



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, March 5, 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.

Agenda #1 – Call to Order – Mary Ann Johnson called the meeting to order at 6:42 pm. Members present: Emily Carncross, Mary Ann Hartmann, Mary Ann Johnson, Kris Lehman, Chris Ryan, Sharon Richmond and Lonna Zeman.

Agenda #2 – Correspondence Correspondence from the Treasurer of the Town of West Point. To be discussed in Item No. 6.

Agenda #3 - Public Input or future agenda items not a discussion item The Military Facility to Green Space program cancelled in February has been rescheduled for April 23, 2019. Website management should be added to the next Agenda.

Agenda #4 – Minutes of January 8, 2019 Kris Lehman made a motion to approve the minutes as presented, seconded by Emily Carncross, motion carried unanimously.

Agenda #5 – 2019 Calendar Report All Calendars have been sold. A list of calendar page suggestions was distributed for review. Other suggestions were noted. Everyone is to review the suggestions and pick a suggestion that they would like to work on.

Agenda #6 – Discuss Changes in the Town Website hosting and maintenance that may affect the Commission/Society A letter from the Town of West Point Treasurer, Lonna Zeman, was reviewed. The Town will be going with a new host/support for their Website. As this time this decision will not affect the Historical Society's current web site. Our domain is registered and renews in November. Support and hosting is on an annual basis with Andy. We need to decide how to proceed.

Agenda #7 - Next Meeting The next meeting will be scheduled for March 19, 2019, at 6:30 p.m.

Agenda #8 – Adjourn - A motion was made by Kris Lehman to adjourn the meeting at 8:08 p.m., second by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society