

JOHNSON HISTORICAL SOCIETY

MONTHLY MEETING AGENDA

AUGUST 11, 2021 9:00 AM HOLCOMB HOUSE

Call to order

Review agenda & make adjustments and/or additions

Secretary's report: review & approve meeting minutes from 7/14/21

Treasurer's report

Administrative items

 Opening Holcomb House and hosting schedule

 Social media

Building committee report

 Maintenance of roof

 Insulation removal

 Second floor occupancy

Capital budget

Dean West Board retirement

Trustee job description

T-Mobile grant availability

Program/Projects

 Program committee report

Fundraising report

Acquisitions

Adjourn