

WEST POINT AREA HISTORICAL SOCIETY  
MINUTES OF FEBRUARY 8, 2011

Pursuant to Wisconsin State Statutes 19.84, the Town of West Point Area Historical Society held a meeting on Tuesday, February 8, 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.

#1. Call to Order: The West Point Area Historical Society calendar meeting was called to order by Joan Ryan at 7:00 p.m. The West Point Area Historical Society members present were: Joan Ryan, Joan Bader, Karon Hamilton, Chris Ryan, Della Ryan, Kristine Lehman, Terri Hancock and Louise Enge.

#2. Pledge of Allegiance: The Pledge was recited.

#3. Correspondence: Materials were received from Full Compass Audio, the Wisconsin State Historical Society and the Sauk County Historical Society.

#4. Public Input/Future Agenda Items: May program.

#5. Approval of Minutes for December 7, 2010 & January 4, 2011:

**Motion** by Karon Hamilton, Second by Della Ryan to approve the December 7, 2010 minutes as corrected. **Motion carried.**

**Motion** by Chris Ryan, Second by Joan Bader to approve the January 4, 2011 minutes as corrected. **Motion carried.**

#6. Treasurer's report: Della Ryan reports no change to balance. December 30, 2010 balance is \$2,170.32.

**Motion** by Karon Hamilton, Second by Kris Lehman to accept the Treasurer's Report as presented. **Motion carried.**

#7. 2011 Calendar Report: 14 calendars left. Total earning from sales=\$923.

#8. 2012 Calendar: Terri Hancock will chair the calendar project for 2012. Karon Hamilton will take over the sales of advertising to our sponsors. Louise Enge will be available to assist. Dean's Masonry would like to be a sponsor.

Discussed ideas for monthly pages. Chris Ryan will do some research on the Hoppe farm.

#9. Society web site: The new web site is up and running. Plat maps and school information is posted. The web site has space to post events which are then listed on the homepage. Still have lots to do and this will be an ongoing project. Some projects need extensive work done behind the scenes before we can utilize (databases, etc.) Lonna Zeman has offered her services to help enter data.

Discussed sending a notice to members to visit new website. Old bookmarks will not work so they will need to update bookmarks.

#10. Society letterhead/logo: Discussed various ideas and looked at other groups logos. Need to have logo that can be used on website banner also. Possibly see if we can involve local students in the design? Need to have a logo as soon as possible.

#11. Member suggestion on minutes being mailed following meetings: Much discussion. Postponed decision until March 1<sup>st</sup> meeting when Society secretary can be present.

9:15 p.m. Karon Hamilton left meeting.

#12. Member suggestion on obits mailed: Postponed until March 1<sup>st</sup> meeting.

#13. May Program-Kris Lehman: Speakers and topic confirmed. Title, "Birds of Lower Wisconsin River". Speakers are Mike Mossman, DNR and Yoyi Steele, Wis Birding Initiative. They request a projector for a power point presentation. Speakers also want us to encourage discussion and question/answer with attendees. Speaker ask for no fees but donations would be appreciated.

**Motion** by Joan Bader, Second by Louise Enge to donate \$25 to the IBA . **Motion carried.** Kris Lehman will get information to Edie Eberle for cutting check.

Reviewed poster and picture for poster and discussed how to get the word out. Will review duties at next meeting.

#14. Next Commission meeting: March 1, 2011.

#15. Possible Society meeting on March 1, 2011 also.

#16. Next Society meeting May 7, 2011-Annual Meeting 1:30 p.m.

#17. **Motion** by Chris Ryan to adjourn the meeting at 9:30 p.m. Second by Louise Enge. **Motion carried.**

Respectfully Submitted By

*Kris Lehman*

West Point Area Historical Society

Approved 6-7-2011