

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, January 7, 2020, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and the Town's website.

<u>Agenda #1 – Call to Order</u> – Mary Ann Johnson called the meeting to order at 6:37 pm. Members present: Emily Carncross, Edith Eberle, Mary Ann Johnson, Kris Lehman, Sharon Richmond and Chris Ryan.

<u>Agenda #2 - Correspondence</u> It was noted that the Gastrow Farm is for sale. Looking for any information regarding the farm.

<u>Agenda #3 - Public Input or future Agenda Items not a discussion item</u> It was noted that the Town's Attorney liked the Calendar.

Agenda #4 - Discuss 2021 Calendar There are only 21 2020 calendars left to sell. Topics for 2021 calendar pages were discussed.

<u>Agenda #5 - Discuss February Program</u> Kris Lehman will distribute posters by email so members can post them. Refreshments were discussed. West Point Area Historical Society business cards will be printed to have them available at the program.

<u>Agenda #6 - Discuss Easier Minute Taking</u> It was suggested that an expanded Agenda be used to take notes.

<u>Agenda #7 – Adjourn</u> - A motion was made by Emily Carneross to adjourn the meeting at 7:24 p.m., second by Kris Lehman, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond Secretary of the West Point Area Historical Society

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