

Johnson Historical Society Agenda-Monthly Meeting
9 October 2019 at 9:00 AM at the Holcomb House

Call to Order at 9:00 AM

Review agenda & make adjustments and/or additions

Secretary's Report: Review & approve meeting minutes from September 11th.

Treasurer's Report:

*August Clarification Update

*September Report

Budget Report:

Administrative items:

*November 2019 House Host schedule

*Newsletter

*Web page

*Strategic Planning next steps

*Alarm system for Carriage Room Update.

Building Committee Report

*Building Use Agreement Discussion

*Carriage Room update

*Knox Box update

Program/Projects:

*Trail Building Project by Walter Pomroy

*Sunday Talks: What's Next

Fundraising Report:

Acquisitions

Adjourn