

Johnson Historical Society Special Meeting
Tuesday, May 1, 2018 at 10:00 a.m. at the Holcomb House

Present: Linda Jones, Alice Whiting, Duncan Hastings, Jane Marshall, Dean West, Tom Carney, & Lois Frey. Regrets: Dick Simays, Frank Dodge.

Linda called the meeting to order at 10 AM. There were no additions or adjustments made to the agenda.

All participated in the first step of strategic planning addressing the question of where are we now by creating a framework identifying areas that need to be discussed and developed for present and future actions. They include the Holcomb House building, programs, memberships, cataloging, committees (for active participation), newsletter, board member renewal, fundraising, docent-formal operation plan, potential part-time employee, storage. Items are not listed in priority order.

Discussion centered on aspects of the building's future ownership with review of the Holcomb House Use and Sales Agreement Draft (12.13.2017) document. Several changes were made to the document for clarification. Duncan will make the adjustments and send to the board in advance of the next JHS meeting. Also included in the discussion was the need to establish a baseline value of the building and the expected costs to complete payments to the town in both cash and in-kind contributions. The Building Committee will establish the value of capital improvements, based on the work done to the building by JHS trustees and volunteers.

The strategic planning will continue with future meetings addressing the areas identified at the start of the meeting.

There being no further business the meeting adjourned at 11:45 AM.

Meeting minutes recorded by Lois Frey, Recording Secretary