



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, September 3, 2019, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and on the Town's website.

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

Agenda #2 – Correspondence None. Just a reminder to join Ashley Neadeau-Owen's Tuesday Talks at the Town Hall.

Agenda #3 - Public Input or future agenda items not a discussion item None.

Agenda #4 – Minutes of May 7, 2019 A spelling error was noted in Item #1. Also noted that Sharon Richmond had an approved absence. Emily Carncross made a motion to approve the minutes dated May 7 2019, as corrected, seconded by Chris Ryan, motion carried unanimously.

Agenda #5 – Annual Report Kris Lehman was gathering information for the Annual Report to the Town Board. The group again volunteered at the Fair in the School House, finishing up the calendar for 2020, our spring program, purchased new blinds for the large meeting room and that we need members.

Agenda #6 - Review Procedures Finance, Membership, Nominating Committee, Interview Programs, Oral History and special program procedures were reviewed. Updated forms as needed.

Agenda #7 - Next WPAHC meeting scheduled for November 5, 2019

Agenda #8 – Adjourn - A motion was made by Chris Ryan to adjourn the meeting at 7:10 p.m., second by Mary Ann Johnson, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Commission