

# Johnson Historical Society Agenda-Monthly Meeting 12 August 2015 - 9 AM at the Dr. Holcomb House

Present: Linda Jones, Dean West, Alice Whiting, Tom Carney, Jane Marshall, Jessyca West, & Lois Frey. Absent: Frank Dodge, Howard Romero. Guest: Aggie West.

Call to Order – Linda Jones called the meeting to order at 9 AM.

Review agenda & make adjustments and/or additions – none added.

Secretary's Report: **It was moved seconded and approved to accept the minutes of July 8, 2015 as printed.**

Treasurer's Report: Tom Carney reported a balance of \$13,855 in the account.

Budget Report: There was no budget report.

Building Committee Report & Next Steps: Dean West & Tom reported that the roof has been painted and the painter will return to fix the disturbed lawn area. The moving into the building of the large pieces of the JHS collection went well. Work is being done to make minor repairs on some of the pieces and all the articles are getting cleaned by JHS members. Dean and Tom plan to take the stove for sandblasting, which will be the last big piece to be set-up. There was discussion about the need for a dehumidifier for the storage room. Before purchasing one, the Secretary was asked to put a request on Front Porch Forum.

## Fundraising Report

Membership: Alice Whiting reported no new memberships.

Building Fund Committee: The Building Fund Committee continues to meet. Jon Gregg has drafted a proposed brochure which Alice, Linda and Lois Frey will review with him in the near future.

## Program Update:

Tuesday Night Live: Aggie West reported expenses of \$171.92 for TNL supplies which she has purchased. **It was moved, seconded and approved to accept the expenses for payment from the JHS supply budget.** Aggie will submit the bill to Rosemary. It was noted that the receipts are down since the hot dogs and salads were eliminated; but the pie sales continue at a rapid clip. Following discussion, it was decided that since McKenzie Country Classics has again donated hotdogs, JHS will sell them at the August 25<sup>th</sup> Tuesday Night Live. Such a sale would fit into the once a month category for non-profits. The three water containers required will be delivered by Tom and Lois.

Curtains Without Orders: Linda reported that she has completed the paperwork for use of the Lowe Lecture Hall on October 4<sup>th</sup> for a 3 PM program.

Bear Paw Quilt Raffle: Linda will pick up the money for the raffle tickets sold to date and distribute more tickets as needed. Two volunteers weekly have sold tickets at Tuesday Night Live reaching visitors to Johnson as well as some local sales. Tickets are \$1 each and 6 for \$5 and can be purchased from JHS board members.

#### Future Program Planning:

Ideas for future programs for the Historical Society to sponsor included: Earl Lumbra, sap spouts; Munro Brook, medical equipment; the Dr. Holcomb granddaughters; and a panel of former patients of Dr. Holcomb.

#### Other Business

Jessyca West expressed concern that she was seldom able to attend the monthly Board meetings. Those present expressed appreciation for what Jessyca was able to do, especially as she is the technology expert for the Society not to mention her cooking contributions when needed. With the Society looking to create a webpage, it was suggested that Jessyca could fulfill that task (which no other Board member is comfortable doing) from her home. She agreed that she could serve in that way as well as help with data entry related to the Historical Society collection.

There being no further business, the meeting adjourned. Next meeting is September 9<sup>th</sup> at 9 AM.

Minutes recorded by Lois Frey, Recording Secretary