

MINUTES OF THE HISTORICAL SOCIETY OF WEST POINT

CALL BOARD MEETING, April 19, 2010

The call meeting was opened by President Ty Bland.

The next quarterly meeting will be held on Sunday, April 25, 2010. We will show "The Point of Destiny" centennial film in a separate room. It is still unedited at this point and will not make for a quality program. Individuals will be asked to bring artifacts from the centennial to display for the afternoon. The Downtown Business Center will be open at 1:00 p.m. for set up. The business meeting will begin at 3:00 p.m. Refreshments will be served and Beverly Branch will make the arrangements. Juanita Cawley will send an announcement e-mail of the meeting to all members. Ty had the newsletter prepared by Bill Palmer printed. He stamped them. Board members addressed them during discussion.

Vice President Cathy Price is sent us her resignation. Ty asked for volunteers from the board for the position. Hearing none, it was suggested that Nominating Chair, John Lee be contacted to have his committee make a nomination.

Jim Dopp reported that articles on the quarterly meeting were to be in the *Tidewater Review* on April 14<sup>th</sup> and 21<sup>st</sup>.

Respectfully submitted,

Juanita Cawley,

Secretary