



West Point Area Historical Society

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**WEST POINT AREA HISTORICAL SOCIETY
MINUTES FOR ANNUAL MEETING
TUESDAY, JUNE 4, 2019 – 6:30 PM**

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Society held its Annual Meeting on Tuesday, June 4, 2019, at the West Point Town Hall. The meeting was posted in the three designated places in the town and on the town's web site. It was also placed on the Historical Society web site, Facebook and Twitter. There were six voting members present.

The West Point Area Historical Society Annual Meeting was called to order by President, Mary Ann Johnson at 6:35 pm.

Agenda #1 – Welcome – This is the fifteenth Annual Meeting of the West Point Area Historical Society and the sixteenth year for the Society.

Agenda #2 – Approve the Minutes for July 19, 2018. The minutes has been emailed to the Society members and also made available at the meeting. Correction made to Falconry Habitual Loss. Agenda Item #2 the date from 2016 to 2017. Correct agenda number 9 to 10 and 10 to 11. Agenda item #11 correct meeting date to July 19, 2018. A motion was made by Emily Carncross to approve the minutes as corrected for June 6, 2017, seconded by Kris Lehman – yes - 6, no - 0, motion carried.

Agenda #3 – President's Report. . Remember to view the Facebook page, Chris Ryan continues to add pictures. Most of our time was putting the 2020 calendar together. We also worked at the fair. We had two programs in 2018. Modern Falconry and Habitat Loss by Dave Zilker on February 6th and "History of Badger Army Ammunition, by Verlyn Mueller on September 11th.

Agenda #4 – Approve the Treasurer's Report. Mary Ann Johnson provided a handout of the completed treasurer's report. The report was delayed from last year. A motion by Emily Carncross to approve the Treasurer's Report, seconded by Kris Lehman– yes - 6 – no – 0, motion carried.

Agenda #5 – Membership Report. The membership is down. A Facebook reminder to join will be posted to the Society's Facebook page. Membership needs to be increased.

Agenda #6 – Archivist's Report. Chris Ryan passed out an updated list of Archived items. A donated item was from Mary Ann Hartman in 2018.

Agenda #7 – Election – President, Vice President, Secretary and Treasurer Mary Ann Johnson turned the meeting over to Kris Lehman to present the Nominating Committee's recommendation for the

election of President, Vice President, Secretary and Treasurer. The Committee's recommendations were Mary Ann Johnson for President, Emily Carncross for Vice President, Terri Hancock for Treasurer and Sharon Richmond for Secretary. There were no nominations from the floor. Mary Ann Johnson made a motion to close the nominations, seconded by Emily Carncross. - yes -7 – no – 0, motion carried. A motion by Kris Lehman to unanimously accept the slate as presented, seconded by Emily Carncross – yes -4 - no – 0, motion carried. New officers are effective as of June 5, 2020, for a one-year term.

Agenda #8 – Town Chairman Ashley Nedeau Owen to be reminded to appoint Edie appointed as soon as possible.

Agenda #9 - Any Other Business from Society Members for Discussion. West Point Area Society expiration time, June to June (Annual Meeting). A motion Kris Lehman to change the membership term from June to June, second by Emily Carncross- yes -7 – no – 0, motion carried. Suggestion as made to replace the blinds in the Town meeting room. A donation from the Lodi Valley Historical Society of notecards of pen and ink drawing from Martje Van Ness. Future calendar page of Flying Tiger buried in Arlington Cemetery. Suggested by Paul Fisk. Women's Suffrage started in Wisconsin. Emily Carncross to check into Harmon sisters who washed clothes for road crews working on the interstate. Suggestions for other advertisers. Ness' Motors, Kats Kreations (framing shop), Patio Pleasures

Agenda #10 – Next Annual Meeting. The next Annual Meeting will be held on Tuesday, June 2, 2019 at 6:30 pm.

Agenda # 11 – Adjourn the Annual Meeting. Motion by Emily Carncross to adjourn the 2019 Annual Meeting at 7:45 pm, second by Kris Lehman - yes -7 – no – 0, meeting adjourn.

Chris Ryan, substitute for Secretary of the West Point Area Historical Society