

## West Point Area Historical Society

N2114 Rausch Road Lodi, WI 53555 608-592-7059

E-mail: <u>historical@townofwestpoint.us</u>
Website: <u>www.townofwestpointareahistoricalsociety.org</u>

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## WEST POINT AREA HISTORICAL SOCIETY MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Society held a meeting on Tuesday, March 21, 2019, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and on the Town's web site.

<u>Agenda #1 – Call to Order</u> – Mary Ann Johnson called the meeting to order at 6:35 pm. Members present: Mary Ann Johnson, Kris Lehman, Chris Ryan and Sharon Richmond

## Agenda #2 - Pledge of Allegiance

<u>Agenda #3 - Discuss Website Update</u> The town will have their website updated by the middle of May. Discussion centered on what information is contained on the Historical Society's website and the transfer of information. Kris Lehman made a motion to have a landing page on the Town of West Points website directing inquires to the Facebook page, seconded by Mary Ann Johnson, motion carried unanimously.

<u>Agenda #4 – Discuss Mary Ann Hartmann</u> Commissioner Mary Ann Hartmann has decided to resign. She will remain an active member helping with the calendar page and research. Edie Eberle will be asked to join as a Commissioner.

<u>Agenda #5 – Work on Calendar</u> Chris Ryan noted that we have 469 current followers on Facebook. Calendar suggestions were reviewed and members selected the topics they would like to work on. August 31st is the deadline to have the Calendar ready to print.

Agenda #6 - Next Meeting The next meeting will be scheduled for April 9, 2019, at 6:30 p.m.

<u>Agenda #7 – Adjourn</u> - A motion was made by Chris Ryan to adjourn the meeting at 7:48 p.m., second by Kris Lehman, motion carried unanimously.

Respectfully Submitted by, Sharon Richmond Secretary of the West Point Area Historical Society

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