

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

Call to Order

Review agenda & make adjustments and/or additions

Review & approve minutes of May 11<sup>th</sup> meeting

Treasurer's Report

Budget Report

Request for preserving Beers Atlas Map

Building Committee Report:

Status of 1) door lock, 2) screen door, 3) dehumidifier, 4) front steps/material,  
5) camera/drain, 6) eave trough, 7) storage room.

Action Items:

Review Dr. Holcomb House Hours and Attendants & create July Schedule

VT History Expo – June 18 & 19, 2016

Tuesday Night Live Schedule

Pie Display Board for Capital Campaign

Fall Programs

Location for second maple tree donated by the Johnson Tree Board

Acquisitions

Other Business

Adjourn

FYI: Newly planted trees should receive 15 gallons of water twice a week through Fall unless it rains sufficiently.