



West Point Area Historical Society

N2114 Rausch Road

Lodi, WI 53555

608-592-7059

E-mail: historical@townofwestpoint.us

Website: www.townofwestpointareahistoricalsociety.org

Visit us on Facebook

**WEST POINT AREA HISTORICAL SOCIETY
MINUTES**

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Society 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 the Town's website.

Agenda #1 – Call to Order – Mary Ann Johnson called the meeting to order at 6:55 pm. Members present: Emily Carncross, Edith Eberle, Mary Ann Johnson, Kris Lehman and Sharon Richmond.

Agenda #2 - Correspondence None

Agenda #3 - Public Input or future Agenda Items not a discussion item Membership ideas will be a future agenda item.

Agenda #4 - Verify work times to sell calendars Mary Ann Johnson had a schedule. Discussion followed.

Agenda #5 - Pick a date for December Dinner A donation was made by Jeff Morter so that the Commission members could have some fun. Dinner was suggested. Mark Obois had extended an invitation to visit his restaurant, Fitz's in Okee. Dinner at Fitz's will be on December 4, 2019 at 6:30.

Agenda #6 - Discuss Pages picked for 2021 Calendar Suggested topics are Okee Post Office, Lodi Vet, Prairie du Sac open space, Bonham continuation and Thistle earth home.

Agenda #7 - Next Society Meeting The next meeting will be on Wednesday, December 4, 2019, at Fitz's in Okee for dinner at 6:30 pm. Please note the day of week change as Fitz's is not open on Tuesdays.

Agenda #8 – Adjourn - A motion was made by Emily Carncross to adjourn the meeting at 7:20 p.m., second by Kris Lehman, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society