

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, September 7, 2021, The meeting was posted in the three designated places in the Town and on the Town's website.

<u>Agenda #1 – Call to Order</u> – Mary Ann Johnson called the meeting to order at 6:46 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman, Darrell Lehman, Sharon Richmond and Chris Ryan. Edith Eberle and Allan Treinen had an excused absences.

Agenda #2 - Correspondence None

<u>Agenda #3 - Public Input or future Agenda items not a discussion item</u> Thank you being sent for a donation from B Peter Austin and Jean Bjorenson. Also, discuss making a donation to the Old School House at the Fair Grounds to purchase cleaning supplies for the School House.

Agenda #4 - Minutes of June 22, July 7, 28, August 3, 2021 The June 22, 2021 and August 3, 2021, minutes had been distributed to members. Kris Lehman made a motion to approve the June 22, 2021 and August 3, 2021, minutes seconded by Emily Carneross, motion carried unanimously.

<u>Agenda #5 - Finalize 2022 Calendar</u> Went through each month making necessary adjustments. The Yellow Thunder and Vince Breunig pages need final information. Once they are complete Mary Ann Johnson can arrange for printing.

Agenda #6 - Set up selling schedules for Calendar sales Deferred until the next meeting.

Agenda #7 - Take Action on a Cemetery Project suggested by Paul Fisk, American Legion Mr. Fisk is requesting that we prepare a list of veterans in Garden Bluff Cemetery and a map showing their locations in the Cemetery. We can then determine if the headstones would need repair. May be able to obtain funds for the repair. It was decided we would determine how to obtain the list of veterans and then go from there.

Agenda #8 - Next WPAHS meeting - The next meeting date will be October 5, 2021.

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<u>Agenda #9 - Adjourn</u> Kris Lehman made a motion to adjourn the meeting at 8:16 pm, seconded by Emily Carneross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond Secretary of the West Point Area Historical Society

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