

Johnson Historical Society Agenda-Monthly Meeting  
14 September 2016 - 9 AM at the Dr. Holcomb House

Call to Order

Review agenda & make adjustments and/or additions

Review & approve minutes of 13 July 2016 meeting

Treasurer's Report

Budget Report

Administrative items:

Computer

Status of Selectboard representation

October house schedule

Building Committee Report

Fundraising Report:

Membership

Building Fund Committee – Capital Campaign announcement

Program/Projects:

Philip Thompson presentation for September 25<sup>th</sup>

John Dennis presentation for December

Johnson/JSC documentary

Acquisitions

Future Planning

Other Business

Adjourn