

Johnson Historical Society Agenda-Monthly Meeting
12 February 2020 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 8 January 2020.

Treasurer's Report: January 2020 Report

Budget Report: Budget Protocol – Code numbers

Administrative items:

- *March 2020 House Host schedule
- *Web page - New g-mail address update
- *Strategic Planning Update
- *Newsletter

Building Committee Report

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

Program/Projects:

- *Sunday Talk: February 2020 at 2 PM
- *Program Committee Report

Fundraising Report:

- *JHS Membership Letter Results

Acquisitions

Adjourn