

Johnson Historical Society Agenda-Monthly Meeting 9 May 2018 at 9:00 a.m. at the Holcomb House

Call to Order

Review agenda & make adjustments and/or additions

Review & approve minutes of 11 April & 1 May 2018 meetings

Treasurer's Report

Budget Report

Administrative items:

June 2018 House Host schedule

Update on potential JSC art loan & insurance options

Accessioning System update

Building Committee Report

Carriage Room cement floor

Program/Projects:

Future Events – Programs for May & June

Strategic Planning

Foundation Mapping

Tuesday Night Live

Fundraising Report:

Membership

Building Fund Committee

Acquisitions

Other Business

Adjourn