

STEERING COMMITTEE FOR CREATION OF WEST POINT HISTORICAL SOCIETY

I. Minutes for 2nd April 2nd, 2007

Members:

a.	Bill Palmer(Carolyn)	843-6177	twoturtles@cox.net
b.	Ty Bland(Ann)	843-2731 785-4417	tbland@inna.net
c.	Anne Rogers(Richard)	843-4968	
d.	Lynda Weaver(Richard)	843-3343	lweaver@forcesupport.com
e.	Mark Neale(Bet)	843-3899	mneale@verizon.net
f.	Martha Wood(Lawrence)	843-3243	mwood@pamunkeylibrary.org
g.	Baylor Nichols(Gail)	843-4418	gcarternichols@verizon.net
h.	Connie Peay(Jim)	843-2395	trespeays@verizon.net
i.	Richard Hosfield(Joan)	843-3164	rhosfield1@cox.net
j.	Joan Hosfield(Richard)	843-3164	
k.	Will Addison(Va)	843-3835	vawill77@verizon.net
l.	Neil Barbor		

II. Members Present: Ty Bland, Baylor Nichols, Martha Wood, Lynda Weaver, Mark Neale

III. Purpose of Steering committee

Create formative mission statement

Create Bylaws

Secure proper tax exempt status

Locate permanent/temporary facility to start archiving material

Charter from Town Council??

Recruitment of members

Formation of Historical Society with election of officers

IV. Discussion:

- a. Purpose of steering committee
 - a. Create formative mission statement
 - b. Create Bylaws
 - c. Secure proper tax exempt status
 - d. Locate permanent/temporary facility to start archiving material
 - e. Charter from Town Council??
 - f. Recruitment of members
 - g. Formation of Historical Society with election of officers
- b. Giving equal priority for finding a facility location as well as establishing the bases and ground work for a historical society
- c. Frequency of meeting, date and time
 - a. Twice per month: 2nd and 4th Mondays of each month
 - b. Next meeting date: 23rd April, 2007
 - c. Location: WP Library
 - d. Future meeting dates: 14th & 28th May, 11th & 25th June
- d. Agenda for next meeting on 23rd April 2007 7:30PM
 - a. Facility locations – Ty Bland
 - b. Catalog and review of present historical data at library –Martha Wood
 - c. Information to previous attempts for WP Historical Society – Lynda Weaver
 - d. Charter and 501C3 – Baylor Nichols
 - e. Web site examples of mission statements and By-laws – Mark Neale
- e. Suggestions for additional steering committee members

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SOCIETY**

Location: WP Library
Time: 7:30 PM
Date: 23rd April 2007

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- a. Facility locations – Ty Bland
- b. Catalog and review of present historical data at library –Martha Wood
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