



West Point Area Historical Society

N2114 Rausch Road

Lodi, WI 53555

608-592-7059

E-mail: historical@tn.westpoint.wi.gov

Visit us on Facebook

**NOTICE OF WEST POINT AREA HISTORICAL SOCIETY ANNUAL
MEETING**

Email: historical@tn.westpoint.wi.gov

Pursuant to Wisconsin State Statute 19.84 the West Point Area Historical Society will hold a meeting on Tuesday, June 4, 2024, at 6:30 pm at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin, to consider the agenda set forth below.

AGENDA FOR THE ANNUAL MEETING

1. Welcome
2. Approve the minutes-June 7, 2022
3. President's Report
4. Approve the Treasurer's Report
5. Membership Report
6. Archivist's Report
7. Election-President, Vice President, Secretary, &
 1. Treasurer
 - a. Nominating Committee Report
 - b. Nominations from the floor
 - c. Discussion
 - d. Voting
 - e. Results/New Officers take office on June 5, 2024
8. Work on calendar,
9. Any other business from society members for discussion.
10. Next *Annual Meeting*, Tuesday June 3, 2025
11. Adjourn Annual Meeting

Dated June 2, 2024

Posted: 6/3/24

By Taffy Buchanan, Town Clerk

Mary Ann Johnson, President