

Johnson Historical Society Agenda-Monthly Meeting
13 March 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 13 February 2019

Treasurer's Report (Tom)

Budget Report:

Membership letter results to date (Alice)

Administrative items:

- 1) April 2019 House Host schedule
- 2) Newsletter – mailing information from Dean (Lois)
- 3) Report from the Select Board (Duncan)
- 4) Honorary Member & Special Friend of JHS (Lois)
- 5) Strategic Planning (Duncan)
- 6) Request from Dean – Prepare to discuss status of JHS at April meeting

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 wrap up
- 2) Raffle of Georgia Balch painting (Alice)
- 3) An Old and New Sale (Aggie)
- 4) April Program

Fundraising Report

Acquisitions

Adjourn