

Johnson Historical Society Agenda-Monthly Meeting  
13 September 2017 at 9:00 AM at the Holcomb House

Call to Order

Review agenda & make adjustments and/or additions

Review & approve minutes of 9 August 2017 meeting

Treasurer's Report

Budget Report

Administrative items:

Museum Archive Software Project  
TNL Equipment & Supplies Storage  
Camera Proposal  
Holcomb House Hours for Winter  
Open House Host Schedule for October 2017  
Update on Merrill Appraisal & Insurance  
JHS Webpage

Building Committee Report

Front yard repair & steps  
Lighting fixture follow-up  
Storage area plans

Program/Projects:

Tuesday Night Live Wrap-Up  
Ruth Mould paintings  
Johnson/JSC documentary  
JHS role when town roads are being named  
October 15<sup>th</sup> program  
Jubilee – Buy Local program

Fundraising Report:

Membership  
Building Fund Committee  
Art Raffle

Acquisitions

Other