

Johnson Historical Society Meeting  
8 April 2015 at the Holcomb House at 9:00 AM

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

Linda Jones called the meeting to order at 9:00 AM.

The agenda was reviewed with no additions.

**It was moved, seconded, and approved to accept the meeting minutes of March 11, 2015 as printed.**

Treasurer's Report: Tom Carney reported a balance of \$18,830.19 in the Society's operating account.

Budget Report: Linda distributed to all a list of codes to use when submitting bills to Tom or Rosemary Audibert. The codes will help to clarify from which section of the budget expenditures are being paid. When submitting a bill, put the appropriate number on the invoice. The codes are as follows:

- 22.00 Administration
- 22.01 Supplies
- 25.00 Equipment
- 62.00 Buildings and Grounds
- 62.01 Contributions in lieu of rent
- 66.00 Programs
- 66.01 Acquisitions
- 66.02 Fundraising expense
- 99.00 Miscellaneous expense

Building Committee Report: Dean West reported that he has refinished the door for the bathroom and it is ready to hang. He also purchased a bar sink for the galley. The roof has been measured and materials ordered. The air conditioner will be removed from the window and stored. That section of the window will be framed-in becoming a wall. The other half of the window will be framed-in on the bottom half with the top half becoming the new home for the Holcomb stained glass window.

Clean Up will be organized to store items in three categories: 1) return items to house, 2) lawn sale items, and 3) save items in storage. April 16<sup>th</sup> was selected for a work-day to clear the first floor of all items and materials. Linda will contact JSC for workers and also the Morman Elders.

The inventory includes several antique panel doors which will be stored for future use. The floors in the parlor and dining room will be leveled and refurbished by Rick Emery once the space is emptied.

Tom will follow-up with Rick at Woody's, who needs to make repairs as a result of removing his furnace from the Dr. Holcomb House basement.

Fundraising Report:

Membership: No additional memberships to report.

Building Fund Committee: Alice offered there was nothing new to report and the next meeting is scheduled for April 22, 2015.

Acquisitions: New items exhibited by Linda included 1) an American Legion Auxiliary Cookbook from the early 1970s, 2) Copy of a magazine sheet from T.A. Waterman Maple Syrup back when ½ a gallon of syrup sold for \$1.50, 3) Restored Civil War soldiers picture plus copies, and 4) Original brochure for Waters New Butter Works.

Program/Projects:

Johnson Road Names: Following discussion, **it was moved, seconded, and approved to recommend Gihon Drive for the name of the road on the back side of the Johnson Community Housing project on School Street.** Secretary will notify the Selectboard.

Andreas's Fundraising Quilt: Andrea Blaisdell is ready to begin sewing a queen-sized Bear Paw quilt. (Selection is recognition of Johnson's Bear Paw popcorn.) Linda will continue to coordinate with Andrea for our part of the project.

There being no further business the meeting adjourned. Next meeting will be held on 13 May 2015 at 9 AM at the Dr. Holcomb House.

Meeting minutes recorded by Lois Frey, Secretary