

Johnson Historical Society Agenda-Monthly Meeting  
11 September 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, correct, & approve meeting minutes from August 14<sup>th</sup>.

Treasurer's Report:

Budget Report:

\*Consolidated Communications Internet access & telephone update.

Administrative items:

\*October 2019 House Host schedule

\*Newsletter

\*Web page

\*Strategic Planning next steps

\*Alarm system follow-up & Options for Carriage Room.

\*Revised task list

\*Preservation/Conservation of books and ephemera

Building Committee Report

\*Building Use Agreement

\*Carriage Room update

\*Knox Box update

Program/Projects:

\*Tuesday Night Live Follow-up

\*Sunday Talks: What's Next

Fundraising Report

\*Raffle of Georgia Balch painting follow-up

\*What's Next

Acquisitions

Adjourn