

## STEERING COMMITTEE FOR CREATION OF WEST POINT HISTORICAL SOCIETY

### I. Minutes for meeting 23<sup>rd</sup> April 2007

#### Members:

a.	Bill Palmer(Carolyn)	843-6177	twoturtles@cox.net
b.	Ty Bland(Ann)	843-2731 785-4417	tbland@inna.net
c.	Lynda Weaver(Richard)	843-3343	lweaver@forcesupport.com
d.	Mark Neale(Bet)	843-3899	mneale@verizon.net
e.	Martha Wood(Lawrence)	843-3243	<a href="mailto:mwood@pamunkeylibrary.org">mwood@pamunkeylibrary.org</a>
f.	Baylor Nichols(Gail)	843-4418	gcarternichols@verizon.net
g.	Connie Peay(Jim)	843-2395	trespeays@verizon.net
h.	Richard Hosfield(Joan)	843-3164	rhosfield1@cox.net
i.	<a href="#">Will Addison(Va)</a>	<a href="tel:843-3835">843-3835</a>	<a href="mailto:vawill77@verizon.net">vawill77@verizon.net</a>
j.	Neil Barbor	843-2228	nbarber@west-point.va.us

**II. Members Present:** Ty Bland, Baylor Nichols, Neil Barber, Richard Hosfield, Bill Palmer, Mark Neale

### III. Purpose of Steering committee

Create formative mission statement  
Create Constitution & Bylaws  
Secure proper tax exempt status  
Locate permanent/temporary facility to start archiving material  
Obtain a Charter  
Recruitment of members  
Formation of Historical Society with election of officers

### IV. Steering Committee Projects

Facility Procurement – Ty Bland  
Charter/501-C3 – Baylor Nichols  
Catalog and review of present historical data at library – Martha Wood  
Constitution & By-Laws, Mission statement - Bill Palmer & Richard Hosfield

### IV. Discussion:

1. Ty reported on efforts to establish contact with Mrs. Allen Bristow with discussion of using the building on 9<sup>th</sup> and Main as a possible site for a historical museum. Mrs. Bristow will get back to Ty after discussing with family. Another location brought to the committee's attention was the vacant Parks and Recreation building on 6<sup>th</sup> street. This facility is available now. Further discussion concluded that even if a facility cannot be obtained for a permanent location that we should at least attempt to move the existing historical items from the library to a temporary building provided one is available by fall of this year and if location acceptable to the steering committee.

2. Baylor reported that the town council would not necessarily be involved in issuing a charter and perhaps a clearer understanding of this procedure would be obtained after next May 14<sup>th</sup> meeting. Our speaker will be Jack Spain of the King and Queen Historical Society. Baylor will be following up on this and the 501C3 tax exemption status.
3. New members: members were asked to contact a network of new members that could further aid in achieving the objectives of the steering committee.
  - a. Della Bell – Bill Palmer
  - b. Muriel Epps – Richard Hosfield
  - c. John Lee – Mark Neale
4. Next meeting Date: 14<sup>th</sup> May 7:30PM. Location changed to Police Station conference room. The meeting for the 28<sup>th</sup> May will be changed due to Memorial Day. New date to be decided at 14<sup>th</sup> May meeting.  
Future meeting dates: 11<sup>th</sup> & 25<sup>th</sup> June

# **AGENDA**

## **STEERING COMMITTEE FOR CREATION OF WEST POINT HISTORICAL SOCIETY**

Location: WP Police Department conference room  
Time: 7:30 PM  
Date: 14<sup>th</sup> May 2007

**Facility locations – Ty Bland**

**Catalog and review of present historical data at library –Martha Wood.**

**Constitution/by Laws & Mission statement progress – Bill Palmer & Richard Hosfield**

**Speaker: Jack Spain**

**Suggestions for additional steering committee members**

**Note: Reports will be brief for purpose of simple follow-up without much discussion to allow majority of time to our speaker Mr. jack Spain and questions to follow.**