

Johnson Historical Society Agenda-Monthly Meeting 9 January 2019 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 12 December 2018

Treasurer's Report

Budget Report:

- 1) Membership letter results to date
- 2) Status of proposed lease agreement

Administrative items:

- 1) February 2019 House Host schedule
- 2) Newsletter
- 3) Webpage
- 4) Status of municipal building lobby project
- 5) Accessioning project
- 6) Special Friends of JHS & Honorary JHS Member status

Building Committee Report

- 1) Power wash bids for Holcomb House
- 2) Status kitchen repair
- 3) Status Carriage Room heat project

Program/Projects:

- Follow-up Dr. Rogers' presentation (12.16.2018)
- Future Program Planning
 - Next event
 - Town Meeting

Fundraising Report

Acquisitions

Other Business

Adjourn