

MINUTES OF THE HISTORICAL SOCIETY OF WEST POINT

BOARD MEETING, November 24, 2009

The meeting was opened with prayer by Bill Palmer. The treasurer's report was given by Richard Hosfield. The balance in the HSWP account is \$9885.31 plus the \$10,000 certificate of deposit.

Jim Dopp reported that he did a newspaper article for the last quarterly speaker.

Avril reported that each Tuesday she is logging in artifacts and recording them in a book. King William gave back everything except what is on display. Dawn Greggs thinks we have duplicates relating to other communities. We need a collection policy and a committee to review and decide what to keep. Maybe we could obtain software to record and easily find items. The showcases are now in the business center. Hopefully one will be filled and ready for Christmas on the Town.

Donald O'Connor and Buddy Evans encouraged getting the museum underway to stimulate interest in the Society. They suggested a yard sale for fundraising.

It was reported that Lawrence Wood volunteered to do the logo for the Society.

Ty reported that the Town Council was to vote on \$250,000 offer on the cell phone tower.

The lease on the Downtown Business Center for the Society was reported as \$0, with a one year automatic renewal. This includes two rooms. We need insurance. Avie offered to get a ball park cost. Owners of individual items are to carry their own insurance.

Buddy Evans suggested creating a model of the Town from Third Street to the water. The approximate size is 4'x6'. The cost was estimated at \$200. A motion was made and properly seconded to authorize Buddy to spend up to \$200. to complete the project.

It was agreed that our December meeting would be a holiday gathering at the home of Juanita and Bill Cawley at 6:30 p.m. Board members and spouses would be invited as well as anyone who might be interested in becoming a Board member.

Our next quarterly meeting will be held Sunday, January 17, 2010. More information will follow.

Respectfully submitted,

Juanita Cawley,

Secretary

