

Johnson Historical Society Agenda-Monthly Meeting
12 June 2019 at 9:00 AM at the Holcomb House

Call to Order at 9:00 AM

Review agenda & make adjustments and/or additions

Secretary's Report: Review & approve meeting minutes from 8 May 2019

Treasurer's Report:

Budget Report:

Administrative items:

*July 2019 House Host schedule

*Newsletter

*Web page

*Special Friend criteria

*Strategic Planning Next Steps
Facilitator grant status

*Conserving books and ephemera

*Creating a task list

Building Committee Report

Tasks needed in the Carriage Room

Program/Projects:

*Old and New Sale Follow-up

*Tuesday Night Live Planning

*June Genealogy Program

Fundraising Report

*Raffle of Georgia Balch painting

Acquisitions

Adjourn