



**West Point Area Historical Society**

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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 3, 2020, 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 6:49 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman and Sharon Richmond, Edith Eberle and Chris Ryan had approved absences.

Agenda #2 - Correspondence None. It was noted that the State Historical Society online store has information about the women's suffrage.

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

Agenda #4 - Minutes of August 27, 2019, September 3, 2019, November 5, 2019 and January 7, 2020 Emily Carncross made a motion to approve the minutes as listed, seconded by Kris Lehman, motion carried unanimously.

Agenda #5 - Discuss 2021 Calendar It was noted that we have fifteen 2020 calendars left. Discussion followed on the pages each member will be working on. Calendar pages should be completed by August 4th, so we can submit for printing in time to have available at the November Presidential election.

Agenda #6 – Adjourn - A motion was made by Kris Lehman to adjourn the meeting at 7:13 p.m., second by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond  
Secretary of the West Point Area Historical Society