

WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, June 7, 2011 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.

The West Point Area Historical Commission meeting was called to order following the West Point Area Historical Society meeting by Kristine Lehman at 8:33 p.m. The Commission members present were: Joan Ryan, Karon Hamilton, Kristine Lehman, Mary Ann Johnson, Chris Ryan, Terri Hancock, Joan Bader, Sharon Richmond and Della Ryan.

Agenda #2 – Correspondence- Mary Ann Johnson reported that she had been sworn in as a continuing Commission member by Edie Eberle, Town of West Point Clerk. She also reported that Terri Hancock and Sharon Richmond need to arrange with Edie Eberle to also be sworn in.

Agenda #3 - Public input for future agendas - none

Agenda #4 Approve minutes from March 1, 2011.

The minutes had been emailed to the Historical Commissioners prior to the meeting for their review. A motion was made by Karon Hamilton to approve the minutes of March 1, 2011, 2nd by Chris Ryan– motion carried unanimously.

Agenda #5 – Updating Policies

The Commission reviewed the policies and changed each by the removal of the phrase “Policy and Procedures for West Point Area Historical Society”. The “Annual Meeting”, the “Membership” and “Interview Programs and Oral histories” were also amended and Mary Ann Johnson will make the changes and email the amended copies to all the commission members. It was also noted that there is no copy of the Policies and Procedures in the Historical Office and after approval of the changes a notebook of the policies will be placed in the office.

Agenda #6 – Updating Procedures

All the procedures will be amended and emailed to the commission members.

Agenda #7 - Next commission meeting date– July 5, 2011.

Agenda #8 - Adjourn

A motion was made by Mary Ann Johnson to adjourn the meeting at 9:40 p.m., 2nd by Della Ryan - motion carried unanimously.

Respectfully Submitted By

Mary Ann Johnson, West Point Area Historical Commission Secretary