



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 4, 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 7:02 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman, Sharon Richmond and Chris Ryan.

Pledge of Allegiance

Agenda #2 - Correspondence Phil Hasheider indicated it was the best calendar yet.

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

Agenda #4 - Minutes of January 4, 2022 and October 5, 2021 A motion was made by Kris Lehman to approve the minutes dated September 7, 2021 and October 5, 2021, seconded by Emily Carnross. Motion carried unanimously.

Agenda #5 - Calendar sales and item choices for new calendar There are 34 calendars left. Mention was made that if advertising space was available Gasser Ventures would be interested. Topics for calendar pages were listed - Okee Hotel, Bowling Alley, Lodi Vet, Ness Autos, Do All Construction 40 years, Olson Excavating, Meister's, Boundary Trees, Thomas Ryan Farm is a century farm, Schoepp's Cottonwood, Methodist Church, stage coach routes, Avery Farm and local murders.

Agenda #6 - Programs for 2022 With covid still spreading it was decided not to do a program right now. David Geier did an interview with Dolly Mitchell. We have the tape. We could possibly do something remotely at a later date.

Agenda #7 - Town Hall sales compensation There are two people in the Town Hall office that handle sales with the general public. A suggestion was to compensate them. One of the people is a Board Member. It was decided to give Taffy Buchanan \$50.00 in Sauk Prairie Chamber bucks as a Thank You. Mary Ann Johnson made a motion to obtain the chamber bucks, seconded by Emily Carncross. Motion carried with Sharon Richmond abstaining.

Agenda #8 - Next WPAHS meeting - The next meeting date will be February 2, 2022,

Agenda #9 - Adjourn Emily Carncross made a motion to adjourn the meeting at 7:45 pm, seconded by Kris Lehman, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society