

## 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, October 18, 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 –President Joan Ryan called the meeting to order at 7:00 p.m. Members present were Karon Hamilton, Kristine Lehman, Della Ryan, Sharon Richmond, Terri Hancock, Donna Kessenich and Mary Ann Johnson. Absent was Chris Ryan.

Agenda #2 – Pledge of Allegiance

Agenda #3- Correspondence: Joan Ryan was contacted by an architectural firm wanting information about any significant historical buildings along County Highway V in Okee.

Agenda #4 – Public input for future agendas: Future programs – oral histories and a quilting program.

Agenda #5 – Approval of Minutes for September 6, 2011

The minutes had been emailed to the Historical Society members prior to the meeting for their review. A motion was made by Karon Hamilton to approve the minutes of September 6, 2011 with corrections, 2<sup>nd</sup> by Kristine Lehman– motion carried unanimously.

Agenda #6 – Treasurer's report

There is a balance of \$2612.56 in our treasury. A motion was made by Mary Ann Johnson to approve the amount of \$2,612.56 for the treasury balance, 2<sup>nd</sup> by Karon Hamilton - motion carried unanimously.

Agenda #7 – Website Report– Andy Poquette, Web Master has now created a drop box for Terri Hancock and Joan Ryan to use to transfer information back and forth. Joan Ryan and Terri Hancock are working on adding information to the web site.

Agenda #8 & Agenda #9 –Equipment Updates with possible purchases of Office purchases for storage.

Agenda #8 and #9 were discussed together. The West Point Town Hall meeting room has poor acoustics and some of our previous tapings have very poor sound quality. It was suggested we look into purchasing equipment that would improve on this. Joan Ryan and Mary Ann Johnson will research and possibly purchase the new equipment in Madison. Mary Ann Johnson will also research the purchase of locking file cabinets. A motion was made by Mary Ann Johnson to purchase a new digital camera, necessary audio equipment to create better tapes, an external hard drive for the computer and locking file cabinets for the Historical Society, 2<sup>nd</sup> by Joan Ryan - motion carried unanimously.

Agenda #10- Calendar Sales

Sharon Richmond is tracking the calendar sales we have about 57 calendars left to sell.

Agenda #11 – Next Society Meeting – December 6, 2011

Agenda #12 Next Commission Meeting – November 1, 2011

Adjourn Meeting #13. A motion was made by Kristine Lehman to adjourn the meeting at 9:01 p.m., 2<sup>nd</sup> by Della Ryan - motion carried unanimously.

Respectfully Submitted by,

*Mary Ann Johnson,*

Secretary of the West Point Area Historical Society