



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, April 16, 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 6:46 pm. Members present: Mary Ann Johnson, Kris Lehman, Chris Ryan and Sharon Richmond (joined meeting at 6:56).

Agenda #2 - Pledge of Allegiance

Agenda #3 - Discuss Website Update with Kay Wetzel Kay Wetzel was present to discuss the West Point Area Historical Society website. Members filled Kay in regarding the website situation. Items discussed were that the website has not been updated for several years and that current members do not have login access. After discussion with Kay it was decided that the Society needs to get a back up from the current provider. We also need to determine the cost of going with the Town's new website provider. After that information is obtained, we will meet again with Kay to determine how to proceed.

Agenda #4 – Discuss program next Tuesday, April 23, 2019 Kris Lehman noted that our presenter, Charlie Luthin, has indicated that a well known friend will be attending the program. Discussion followed on refreshments and set up.

Agenda #5 – Work on Calendar Emily Carncross has a page roughed up. Everyone will work on their assigned pages and will discuss at the next meeting.

Agenda #6 - Next Meeting The next meeting will be a Commission Meeting scheduled for May 7, 2019, at 6:30 p.m. A calendar meeting will follow the Commission Meeting.

Agenda #7 – Adjourn - A motion was made by Kris Lehman to adjourn the meeting at 8:13 p.m., second by Chris Ryan, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society