

Johnson Historical Society Agenda-Monthly Meeting
8 January 2020 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 December 11, 2019

Treasurer's Report: December Report

Budget Report: Budget Protocol Presentation

Administrative items:

*February 2020 House Host schedule

*Web page - New g-mail address

*Strategic Planning Status-Update - Select Board minutes 12.19.2019

*Road Naming Committee Report: Update - Select Board minutes 12.19.2019

*Newsletter

*2019 Annual Report

Building Committee Report

*Building Use Agreement Update

*Carriage Room tasks update

Program/Projects:

*Sunday Talk: Bob Titterton on January 19, 2020 at 2 PM

*Program Committee Report

Fundraising Report:

*JHS Membership Letter Results

Acquisitions

Adjourn