

Johnson Historical Society Meeting
10 December 2014 at the Holcomb House at 9:00 AM

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

Linda Jones called the meeting to order at 9:00 AM.

The agenda was reviewed with no additions.

It was moved, seconded, and approved to approve the meeting minutes from November 5, 2014 as printed.

Treasurer Tom Carney reported a balance of \$16,290.63.

Building Committee. Dean West reported the Building Committee has contracted with Gilles Lehouillier for required improvements at the Dr. Holcomb House with work starting on December 8th.

An asbestos inspection has been completed, including testing the linoleum in the kitchen with no asbestos found.

Dean West and Tom Carney are serving as project liaisons for the construction project. Questions or concerns should be directed to them.

Fundraising. Alice Whiting reported that the Funding Committee of the Johnson Historical Society, Inc. is making progress and will continue their monthly meetings.

Program Report. The Holiday Jubilee Art Exhibit at the Dr. Holcomb House was well received with 204 people stopping by, many to see the art & the house rather than just to get their Jubilee cards stamped.

Looking to future programs, those present agreed to serve a Winter Carnival lunch if the event takes place in February 2015. Lois Frey explained that there is a leadership gap for the annual event so it may not take place next year.

2014 Annual Report and budget request for Town Meeting. Following discussion it was decided to request \$1,500 for the Historical Society in the town budget. The Secretary will send an email to the Select Board.

For the annual report, the Secretary will draft a report for review by all members.

Linda Jones shared pictures of Civil War soldier Peter Arthur Lambert, which she had developed from a negative loaned to the Historical Society from Judy Beliveau. Following discussion **it was moved, seconded and approved to reimburse Linda \$37 which she paid to Green Mountain Camera in Williston for developing the negative into a photograph and digital file.**

Linda also shared a photograph of four Johnson Civil War soldiers standing at the War Memorial. Following discussion, **it was moved, seconded and approved to allocate up to \$150 for restoration of the photograph.**

There being no further business the meeting adjourned. Next meeting will be held on January 14, 2015 at 9 AM location to be determined based on construction considerations.

Meeting minutes recorded by Lois Frey, Secretary