

Johnson Historical Society Special Meeting
March 11, 2015 at the Holcomb House at 9:00 AM

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

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

The agenda was reviewed and accepted with no additions.

It was moved, seconded, and approved to accept the meeting minutes from February 26, 2015 as printed.

There was no Treasurer's Report due to the absence of Tom Carney.

Budget Report: Following discussion about clarifying the Historical Society's budget information, it was decided to align the budget with Rosemary's categories as displayed in the Annual Town Report and ask the Treasurer to report monthly using the budget sheet rather than just giving a total balance effective no later than July first. Linda volunteered to align the categories and coordinate with Rosemary.

Building Committee Report: Dean West reported that the CVCAC /Capstone project for the two apartments at the Dr. Holcomb House is moving along with installation of new lighting and refrigerators expected soon. That is the good news. Additionally Dean accompanied a state auditor inspecting the building in anticipation of installing the insulation in the occupied sections of the building. Vermiculite was discovered in a small area on the third floor and must be removed before the project can begin. The auditor said he would work with Duncan for a satisfactory resolution of the problem.

The handicapped accessible bathroom is ready for installation of the appropriate equipment.

The ceiling in the main display room was leaking water Wednesday, a problem which Gilles crew was addressing.

Johnson Road Names: Lois Frey reported that she had spoken with Duncan expressing the Society's willingness to help with road names. She reported that the School Street site is only one road. Duncan will send the appropriate paperwork to Lois for follow-up.

Fundraising Report: Alice Whiting reported two new individual memberships and two new family memberships since her last report. She also mentioned that the leftover flyers distributed at Town Meeting could be made available to the public at the Municipal Building.

Acquisitions: None reported.

Program Follow-up Winter Carnival: Aggie West reported that Winter Carnival was successful with only small amounts of product left over. With all items donated, the total raised was \$402.75, about a 20% increase from 2014. Aggie West has been tracking the Society's food related fundraisers and reported total income of \$28,125.70 from Winter Carnival lunches (2009-2015), Tuesday Night Live pie & more (July 2007-2014), and miscellaneous refreshment sales. Thank you to the 30 to 40 volunteers who keep the Historical Society supplied with quality homemade food.

Future Planning: It was noted that the Society should start an inventory of saleable items from the Holcomb House construction project and then check-in with the town to see how they would like to handle the disposition of the items (i.e. overhead doors & track, etc.)

There being no further business the meeting adjourned. Next meeting will be held April 8, 2015 at 9 AM at the Dr. Holcomb House.

Meeting minutes recorded by Lois Frey, Secretary