

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 zoom meeting on Tuesday, January 5, 2021, 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 6:53 pm. Members present: Emily Carncross, Edith Eberle, Mary Ann Johnson, Kris Lehman, Sharon Richmond and Chris Ryan.

Agenda #2 – Correspondence None.

Agenda #3 - Public Input or future agenda items not a discussion item Noted that Clifford Schweppe has passed away. Possible fundraiser of slate writing boards.

Agenda #4 - Minutes for March 3, 2020, July 28, 2020, September 1, 2020 and October 15, 2020 There was change noted for the October 15 minutes. In item number 4 a name is misspelled. A motion was made by Edith Eberle to approve the minutes dated July 28, September 1 and October 15 with the one change noted to the October minutes, seconded by Emily Carncross, motion carried unanimously. The March minutes were not distributed and will be brought to the next meeting for approval.

Agenda #5 - Suggestions for Membership, new, tracking and value Kris Lehman has brought in two new members. Need to revisit sending out newsletters. Chris Ryan noted we have 687 followers on Facebook. Mary Ann Johnson will work on updating the membership list.

<u>Agenda #6 - 2022 Calendar</u> The group did a good job selling the calendars so fast during a pandemic. There are only one or two left. Kris Lehman will be doing a page on Vince Breunig's father who is the Town Chair for the Town of Roxbury. He will be retiring this year. Patti Schuknecht's book "Back in Time" is a good place to get page ideas. Some other ideas were - Fire on Zeman Farm, Burlingame, Fred Thistle or Schoepp's rotational grazing.

Agenda #7 - Next WPAHS meeting - February 2, 2021

January 5, 2021 Page 1 of 1

<u>Agenda #8 - Adjourn Meeting</u> - Emily Carncross made a motion to adjourn the meeting at 7:26 pm, seconded by Chris Ryan, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond Secretary of the West Point Area Historical Society

January 5, 2021 Page 2 of 2