

JOHNSON HISTORICAL SOCIETY
Special Meeting Minutes
NOVEMBER 09, 2021 * 9:00 AM * MUNICIPAL BUILDING

Present: Dick Simays, Alice Whiting, Kelly Vandorn, Duncan Hastings, Mary Jean Smith, Linda Jones (arrived at 10:30 AM), & Lois Frey. Regrets: Tom Carney

Dick Simays called the meeting to order at 9:10 AM.

There were no additions to the agenda.

Working with the Historical Society's Strategic Plan Implementation July 2021 – June 2026 work sheet, the first item of business was to adjust the entire calendar to reflect the Covid-19 slowdown, by extending the implementation period to 2027.

It was noted that all committees within the framework would benefit from an expansion of their membership beyond the Board of Trustees.

With discussion about the Strategic Focus for each category within the document, adjustments were made and dates recorded by Duncan Hastings on the master sheet. The working document will be sent to Trustees and filed with the minutes.

There being no further business, the meeting adjourned at 11:50 AM.

Meeting minutes recorded by Lois Frey, Recording Secretary