

Johnson Historical Society Agenda-Monthly Meeting
11 December 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 November 13th

Treasurer's Report: November Report

Budget Report: Discussion for FY2021 Budget

Administrative items:

- *January 2020 House Host schedule
- *Web page
- *Strategic Planning - Potential Facilitator Discussion
- *Road Naming Committee Report
- *2019 Annual Report preparation

Building Committee Report

- *Building Use Agreement Update
- *Carriage Room tasks update
- *Knox Box update

Program/Projects:

- *Jubilee – December 6th Wrap-Up
- Program Committee Report

- *Sunday Talks: What's Next

Fundraising Report:

- *JHS Membership Letter Results

Acquisitions

Adjourn