

## MINUTES OF THE HISTORICAL SOCIETY OF WEST POINT

### PLANNING BOARD MEETING, May 25, 2010

The meeting was opened at 7:08 PM by President Ty Bland.

Treasurer Richard Hosfield reported a balance of \$11,393.74. Sandra Willis completed the paperwork for the SCC.

Jim Dopp reported on Public Relations. A person is needed to fill this position as Jim has accepted the nomination for Vice-President. He reported that Angela Daniels will be the speaker for the July quarterly meeting. Individuals are needed to distribute brochures. Ideas for fundraising were discussed: Jammin' on the Point, Fly-In, Chesty Puller Run, Crab Carnival, Christmas on the Town, Springs A Poppin, and donation jars in town. Carol Cunningham will contact Lawrence Wood to obtain the status of the logo.

It was stated that the nominating committee will work on a nomination for Public Relations. Mark Neale and Buddy Evans will develop a list of potential members and personally send a letter to them.

Avie reported for the Museum Committee. All the locks on the showcases are repaired. Something is in each of the cabinets. Everything is back from King William. Possible locations for the museum were mentioned: C&F Main Street bank, Dollar General Building, old hotel, Novatney house, Bristow building at 9<sup>th</sup> and Main, Beverly Allen School, and the Ashley Store (pharmacy). Ty reported that he will talk to Larry Dillon about the bank building.

Ty Bland reported that the Town has settled with the cell tower companies for \$250,000 to vacate the alley and leave the cell tower where it is. The FCC will require the town to build a website for the HSWP. Ty will write a letter to the town to request funds from the Town. The Town has offered the HSWP \$50,000.

At the current time the HSWP has 80 members.

The next meeting of the planning board will be held on July 6, at 7:00 PM at the Downtown Business Center in West Point. The next Quarterly meeting will be held on July 18.

The meeting adjourned at 8:10 PM.

Respectfully submitted,

Juanita Cawley

Recording Secretary