

**HISTORICAL SOCIETY OF WEST POINT
BOARD MEETING**

June 2, 2008

The meeting was opened by President Mark Neale at 7:30 PM. Mrs. Juanita Cawley read the minutes from the April 7, 2008 Board meeting. They were approved as read. Mr. Richard Hosfield provided the Treasurer's report. The current treasury balanced was reported as \$2371.33.

Committee Chairmen reports were received. Publication chairman, Reverend Bill Palmer reported that the next newsletter will be for October and he will try to bring the cost down. Will Addison will assist. The topic will be Port Richmond. Public Relations Chairman, Jim Dopp reported that he will work toward bi-weekly newspaper articles. Museum Chairman, Avie Williams reported that the old Parks and Recreation building will temporarily house the museum. Recommendations for a more permanent location will be made after a thorough assessment can be made. Cathy Price, Membership Chairman will set up a membership booth at the Puller Run. Connie Peay, Crab Carnival Chairman is working on an emblem or logo for the Society. Beverley Branch, Fund Raise Chairman is investigating Chelsea Plantation as a possibility for a fund raiser. Sandra Willis, Special Project Chairman reported that the forms for the Articles of Incorporation required by the State Corporation Commission have been completed. Dr. Hosfield made a motion for Board approval of the completed forms. Beverly Branch made the second. The approval was unanimous to send on to the State Corporation Commission. Gary Smith, Website chair reported that the website is growing steadily and asked everyone to continue to send information.

In old business, discussion of sidewalk markers to go along with the walking tour brochure took place. It was reported that the brass medallion designed and installed at \$10-15 each. It was brought up that the proposal would need to be brought before the community development committee of town council for approval.

In other old business the members unanimously agreed to delete the section on dues from the by laws.

In new business Dr. Hosfield proposed that the October newsletter mailing go out to the second part of the West Point region nonmembers for no cost and not repeat the downtown area. Beverly Branch seconded the motion. It was unanimous in favor of the motion.

June 21 is the date for the Chesty Puller Run. Approximately 30 people are needed to help.

The next Board meeting will be September, 2008, 7:30 PM at the Downtown Business Center.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Juanita S. Cawley
Recording Secretary