

Johnson Historical Society Agenda-Monthly Meeting 12 December 2018 at 9:00 a.m. at the Holcomb House

Call to Order at 9:00 a.m.

Review agenda & make adjustments and/or additions

Review & approve meeting minutes for 14 November 2018

Treasurer's Report

Budget Report

- 1) Review and approve Historical Society budget request. Action item
- 2) Discuss participation with Town/Village for display of Historical Society items at Municipal Building. Action item
- 3) Review results of meeting with Select Board on building use agreement and present first draft of a "lease agreement"

Administrative items:

- 1) January 2019 House Host schedule & Winter hours
- 2) Newsletter
- 3) Webpage

Building Committee Report

- 1) Power wash for Holcomb House
- 2) Status kitchen ceiling leak

Program/Projects:

- Holiday Jubilee – Wrap Up
- Dr. Rogers Program on December 16th
- Future Program Planning

Fundraising Report

Acquisitions

Other Business

Adjourn