

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

Call to Order at 9:00 AM

Review agenda & make adjustments and/or additions

Visitors: Alan and Lynn Lehouillier

Secretary's Report: Review & approve meeting minutes from October 9th.

Treasurer's Report: October Report

Budget Report: Discussion for FY2021 Budget

Administrative items:

- *December 2019 House Host schedule
- *Social media response to Brian Story
- *Web page
- *Strategic Planning next steps
- *Alarm system for Carriage Room Update
- *2019 Annual Report preparation

Building Committee Report

- *Building Use Agreement Update
- *Carriage Room tasks update
- *Knox Box update

Program/Projects:

- *Jubilee – December 6th
- *Trail Building Project by Walter Pomroy
- *Sunday Talks: What's Next

Fundraising Report:

- *JHS Membership Letter

Acquisitions

Adjourn