

## 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, September 6, 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, and Mary Ann Johnson. Absent were Chris Ryan and Terri Hancock.

Agenda #2 – Pledge of Allegiance

Agenda #3- Correspondence: Joan Ryan presented newsletters from the Wisconsin State Historical Society announcing their genealogy classes and the “Columns” newsletter. Joan Ryan also passed around a newsletter from the Sauk County Historical Society. Joan Ryan also met with Terri Jozwiak at the Lodi Enterprise office to exchange pictures from the John Brownrigg collection. Karon Hamilton provided a box of various historical items from Jack Bowman. Mary Ann Johnson had a small bottle from Edith Eberle's mother that will be placed in the Historical Society collection.

Agenda #4 – Public input for future agendas: Historical Society Web site, and various purchases including a new printer.

Agenda #5 – Approval of Minutes for August 2, 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 August 2, 2011 with corrections, 2<sup>nd</sup> by Karon Hamilton– motion carried unanimously.

Agenda #6 – Treasurer's report

There is a balance of \$2763.63 in our treasury. Della Ryan will have a listing of budget items at the next meeting. A motion was made by Mary Ann Johnson to approve the amount of \$2,613.63 for the treasury balance, 2<sup>nd</sup> by Kristine Lehman - motion carried unanimously.

Agenda #7 – Lessons from the Geese – Joan Ryan gave out a poem about lessons from geese that we need to apply to our society.

Agenda #8 –Fair report - Joan Ryan

Joan Ryan reported that there were a total of 710 visitors to the Old School House. Two people wishing to remain anonymous donated \$15.00 that was given to Kate Robbins for the school house fund. Karon Hamilton, Mary Ann Johnson, Edith Eberle and Joan Ryan attended the appreciation picnic sponsored by the Fair Board. Edith won a door prize of a T-shirt.

Agenda #9 - 2012 calendar-Joan Ryan

Joan Ryan reviewed the calendar proof reports presented by the board members. Changes would be made and forwarded to Terri Hancock for preparation for the printer. 125 calendars will be ordered and 23 given to the sponsors. A motion was made by Mary Ann Johnson to request \$100.00 to make change for sales at the Town Hall, 2<sup>nd</sup> by Karon Hamilton – motion carried unanimously.

Agenda #10- Calendar Sales Suggestions

A motion was made by Mary Ann Johnson to charge \$6.00 per calendar unless there is a tremendous change in the printing costs, 2<sup>nd</sup> by Karon Hamilton – motion carried unanimously.

Agenda #11 – Fall program-Kris Lehman/Mary Ann Johnson

The program preparations were reviewed by Kris Lehman and the rest of the board. Everyone has their assignment.

Agenda #12 Next Society Meeting – October 4, 2011 A special meeting, date to be determined, after the calendars are printed.

Adjourn Meeting #13. A motion was made by Mary Ann Johnson to adjourn the meeting at 8:35 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