



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 Thursday, October 15, 2020. 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 6:43 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman, and Sharon Richmond.

Agenda #2 – Correspondence Kris Lehman is doing the Town Board Annual Report in November by Zoom.

Agenda #3 - Public Input or future agenda items not a discussion item None

Agenda #4 Schedule for Calendar Sales on November 3, 2020 Emily Carncross will take 10 to Noon, Mary Ann will come in at Noon and Kris Lehman will take 6 to 8.

Agenda #5 - Assign Pages for 2022 Calendar Kris Lehman will continue with prairie restoration, a suggestion was doing a page on the fish in Lake Wisconsin that attract the fisherman, Mary Ann will do a page on the bait shop, Emily is still working on contacting the Lodi Veterinary. The 2021 calendars will be printed next week.

Agenda #6 - Ideas for Safely selling the Calendars The postage for mailing a calendar will be \$2.38. For selling at the election on November 3, will have plastic bags, gloves and sanitizer available.

Agenda #7 - Create an order form or sign up sheet for calendars for early voters Kris Lehman will develop a sign up sheet/order form for early voters.

Agenda #8 - Next WPAHS meeting - town hall location or conference call or computer Kris Lehman will send out a Notice regarding the next meeting for December.

Agenda #9 - Adjourn Meeting - Kris Lehman made a motion to adjourn the meeting at 7:09 pm, seconded by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society