



West Point Area Historical Society
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WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, September 7, 2021. The meeting was posted in the three designated places in the Town and on the Town's website.

Agenda #1 – Call to Order – Kris Lehman called the meeting to order at 6:30 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman, Darrell Lehman, Sharon Richmond and Chris Ryan.

Agenda #2 – Correspondence None.

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

Agenda #4 – Minutes of May 4, 2021. Minutes from May 4, 2021, were reviewed. A motion was made by Chris Ryan to approve the minutes dated May 4, 2021, seconded by Emily Carncross, motion carried unanimously.

Agenda #5 - Annual Report Kris Lehman was gathering information for the Annual Report that she gives to the Town of West Point Board in November. Items to note that we will have a 2022 Calendar and that we sold out last year, we had a couple of families contact us about family history information, there was not a program because of COVID and that we have over 760 followers on Facebook.

Agenda #6 – Review Policies and Procedures It was noted that Edith Eberle and Alan Trienen will need copies of the Policies and Procedures. At this time no updates were noted.

Agenda #7 - Next WPACH Meeting The next meeting is scheduled for November of 2021.

Agenda #8 - Adjourn - A motion was made by Emily Carncross to adjourn the meeting at 6:42 p.m., second by Mary Ann Johnson, motion carried unanimously.

Respectfully Submitted

Sharon Richmond
Secretary of the West Point Area Historical Commission