

Johnson Historical Society Agenda-Monthly Meeting
10 April 2019 at 9:00 a.m. 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 13 March 2019

Treasurer's Report:

Budget Report:

*Membership Marketing Information

*Canopy Purchase

Administrative Items:

*May 2019 House Host Schedule

*Newsletter

*Trustee Vacancy – recommendation for Selectboard

*Honorary Member & Special Friend criteria

*Strategic Planning –

a) status of JHS Discussion set for April 24th from 9 AM to noon

b) Facilitator grant

*Election of Officers

Building Committee Report

*Power wash project for Holcomb House

*Status kitchen repair

*Creating a task list

Program/Projects:

*Train Talk by Steve Leach – April 28th

*Old and New Sale

*Tuesday Night Live

Fundraising Report

*Raffle of Georgia Balch painting

Acquisitions

Adjourn