

## MINUTES OF THE HISTORICAL SOCIETY OF WEST POINT

### BOARD MEETING, March 23, 2010

The meeting was opened by President Ty Bland.

The next quarterly meeting will be held on Sunday, April 18, 2010. We still hope to show "The Point of Destiny" centennial film. Jim Dopp conducted research on other copies of the film, but to date has not located any copies of it.

Membership, Crab Carnival and Museum committees had no reports.

Everyone on the board was encouraged to attend the pre-council meeting at Town Hall on March 29 for the discussion of the funds from the cell tower. The HSWP board is requesting \$125,000 of the amount given to council.

Possible locations for the HSWP museum were discussed. The old hotel is for sale for the asking price of \$285,000. It needs repair. If an historic designation were possible, grants may be secured to help with the costs. Another property coming up for sale is at 4<sup>th</sup> and Main Streets. We do not know the price yet. It was also suggested that the original C&F building would make a great museum location. The old George Ashley House, currently John Crowder's pharmacy building is an option as well. Mr. Crowder is willing to give the building to the HSWP if we move it. The building at 9<sup>th</sup> and Main Streets is also a possibility. It is owned by the Bristow family. They also have many historical documents that we would like for them to donate to us.

The Business Center lease has been signed. No rent is being charged to the HSWP.

The 501 C3 agricultural certificate to get a donations permit is almost finalized. When complete we can get a tax deductible donation from Farm Fresh.

For the Chesty Puller run we need more volunteers to be at intersections on June 26, 2010. We have 6-8 people now and need 15.

Vice President Cathy Price is sending us her resignation. She was to have obtained the speaker for the quarterly meetings. It is time at our next quarterly meeting for new officers. John Lee and his nominating committee is to obtain nominations.

The treasurer reported that we have \$14,975. in our checking account, \$10,000. In the CD account and 100 members. It was suggested that we purchase another CD from Essex Bank.

It was suggested that for the next quarterly meeting "The Point of Destiny " film be condensed to a 10-15 minute showing. Richard Hosfield offered to ask Howard Hilton to do the condensing. We will ask members to bring in tokens from the centennial to make a display for the meeting.

Respectfully submitted,

Carol Cunningham,

Acting Secretary

