

## Johnson Historical Society Agenda-Monthly Meeting

13 January 2016 - 9 AM at the Dr. Holcomb House

Present: Linda Jones, Alice Whiting, Dean West, Frank Dodge, Tom Carney, Jane Marshall  
Regrets: Lois Frey, Jessyca West, Howard Romero. Guest: Aggie West

Call to Order

Review agenda & make adjustments and/or additions: several additions; see "other business"

**Review & approve minutes of December 9, 2015 & January 4, 2016 meetings: Approved**

Treasurer's Report: \$15,434.53. **Treasurers Report was accepted.**

Budget Report: Tom, Dean, Linda & Lois worked with Duncan. Some modifications from what we had initially proposed were made.

Annual Report for Town Report (due 1.22.2016)

Building Committee Report: See below for installation of security system.

Acquisitions: framed print of painting by Geoff Corey; tool (a plane) given by Dean; from Shawn Neill newspaper articles, book on the flood of 1027, Green Mountain yearbook, photos, postcards and old Union bank calendars. Linda has those materials, which she is scanning.

Ideas for using new display board: Display boards on cabinet may be difficult to use because of its size. Swinging panels would be useful. Item came from K-Mart liquidation sale, \$61.53.

Future Planning; When should we open Holcomb House for public? A suggested start is Memorial Day weekend, when Johnson High School alumni will be around.

Fundraising Report: Some funds received; no new memberships; need to do open house for major donors.

Membership: No new members.

Building Fund Committee

*Images of America: Johnson Vermont.* More books received from publisher to be sold at \$20.00 per book.

Other Business:

1. Security system installed. Dean explained the security system and recorded codes for every Board member.
2. Telephone/WiFi services need to be arranged. Tom is working on that task.
3. New project: Inventory, take pictures, and write descriptions of items in collection. Begin work Tuesday (Jan 19) at 9 AM. Continue project on Tuesday and Thursday mornings with whomever is available.

4. Need to remind our state rep and senator to attend to modifying code to allow non-profits to sell food at events like Tuesday Night Live. Dean will follow-up, hoping to be able to meet with Mark and Rich together.

Adjourn

Meeting minutes recorded by Jane Marshall