

Johnson Historical Society Agenda-Monthly Meeting
8 May 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 10 & 24 April 2019

Treasurer's Report:

Budget Report:

Administrative items:

*June 2019 House Host schedule

*Newsletter

*Special Friend criteria

*Strategic Planning Next Steps

Facilitator grant status

*Conserving books and ephemera

*Creating a task list

Building Committee Report

Program/Projects:

*Train Talk by Steve Leach – April 28th

*Old and New Sale

*Tuesday Night Live

Fundraising Report

*Raffle of Georgia Balch painting

Acquisitions

Adjourn