



**West Point Area Historical Society**

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**WEST POINT AREA HISTORICAL COMMISSION  
MINUTES**

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, November 5, 2019, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and on the Town's website.

Agenda #1 – Call to Order – Kris Lehman called the meeting to order at 6:35 pm. Members present: Emily Carncross, Edith Eberle, Mary Ann Johnson, Kris Lehman and Sharon Richmond,

Agenda #2 – Correspondence None. Kris Lehman mentioned an article in the State Journal she just read about local Historical Societies having problems with membership.

Agenda #3 - Public Input or future agenda items not a discussion item None.

Agenda #4 – Minutes of September 3, 2019 A change was made in the sentence regarding the Tuesday Talks at the Town Hall. Also noted that Sharon Richmond had an approved absence. Mary Ann Johnson made a motion to approve the minutes dated September 3, 2019, as corrected, seconded by Emily Carncross, motion carried unanimously.

Agenda #5 - Annual Report Kris Lehman reviewed her DOS presentation that she will be doing at the Annual Board Meeting. She will touch on membership, facebook numbers are up as have 500 regular viewers, she will pass out the State Journal article on membership numbers, that we purchased blinds for the large meeting room and that we will be needing a new Commission Member in April.

Agenda #6 - Review Procedures A change was made to the Interview Programs, Oral History and Special Programs procedure at the September meeting but was not approved. Mary Ann Johnson made a motion to approve adding social media in Item #4 of the procedures regarding publicizing the oral history collected, seconded by Emily carnross, motion carried unanimously.

Agenda #7 - Next WPAHC meeting scheduled for January 7, 2020

Agenda #8 – Adjourn - A motion was made by Edith Eberle to adjourn the meeting at 6:55 p.m., second by Mary Ann Johnson, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond  
Secretary of the West Point Area Historical Commission