

Johnson Historical Society Meeting
5 November 2014 at the Holcomb House at 8:30 AM

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

Linda Jones called the meeting to order at 8:30 AM.

The agenda was reviewed and two new items were added: approval request for two bills and a request related to covered bridges.

It was moved, seconded, and approved to accept the meeting minutes from October 8th as printed.

Treasurer Tom Carney deferred his reported until next month as Rosemary was very busy this week with Tuesday's election.

Building Committee. Dean West reported the Building Committee is waiting for cost estimates from John Smith of Wild Branch Construction.

Acquisitions. Linda reported the following acquisitions were received:

*Don Manley's fur cap from mail delivery by sleigh (circa 1920-30s.)

*American flag from Clyde Burns' funeral which will be displayed with his uniform.

*a velvet backed, hand painted table runner recognizing the Pansy Club (1881-1891) from Elaine Baraw Manning.

Fundraising. Alice Whiting reported that the Building Fund Committee of the Johnson Historical Society Inc. continues to meet. She noted the receipt of \$2,000 from Concept 2. Linda reported that Andrea Blaisdell has volunteered to create a hand-made quilt for a Historical Society fundraising activity. **It was moved, seconded and passed to accept Andrea's offer.** Specific raffle details to follow.

Program. Following discussion, the work schedule for the Society's participation in the Holiday Jubilee on December 5th was set: 3 PM to 5 PM, Jane, Linda & Frank and 5 PM to 7 PM, Tom, Dean and Lois. Alice will float in and out. The art exhibit prepared for the VT History Expo in June will be set up in the display room of the Dr. Holcomb House. Set up will take place at 9 AM on December 4th. **It was moved, seconded and passed to allocate \$25 for the Holiday Jubilee fee.**

In another budget item needing approval, **it was moved, seconded, and passed to allocate \$160.95 for letterhead and envelopes payable to the News and Citizen, Inc.**

Following discussion, **it was moved, seconded and passed for the Society to return to the monthly meeting schedule on the second Wednesday of each month at 9 AM at the Dr. Holcomb House.** Next meeting is Wednesday, December 10, 2014 at 9 AM.

In response to a request from the Vermont Covered Bridge Society to post information about Johnson's covered bridges on their website: www.vermontbridges.com, it was decided to decline the request until a volunteer with an interest in the bridges, technical ability on a webpage, and time to do the job steps forward.

There being no further business the meeting adjourned.

Meeting minutes recorded by Lois Frey, Secretary

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