

Johnson Historical Society Agenda-Monthly Meeting
14 August 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 10 July 2019

Treasurer's Report:

Budget Report:

Discuss changing needs of internet access & telephone with recommendation for upgrade.

Administrative items:

*September 2019 House Host schedule

*Newsletter

*Web page:

Review and approve (or not) Grant Harper's quote to transfer the JHS webpage to Website Valley LLC.

*Strategic Planning Next Steps:

Review & approve (or not) Duncan's proposed RFP for strategic plan consultants.

*Revised task list

Building Committee Report

*Building Use Agreement Discussion & potential action

*Tasks needed in the Carriage Room

Program/Projects:

*Capital Campaign Celebration Follow-up

*Tuesday Night Live

*What's Next: Discuss Tom Carney proposal

Fundraising Report

*Raffle of Georgia Balch painting

Acquisitions

Adjourn