

MINUTES OF THE HISTORICAL SOCIETY OF WEST POINT

PLANNING BOARD MEETING, August 3, 2010

The meeting was opened at 7:00 PM by President Ty Bland.

The minutes from the July 6 and 19th meetings were approved as read.

Treasurer Richard Hosfield reported a balance of \$11,754.56. There are 80 active memberships. 20 members were lost from last year for non-payment of dues.

Bill Palmer reported that a publication newsletter is to go out in October. He needs someone to write the article and he will get it out. It was agreed that each committee chair would send Bill a paragraph about the work of their committee.

Jim Dopp reported that the presenter for the October quarterly meeting has not yet confirmed. He is hoping for an archaeologist. Carol Cunningham will pursue the contact. He also reported that a chairman for public relations is still needed.

Ty reported that he is meeting with Mr. Larry Dillon on Thursday of this week at 8:30 AM at the Main Street C&F Bank to discuss that as a possible location for the museum. All board members were invited to attend. Discussion continued regarding fundraising for the museum. There was no report on the amount received from the Chesty Puller Run.

Buddy Evans reported that he will give a "pep talk" at the WPHS upcoming reunion to see if additional members can be recruited.

Carol Cunningham will bring the proposed logo by Lawrence Wood to the next meeting. Buddy Evans moved to give \$150 to Mr. Wood for his efforts to develop a logo for the HSWP. Bill Palmer seconded the motion. After discussion, the \$150 motion was withdrawn and changed to \$200. This was unanimously approved by the board.

A committee was established to prepare for Crab Carnival. It includes Jim Dopp, Sandra Willis and Avie Williams. John Manasco will be invited to participate on the committee.

Gary Smith discussed the virtual museum as requested by Town Council. Pictures of objects with descriptions are to be placed on our website as part of this virtual museum. Someone is needed to design this section of the website. Gary will maintain it. Town Council is to give the HSWP \$10,000 to develop the virtual museum.

Sandra Willis will spearhead HSWP efforts for Christmas on the Town.

Jim Dopp proposed that the HSWP prepare articles for the newspaper highlighting the history of each civic club in the area. All agreed that this was a good idea.

September 7 is the next board meeting. October 17 is the next quarterly meeting.

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Juanita Cawley

Recording Secretary