



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, May 4, 2021, 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 6:34 pm. Members present: Emily Carncross, Edith Eberle, 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 February 2, and April 6, 2021 In the February minutes at Item #9 Edith's name is spelled wrong. A motion was made by Edith Eberle to approve the minutes of February 2, 2021 and April 6, 2021, with the one spelling correction in the February minutes seconded by Emily Carncross, motion carried unanimously.

Agenda #5 - Approve the appointment of a Membership Chairman and a Treasurer Mary Ann Johnson will continue as Treasurer. Edith Eberle will take over the Membership Chair position. Emily Carncross made a motion to approve the appointments, seconded by Sharon Richmond, motion carried. Edith Eberle abstained. Review of a new membership welcome letter followed.

Agenda #6 - Decide participation in June Dairy Month Chris Ryan will verify with Ron Schoepp whether the event will be a drive through only or there will be breakfast for those who want to eat at the farm. If possible we would like to have a poster board on display.

Agenda #7 - Review Calendar work to date Emily will send out notices to the current sponsors to see if they will continue. Darrell Lehman requested that you send the text and pictures separately and then he will fit them on the page for review. Information should be to Darrell by August 1 in order to have ready to submit for printing by August 15.

Agenda #8 - Next WPAHS meeting - The next meeting will be the Annual Meeting on June 8, 2021. Mary Ann also suggested that there be a meeting on June 15 to go over the progress on the Calendar. A Notice will be sent on the meetings.

Agenda #9 - Adjourn Kris Lehman made a motion to adjourn the meeting at 7:30 pm, seconded by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society