

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> 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, July 28, 2020, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and on the Town's website.

<u>Agenda #1 – Call to Order</u> – Mary Ann Johnson called the meeting to order at 6:34 pm. Members present: Emily Carneross, Mary Ann Johnson, Kris Lehman, Chris Ryan (joined at 7:13) and Sharon Richmond. Darrell Lehman and Barbara Savoy also joined the meeting.

<u>Agenda #2 – Pledge of Allegiance</u>

<u>Agenda #3 - Work on Calendar</u> Darrell Lehman assisted in the review of the completed calendar pages. Months were assigned to pages. The calendar dates have been reviewed. It was noted that the website listed on the calendar needs to be verified since the change of being under the Town's web page. Target date of having the calendars back will be the first of November so we can sell them during the November election. Della Ryan will be provided a hard copy for review and Barbra Savoy also offered to review the pages for spelling and grammar errors.

Agenda #4 - Next Society Meeting The next meeting will be Tuesday, September 8, 2020.

<u>Agenda #5 - Adjourn Meeting</u> - Sharon Richmond made a motion to adjourn the meeting at 8:01 pm, seconded by Emily Carneross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond Secretary of the West Point Area Historical Society