



West Point Area Historical Society

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**WEST POINT AREA HISTORICAL COMMISSION
MINUTES**

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, January 8, 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 website, Facebook and Twitter.

Agenda #1 – Call to Order – Kris Lehman called the meeting to at 6:32 pm. Members present: Emily Carncross, Mary Ann Hartmann, Mary Ann Johnson, Kris Lehman, Chris Ryan and Sharon Richmond.

Agenda #2 – Correspondence Kris Lehman gave Chris Ryan some newspaper articles on Indian Mounds. No other correspondence.

Agenda #3 - Public Input or future agenda items not a discussion item It was noted that the new logo needs to be added to some of our forms. Chris Ryan noted we now have 428 Facebook followers. Some ideas for programs were the local indian mounds and a program on arrowheads found in the area. A ride to the top of Gibraltar was also mentioned.

Agenda #4 – Minutes of August 7, 2018 and December 4, 2018 Mary Ann Hartmann made a motion to approve the minutes dated August 7, 2018, correcting Society to Commission and to approve the minutes dated December 4, 2018 correcting the spelling of Chris in Agenda Item #7, seconded by Emily Carncross, motion carried unanimously.

Agenda #5 – Nomination of Commissioners/Officers Mary Ann Johnson was able to talk to Terri Hancock and she is still experiencing health problems. Due to her absence Chris Ryan made a motion to appoint Mary Ann Johnson as Treasurer and Sharon Richmond as Secretary until the Annual Meeting, second by Mary Ann Hartmann, motion carried unanimously.

Agenda #6 – Next WPAHC Meeting The next meeting will be scheduled for March 5, 2019.

Agenda #7 – Adjourn - A motion was made by Mary Ann Johnson to adjourn the meeting at 7:11 p.m., second by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Commission