



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

NOTICE OF WEST POINT AREA HISTORICAL SOCIETY ANNUAL MEETING

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Email: historical@townofwestpoint.us

Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Society will hold a meeting on Tuesday, June 8, 2021, at 6:30 pm at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin, to consider the agenda set forth below.

AGENDA FOR THE ANNUAL MEETING

1. Welcome
2. Approve the minutes-June 4, 2019 and June 7, 2020
3. President's Report
4. Approve the Treasurer's Report
5. Membership Report
6. Archivist's Report
7. Election-President, Vice President, Secretary, &
 1. Treasurer
 - a. Nominating Committee Report
 - b. Nominations from the floor
 - c. Discussion
 - d. Voting
 - e. Results/New Officers take office on June 2, 2021
8. Work on calendar, must be finished by 8/3/2021
9. What to do about Moo Day Brunch
10. Any other business from society members for discussion.
11. Next *Annual Meeting*, Tuesday June 7, 2022
12. Adjourn Annual Meeting

Dated: 6/3/2021
Posted: 6/3/2021
By Taffy Buchanan, Town Clerk

Mary Ann Johnson, President