

Johnson Historical Society Special Meeting  
4 January 2016 at the Holcomb House at 10:00 AM

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

Linda Jones called the meeting to order at 10:00 AM.

The agenda was reviewed with no additions.

Following review of materials from SAFETEK, Inc. to supply equipment and install a Burg Security System at the Johnson Historical Society and discussion led by Dean West and Tom Carney, **it was moved, seconded, and approved to accept the approximately \$2,000 proposal from SAFETEK, Inc. and to additionally authorize the cost of an electrician to add one needed electrical box.**

There being no further business the meeting adjourned.

Next meeting will be January 13, 2016 at 9 AM at the Dr. Holcomb House.

Meeting minutes recorded by Lois Frey, Secretary