

Johnson Historical Society Agenda-Monthly Meeting
11 March 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 1.29.2020, 2.12.2020 and 2.26.2020.

Treasurer's Report: February 2020 Report

Budget Report

Administrative items:

- *April 2020 House Host schedule
- *Web page - New g-mail address update
- *Strategic Planning Update

Building Committee Report

- *Building Use Agreement Update
- *Lease Talks
- *Carriage Room tasks update

Program/Projects:

- *NVU Class- March 19th
- *Program Committee Report

Fundraising Report:

- *JHS Inc. Spring Plans

Acquisitions

Adjourn