



West Point Area Historical Society
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Visit us on Facebook

NOTICE OF WEST POINT AREA HISTORICAL SOCIETY ANNUAL MEETING

Pursuant to Wisconsin State Statutes 19.84 - **West Point Area Historical Society** will hold its Annual meeting on Tuesday June 6, 2017, at 6:30 PM at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin, This is a pizza party come join us bring your own drink. Pizza and cookies will be provided. We will consider the agenda as set forth below.

AGENDA FOR THE ANNUAL MEETING

1. Welcome
2. Approve the minutes-June 7, 2016
3. President's Report
4. Approve the Treasurer's Report
5. Membership Report
6. Archivist's Report
7. Election-President, Vice President, Secretary, & Treasurer
 - Nominating Committee Report
 - Nominations from the floor
 - Discussion
 - Voting
 - Results/New Officers take office on June 7, 2017
8. Any other business from society members for discussion
11. Next *Annual Meeting*, Tuesday June 5, 2018
12. Adjourn Annual Meeting

Dated: June 3, 2017
Posted: June 5, 2017
By Taffy Buchanan, Town Clerk

Mary Ann Johnson, President