

WEST POINT AREA HISTORICAL SOCIETY MINUTES

Pursuant to Wisconsin State Statute 19.84, the Town of West Point Area Historical Society held a meeting on Tuesday, August 2, 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.

Agenda #1 - Call to Order – Vice-President Karon Hamilton called the meeting to order at 7:00 p.m. Members present were Karon Hamilton, Kristine Lehman, Della Ryan, Sharon Richmond, Terri Hancock and Mary Ann Johnson. Absent were Chris Ryan and President Joan Ryan.

Agenda #2 – Pledge of Allegiance

Agenda #3- Correspondence: Clinton Fandrich reported on a trip to Puerto Rico in which he saw a plaque in a government building honoring the Wisconsin 2nd regiment for the Spanish –American War.

Agenda #4 – Public input for future agendas: None

Agenda #5 – Approval of Minutes for June 7, 2011

The minutes had been emailed to the Historical Society members prior to the meeting for their review. A motion was made by Kristine Lehman to approve the minutes of June 7, 2011 with corrections, 2nd by Della Ryan– motion carried unanimously.

Agenda #6 – Treasurer's report

There is a balance of \$2613.63 in our treasury. A motion was made by Kristine Lehman to approve the amount of \$2613.63 for the treasury balance, 2nd by Mary Ann Johnson - motion carried unanimously.

Agenda #7 –Fair report - Joan Ryan

Joan was unable to attend the meeting. A motion was made by Mary Ann Johnson to table the Fair Report when Joan Ryan returns, 2nd by Kristine Lehman - motion carried unanimously.

Agenda #8 - 2012 calendar-Joan Ryan

Terri Hancock reported for Joan Ryan regarding the 2012 calendar. There was an updated copy of the proposed calendar passed around for review. Most of the work is completed. A motion was made by Mary Ann Johnson to approve the calendar pending any minor changes and proofing that has to be completed, 2nd by Kristine Lehman - motion carried unanimously.

Agenda #9- Calendar Sales committee chair

A motion was made by Mary Ann Johnson to appoint Sharon Richmond the Calendar sales committee chair, 2nd by Kristine Lehman - motion carried unanimously.

Agenda #10 – Fall program-Kris Lehman

Mary Ann Johnson has been in contact with Diane Pillsbury regarding the October 4th program. Diane Pillsbury will not be able to present the program and she will be replaced by Susan Johansen. Diane Pillsbury sent the Devil's Lake logo which Kris Lehman will use to create the posters. Kris Lehman handed out a copy of our pre-program work sheet and assignments were given out. A motion was made by Sharon Richmond that the Historical Society purchase cookies for the night of the program, 2nd by Mary Ann Johnson - motion carried unanimously. A motion was made by Mary Ann Johnson that the Historical Society give a check to Susan Johansen for her presentation, 2nd by Sharon Richmond - motion carried unanimously.

Agenda #11 Next Society Meeting – October 4, 2011 Program: Devil's Lake

Adjourn Meeting #12. A motion was made by Mary Ann Johnson to adjourn the meeting at 8:14 p.m., 2nd by Della Ryan - motion carried unanimously.

Respectfully Submitted by,

Mary Ann Johnson,

Secretary of the West Point Area Historical Society