

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, 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.

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 and Mary Ann Johnson. Arriving later were Chris Ryan, Terri Hancock, Joan Bader and President Joan Ryan.

Agenda #2 – Pledge of Allegiance

Agenda #3- Correspondence: Delores Wilson and her grandson Clinton Fandrich made a presentation to the Historical Society of (2) two copies of a genealogy prepared by Wallace Smith of the Smith family of West Point. Delores is his sister and her grandson Clinton and another family member took the research that Wallace had done and put it in book form. Both a paper back and spiral bound copy were presented to the Society.

Agenda #4 – Public input for future agendas: None

Agenda #5 – Approval of Minutes for February 8, 2011 and March 1, 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 February 8, 2011 and March 1, 2011, 2nd by Della Ryan– motion carried unanimously.

Agenda #6 – Treasurer's report

There is a balance of \$2439.82 in our treasury. A motion was made by Mary Ann Johnson to approve the amount of \$2439.82 of the treasury balance, 2nd by Kristine Lehman - motion carried unanimously.

Agenda #7 –May 23rd Poynette Historical Society Meeting

Mary Ann Johnson and Joan Ryan took the Denman Kramer “Prairie Du Sac Dam” video tape to the Poynette Historical Society meeting for them to view. The video tape was in good condition, they enjoyed the program very much. Joan Ryan reported the activities of the West Point Area Historical Society inviting everyone to the Annual Meeting program. Mary Ann Johnson reported on the activities of the Lodi Valley Historical Society. Joan Ryan was impressed by the number of men in attendance. It was reported that the “wives” made sure their husbands attended.

Agenda #8 – Final 2011 Calendar Report

Karon Hamilton reported that the final calendar had been sold. There were 127 calendars total with \$365 collected from sponsors, \$629 from calendar sales, \$166.95 printing expenses for a net total of \$827.05.

Agenda #9- 2012 calendar

Terri Hancock and Joan Ryan passed around copies of the proposed 2012 calendar. There are still a couple pages that are being worked on but it looks very good. Karon Hamilton reported that all advertisers have committed from last year with one new one. Not all have paid but she is working on collecting from them.

Agenda #10 – Membership campaign

Karon Hamilton asked for any suggestions for increasing membership. There are several people who have not renewed their memberships. There was one new membership tonight as Clinton Fendrich joined the society. No one had any suggestions.

Agenda #11- Office Manager

Joan Ryan has asked Sharon Richmond to try get the town society office organized.

Agenda #12 – Fall Program

Kristine Lehman and Mary Ann Johnson reported that they are working together on having Diane Pillsbury from Devil's Lake State Park make a presentation on the History of Devil's Lake State Park as this year is the 100th Anniversary. The program will be October 4, 2011 at 7:00 p.m.

Agenda #13 Next Society Meeting – August 2, 2011.

Adjourn Meeting #14. A motion was made by Kristine Lehman to adjourn the meeting at 8:22 p.m., 2nd by Sharon Richmond - motion carried unanimously.

Respectfully Submitted by,

Mary Ann Johnson,

Secretary of the West Point Area Historical Society