

MINUTES OF THE HISTORICAL SOCIETY OF WEST POINT

BOARD MEETING, August 25, 2009

The meeting was opened with prayer by Bill Palmer. The treasurer's report was given by Richard Hosfield. A check in the amount of \$616.41 was deposited from the proceeds of the Chesty Puller run in the HSWP account.

Jim Dopp graciously agreed to resume the position of public relations chair.

In Avril Williams' absence a report was given on extensive work done by her and Dawn Greggs. Three fourths of the items in our collection have been checked and set aside on one side of our room and Dawn has donated some white gloves for handling objects and an acid free marker for numbering photos and other objects. There was discussion about the need to obtain items presently on loan to the King William museum.

Donald O'Connor and Buddy Evans agreed to be the co-chairs of the membership committee and provide materials at upcoming class reunions. Mark Neale will provide information at another class reunion after Crab Carnival, Saturday at the West Point Country Club.

Due to lack of success with our booth at Crab Carnival last year, we will provide information at the headquarters booth this year. Cathy Price will look into printing additional brochures.

In Connie Peay's absence, discussion centered on her previous work and helping her with what has been done on the logo, more suggestions, and getting help on the design.

A report was given by Ty Bland on the Town's negotiations with the cell tower representatives. They made an offer and Town Council refused to accept it. There is hope for an agreement.

Discussion took place on working with Will Addison to help him on the project to design and place medallions in sidewalks in front of properties included in the walking tour of the historical district.

Carol Cunningham presented enlightening ideas on possible future programs that we will discuss more at future meetings.

Respectfully submitted,

Ty Bland, President

In the absence of Secretary, Juanita Cawley