



## WEST POINT AREA HISTORICAL SOCIETY MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Society held a meeting on Tuesday, February 1, 2022, 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 6:20 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman, and Chris Ryan.

Agenda #2 – Correspondence - None

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

Agenda #4 - Minutes of January 4, 2022 - A motion was made by Kris Lehman to approve the minutes dated January 4, 2022, seconded by Emily Carncross. Motion carried unanimously.

Agenda #5 - Calendar sales for 2022 calendar – About 15 calendars left. Some copies are still out with members who are selling them. Final report will come when everyone can turn in proceeds and any remaining calendars.

Agenda #6 – Discussion about 2023 calendar pages and who can work on which page. Anyone can submit text and photos and we will assemble into a page.

Agenda #8 - Next WPAHS meeting - the next meeting date will be March 1, 2022.

Agenda #9 - Adjourn - Kris Lehman made a motion to adjourn the meeting at 7:07 pm, seconded by Chris Ryan, motion carried unanimously.

Respectfully Submitted by,

Kris Lehman  
West Point Area Historical Society