

WEST POINT AREA HISTORICAL SOCIETY MINUTES

Pursuant to Wisconsin State Statute 19.84, the Town of West Point Area Historical Society held a special meeting on Tuesday, March 1, 2011 at the West Point Town Hall, following the Historical Commission meeting. The meeting was posted in the three designated places in the town and on the town's web site.

Agenda #1 - Call to Order – President Joan Ryan called the meeting to order at 7:32 p.m. Members present were Joan Ryan, Kristine Lehman, Karon Hamilton, Della Ryan, Chris Ryan, Joan Bader, Terri Hancock, Edie Eberle and Mary Ann Johnson. Absent: Louise Enge.

Agenda #2 – Pledge of Allegiance

Agenda #3- Correspondence: Wisconsin Historical Society flyer about classes for genealogy and events.

Agenda #4 – Public input for future agendas: Check expiration date of Ancestry.com. Fall program

Agenda #5 – Mailing of unapproved minutes to members Mary Ann Johnson, Secretary for the West Point Historical Society suggested that a set of the minutes could be available to the members within 7 to 10 days with a watermark of “draft.” Karon Hamilton could then send them to the members with a disclaimer that any corrections except for spelling could be made at the next meeting. Terri Hancock requested that the minutes be emailed in a PDF format if possible. A motion by Chris Ryan that a draft of the minutes will be sent to the members within 7 to 10 days after the meeting, 2nd by Terri Hancock - motion carried unanimously. Mary Ann Johnson indicated to Karon Hamilton she will write up a disclaimer that “changes” need to be brought to the next meeting except any questions or spelling errors should be directed to Mary Ann Johnson”.

Agenda #6 – Mailing of local obituaries.

A motion by Mary Ann Johnson that the Historical Society do not mail out local obituaries, 2nd by Joan Bader - motion carried unanimously.

Agenda #7 – Gift Cards Joan Ryan suggested that we might want to give gift cards to Lonna Zeman, Town Treasurer and Edie Eberle for their assistance in selling calendars. A motion by Chris Ryan to give a \$25.00 gift card to Edie Eberle and Lonna Zeman for their assistance in selling calendars, 2nd by Della Ryan - motion carried unanimously.

Agenda #8 – May Program

Kris Lehman has posters made and she distributed them with the caution not to post them until closer to the meeting out and a sheet with a preparation check list.

Agenda #9- Fall Program Suggestions

Quilting or a Devil's Lake program.

Agenda #10 – Logo/Letterhead

A barn with WPAHS on the side has been suggested, Chris Ryan and Terri Hancock will work on a prototype.

Agenda #11- 2012 Calendar

Joan Ryan passed around a sample calendar and Terri Hancock passed around suggested dates to be placed on the calendar. Pictures are still being hunted down.

Agenda #12 – Next Commission meeting – May 3, 2011

Agenda #13 Annual Meeting & Program – May 7, 2011

Agenda #14 Next Society Meeting – June 7, 2011

Adjourn Meeting #15. Adjourn A motion was made by Karon Hamilton to adjourn the meeting at 8:51 p.m., 2nd by Kristine Lehman - motion carried unanimously.

Respectfully Submitted by,

Mary Ann Johnson,

Secretary of the West Point Area Historical Society