

Johnson Historical Society Agenda-Monthly Meeting  
13 February 2019 at 9:00 a.m. at the Holcomb House

Call to Order at 9:00 a.m.

Review agenda & make adjustments and/or additions

Secretary's Report: Review & approve meeting minutes from 9 January 2019

Treasurer's Report

Budget Report:

- 1) Membership letter results to date
- 2) Status of proposed lease agreement
- 3) Canopy for Tuesday Night Live

Administrative items:

- 1) March 2019 House Host schedule
- 2) Status of municipal building lobby project
- 3) Newsletter - village mailing
- 4) Honorary Member & Special Friend of JHS
- 5) Strategic Planning
- 6) Accessioning project

Building Committee Report

- 1) Power wash project for Holcomb House
- 2) Status kitchen repair
- 3) Status Carriage Room heat project

Program/Projects:

- 1) Town Meeting pie sale
- 2) Town Meeting exhibit
- 3) Raffle of Georgia Balch painting
- 4) Potential future programs
  - a) Historical development of schools in Johnson
  - b) Covered bridges of Johnson
- 5) Research topics
  - A History of Johnson's Pharmacies and/or Physicians

Fundraising Report

Acquisitions

Adjourn