

STEERING COMMITTEE FOR CREATION OF WEST POINT HISTORICAL SOCIETY

I. Minutes for meeting August 20th 2007

Members:

a.	Bill Palmer(Carolyn)	843-6177	twoturtles@cox.net
b.	Ty Bland(Ann)	370-5889	843-2731 785-4417 tbland@inna.net
c.	Lynda Weaver(Richard)	843-3343	lweaver@forcesupport.com
d.	Mark Neale(Bet)	843-3899	mneale@verizon.net
e.	Martha Wood(Lawrence)	843-3243	mwood@pamunkeylibrary.org
f.	Baylor Nichols(Gail)	843-4418	gcarternichols@verizon.net
g.	Connie Peay(Jim)	843-2395	trespeays@verizon.net
h.	Richard Hosfield(Joan)	843-3164	rhosfield1@cox.net
i.	Will Addison(Va)	843-3835	vawill77@verizon.net
j.	Neil Barbor	843-2228	nbarber@west-point.va.us
k.	John Lee	843-2496	keonimus@aol.com
l.	Juanita Cawley(Bill)	843-2017	jcawley3@cox.net
m.	Don Carver()		carverdon@aol.com
o.	Alice L. Reid	843-3497	
p.	Muriel B. Epps	843-3346	
q.	Lillian Blondek	843-2625	
r.	Frances Thornton	843-3848	
s.	Virginius Thornton	843-3848	
t.	Denise Ragsdale	843-3860	ragsdalejdlj@msn.com
u.	Jim Dopp	212-7304	vjdopp@aol.com
v.	Nancy Jackson	843-3083	nanmjack@verizon.net

II. Members Present: Mark Neale, John Lee, Alice Reid, Ty Bland, Richard Hosfield, Connie Peay, Nancy Jackson, Jim Dopp

III. Purpose of Steering committee

- Create formative mission statement
- Create Constitution & Bylaws
- Secure proper tax exempt status 501-C3
- Locate permanent/temporary facility to start archiving material
- Obtain a Charter
- Recruitment of members
- Formation of Historical Society with election of officers

IV. Steering Committee Projects

- Facility Procurement – ***Ty Bland*** (possible use of Parks and Recreations building)
- Charter/501-C3 –to be postpone until formation of Historical Society
- Catalog and review of present historical data at library – Martha Wood

Constitution & By-Laws, Mission statement - *Bill Palmer & Richard Hosfield*
presented 08-20-07

State's Historical Designation for town of West Point and ramifications for possible
available funds for Historical Society. – *Lynda Weaver*

V. Suggested projects to consider

Visitation to other historical museums in small towns (KW & K&Q) plus
other small towns.

Open house party to get new members to come on board and sign up as
members of the Historical Society.

Brochure to explain the three types of memberships based on by-laws.

VII. Projected target dates

1. Facility to use as a start-up museum for HS - on going
1. Membership drive to bring on more people prior to formation of HS via
membership drive - October 2007
2. Nomination of officers and formation of HS at January 2008 Quarterly Meeting
3. By-Laws – draft completed

VIII. Discussion July 9th meeting:

1. Discussion and approval of recent draft of constitution and By-Laws as
set forth for formation of West Point Historical Society
2. Discussion of necessary requirements for applying for recognition with
state for 501 c-3 status as well as incorporation.
3. Discussion of Publicity plan for up and coming membership drive to
attract new members.
4. Checking Account set up to do business for Steering Committee

IX. Next meeting

Date: 17th September 2007

Time: 7:30PM

Place: WP Police Station Conference room.

AGENDA

STEERING COMMITTEE FOR CREATION OF WEST POINT HISTORICAL SOCIETY

Location: WP Police Department conference room
Time: 7:30 PM
Date: Monday September 17th 2007
Agenda: Discussion of plans for next month's membership gathering