## Johnson Historical Society Agenda-Monthly Meeting 12 July 2017 at 9:00 a.m. at the Holcomb House

Call to Order

Review agenda & make adjustments and/or additions Welcome new member – Dick Simays Review & approve minutes of 14 June 2017 meeting

Treasurer's Report Budget Report

Administrative items: August 2017 Open House Schedule Update Art Appraisal & Insurance Policy C.H. Stearns Painting Restoration JHS Webpage

Building Committee Report Front yard repair Lighting fixture follow-up

Program/Projects: October 15, 2017 Program Ideas Art Raffle Ruth Mould Paintings Review for Tuesday Night Live Johnson/JSC documentary JHS role with naming roads

Fundraising Report: Membership Building Fund Committee

Acquisitions

Other Business Adjourn