



**West Point Area Historical Society**  
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**WEST POINT AREA HISTORICAL SOCIETY  
MINUTES FOR ANNUAL MEETING  
TUESDAY, JULY 7, 2020**

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Society held its Annual Meeting on Tuesday, July 7, 2020, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and on the Town's website. There were five voting members present.

The West Point Area Historical Society Annual Meeting was called to order by President, Mary Ann Johnson at 6:39 pm

Agenda #1 – Welcome – This is the sixteenth Annual Meeting of the West Point Area Historical Society and the seventeenth year for the Society.

Agenda #2 – Approve the Minutes of June 4, 2019 The minutes will be distributed electronically at a later date.

Agenda #3 - President's Report The President's Report will be distributed electronically at a later date.

Agenda #4 – Approve the Treasurer's Report As of May, 2020, the balance was at \$4,260.30. The Treasurer noted that a \$500 donation had been made to the 6 to 8 organization in Prairie du Sac and Reach Out Lodi in Lodi. A motion was made by Kris Lehman to authorize getting the Pleasant View Park Book of Ray and Hazel Bayley copied in color, seconded by Emily Carncross. Motion carried unanimously.

Agenda #5 – Membership Report No report submitted.

Agenda #6 Archivist's Report No report submitted.

Agenda #7 Election of President, Vice President, Secretary and Treasurer Mary Ann Johnson turned the meeting over to Kris Lehman to present the Nominating Committee's recommendations for the election of President, Vice President, Secretary and Treasurer. The Nominating Committee did not meet because of the Covid 19 interruption. Chris Ryan made a motion to nominate Mary Ann Johnson as President, Emily Carncross as Vice President and Sharon Richmond as Secretary, motion was seconded by Mary

Ann Johnson. Motion carried yes - 5 - no - 0. New officers are effective as of July 8, 2020. A Treasurer will be appointed at a later date.

Agenda #8 - Work on the Calendar Calendar pages need to be finished by August 4, 2020. Current submitted pages were reviewed. Pages were assigned month positions.

Agenda #9 - Any other business from society member for discussion None

Agenda #10 - Next Annual Meeting The next meeting will be Tuesday, June 1, 2021.

Agenda #12 - Adjourn Annual Meeting - Emily Carncross made a motion to adjourn the meeting of July 7, 2020, at 7:53 pm, seconded by Kris Lehman, yes - 5 - no - 0, motion carried.

Respectfully Submitted by,

Sharon Richmond  
Secretary of the West Point Area Historical Society