

**HISTORICAL SOCIETY OF WEST POINT  
BOARD MEETING**

November 25, 2008

The meeting was opened by President Mark Neale at 7:00 PM. The Reverend Bill Palmer gave the opening prayer. Ms. Juanita Cawley read the minutes from the September 8, 2008 Board meeting. They were approved as written. Dr. Richard Hosfield provided the Treasurer's report. The current treasury balance was reported as \$1889.39.

Committee Chairmen reports were received. Publication chairman, Reverend Bill Palmer reported that the next newsletter will be published in the spring. There is new material on the website. Bill is fielding questions and asking individuals to help respond. Public Relations Chairman, Jim Dopp has withdrawn from the board due to health reasons. A replacement is needed. An application will be sent to Robin Lawson for the Public Relations Chair. Museum Chairman, Avie Williams reported that the old Parks and Recreation building where the museum was to have been temporarily housed is now unavailable. Trent Funkhouser and Neal Barber are searching for a new location. Two possibilities are the old Beverly Allen School and John Crowder's pharmacy building. Fundraiser Chairman, Beverley Branch reported on the Christmas on the Town activities. The Society will sponsor a walking tour. The Registration table is taken care of. The three golf cart drivers are secured. Tour guides are needed. A script is being developed. The practice run will take place on Sunday at 1:30 pm beginning at the Business Center. Refreshments will be served on the porches of the homes. 400 tickets have been printed.

In old business, discussion of sidewalk markers continued from the previous meetings. Will Addison reported that numbered markers are now being considered.

Mark Neale requested that Juanita Cawley prepare the same letter as last year to apply for matching funds for end of year 2008. In addition, a copy of agendas and draft minutes will be sent to town clerk Karen Barrow to put into all the council members informational packets prior to their planning session meeting to keep them abreast of what is happening with the HSWP.

The Christmas Party will be hosted by Mark Neale and his wife, December 18, 6:30 PM. Everyone will bring a dish to share.

The next quarterly meeting will be held Sunday, January 18<sup>th</sup>, 2009 at 3:00 PM. The next director's meeting will held March 24, 2009 at 6:30 PM at the Downtown Business Center. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Juanita S. Cawley  
Recording Secretary