

**HISTORICAL SOCIETY OF WEST POINT
BOARD MEETING**

April 7, 2008

The meeting was opened by President Mark Neale at 7:30 PM. Mrs. Juanita Cawley read the minutes from the February 18, 2008 Board meeting. They were approved as read. Mr. Richard Hosfield provided the Treasurer's report. The current treasury balanced was reported as \$2039.17. Seven new members joined since February 1, 2008.

Committee Chairmen reports were received. Publication chairman, Reverend Bill Palmer reported that the first bulletin of the Society was at the printer. Fifteen hundred copies will be printed at the cost of \$705. Public Relations chairman, Mr. Jim Dopp reported advertising for the April 20, 2008 quarterly meeting on the local cable TV, through a newspaper article and making telephone calls. No reports were received from the Nominating, Membership, Fundraising, or Web site Committees. Crab Carnival Chairman, Mrs. Connie Peay, reported working on an emblem for the society. Special Projects Chairman, Ms. Sandra Willis, reported working on Articles of Incorporation.

In old business, Ty Bland recommended and motioned that annual individual dues be \$25. and family dues, \$30, Lifetime individual, \$300, Lifetime family, \$500. Corporate sponsorship \$2,000 per year and Individual and Civic sponsorships \$300 one year, \$500 two year and \$1000 three years. Richard Hosfield seconded the motion. The vote was unanimous as recommended and will be presented at the April 20, 2008 Quarterly meeting. There was no report on the sidewalk markers project. It was reported that the brochures will be revised with the web site address, www.hswpva.org and the current dues.

In new business, the Trileaf proposal for the cell tower in town was discussed. Juanita Cawley motioned that the society object to the proposal. Frances Thornton seconded the motion. After further discussion, the vote was unanimous to respond to Trileaf with an objection to the proposal.

Neil Barber discussed the Chesty Puller Run. Bev Branch will coordinate the activity for the HSWP. Volunteers will be needed from the Society to man the stations. Cathy Price will have a membership booth at the run.

Program agendas for the April and July quarterly meetings were discussed. Jim Harris will discuss the Revolutionary War at the April 20 meeting. It was proposed that Willie Baldwin be the speaker for the July meeting.

The next Board meeting will be June 2, 2008, 7:30 PM at the Downtown Business Center.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Juanita S. Cawley
Recording Secretary