



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, September 1, 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.

Agenda #1 – Call to Order – Mary Ann Johnson called the meeting to order at 6:46 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman, Chris Ryan and Sharon Richmond. Darrell Lehman also joined the meeting.

Agenda #2 – Correspondence Thank you from 6:8 for the donation made. One from Reach Out Lodi was received previously.

Agenda #3 - Public Input or future agenda items not a discussion item Sharon Richmond mentioned that she has some slate that was obtained when the School House was moved to the Fair location and was not used. It has been stored. Does the Society want to see if it can be cut and made into small chalk boards to be sold at the next fair? Chris Ryan will research on what it would take to cut the slate.

Agenda #4 Finalize 2021 Calendar Mary Ann Johnson has checked with the printing department at the prison and they will be able to do the printing for us again this year. Darrell Lehman led the group through a page by page review of the Calendar and adjustments we made as needed.

Agenda #5 - Set up selling schedule for Calendar Sales Mary Ann Johnson will work up a schedule to be reviewed at the October 6th meeting.

Agenda #6 - Next Society Meeting The next meeting will be Tuesday, October 6, 2020.

Agenda #7 - Adjourn Meeting - Chris Ryan made a motion to adjourn the meeting at 7:58 pm, seconded by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society