Johnson Historical Society Agenda-Monthly Meeting 10 July 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 12 June 2019

Treasurer's Report:

Budget Report:

Administrative items:

- *August 2019 House Host schedule
- *Newsletter
- *Web page
- *Strategic Planning Next Steps
- *Conserving books and ephemera
- *Creating a task list

Building Committee Report

Tasks needed in the Carriage Room

Program/Projects:

- *June Genealogy Program Follow-up
- *Tuesday Night Live

Fundraising Report

- *Raffle of Georgia Balch painting
- *Capital Campaign

Acquisitions

<u>Adjourn</u>