

Johnson Historical Society Meeting Minutes – 8 June 2016 - 9 AM

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

Dean West called the meeting to order with an expression of appreciation to all who worked so effectively to make the two Open House events very successful.

There were no changes to the agenda as printed.

The minutes of May 11, 2016 were approved as printed.

Treasurer's Report: Tom Carney reported a balance of \$14,090 as of 6.07.2016.

Budget Report: Following discussion of an estimate received to date, **it was moved, seconded and passed to obtain a second proposal for restoration of the Beers Atlas map of Johnson with approval of an allocation up to \$1,000 in response to the bids.** Duncan Hastings will work with Rosemary Audibert to obtain a second proposal. It was decided to add a category **acquisitions** to future budgets & to have an Annual Budget Review for FY 15-16 at the August meeting.

Building Committee Report:

- 1) Door lock will be completed by the end of this day.
- 2) Screen door was not addressed.
- 3) Dehumidifier will be brought upstairs from the basement.
- 4) Front steps/material was not addressed.
- 5) Camera pictures of the outdoor drain showed a separation or break in the pipe. Duncan will work with Brian Krause to resolve the issue before there is a back-up.
- 6) Eave trough has not been addressed.
- 7) Storage room is a good weather related project. Setting up the dehumidifiers in that space is a high priority.

Action Items:

Dr. Holcomb House Schedule: Thursdays 9AM to noon & Sundays 1 PM to 4 PM.

6.09 Lois Frey	6.12 Lois Frey
6.16 Linda Jones	6.19 Tom Carney
6.26 Linda Jones	6.30 Dean West
7.03 Jane Marshall & Lois Frey	7.07 Tom Carney
7.10 Duncan Hastings	7.14 Linda Jones
7.17 Linda Jones	7.21 Dean West
7.24 Lois Frey	7.28 Tom Carney
7.31 Dean West	

VT History Expo – June 18 & 19, 2016: An exhibit has been created and assignments made for coverage at the Tunbridge event.

Tuesday Night Live Schedule: Aggie West has begun her organizing for Tuesday Night Live. She shared a list of needs with members volunteering to supply specific items. **With some items needing to be purchased it was moved, seconded and passed to authorize Aggie to purchase the expendable items required as needed.**

Pie Display Board for Capital Campaign: Lois Frey asked the Trustees for support to secure an appropriate sized piece of wood to create a Pie Chart for the upcoming Capital Campaign. Dean reported he had a large remnant from a piece he purchased for the stove project which could be used.

Fall Programs: There was an introductory discussion about potential programs in the Fall, programs which may or may not be held during the Dr. Holcomb House opened hours. It was noted that the school will need to be notified about history opportunities.

Location for second maple tree donated by the Johnson Tree Board: It was decided that the maple tree would be best placed near the bank rather than along the sidewalk, where it will block the view of the house. It was noted that there is considerable honeysuckle on that bank which should be removed. Dean and Tom planned to set a stake at the site they prefer for the maple tree. Then Dig Safe will have to be contacted before the planting.

Acquisitions: Dayton Baraw donated two boxes of material, mostly town reports from the estate of Doris Stearns.

Other Business: Tom has been researching signage for indicating the Dr. Holcomb House is opened; as well as tracking down a source for fugitive glue. **It was moved, seconded and approved to reimburse Tom \$32.88 for his purchase of the glue.**

There being no further business, the meeting adjourned.

Meeting minutes recorded by Lois Frey, Secretary