

JOHNSON HISTORICAL SOCIETY SPECIAL MEETING
MARCH 30 2022 at 10:00 AM

Present: Dick Simays, Tom Carney, Linda Jones, Kelly Vandorn, Duncan Hastings, Mary Jean Smith & Lois Frey. Regrets: Alice Whiting, Eben Patch. Guests: Howard Romero, Mike Dunham.

Dick Simays called the meeting to order at 10 AM. There was one addition to the agenda by Linda Jones: Nadeau's gift to JHS.

Secretary's Report: The minutes from March 9th were discussed with the addition of one clarification requested by the Secretary, who inadvertently left it off the draft minutes. **It was moved, seconded, and approved to accept the minutes with the stated addition.**

Request from Howard Romero to borrow items from the collection: Howard shared information about a project at the Ted Alexander Welcome Center that required the use of a WW 2 military uniform. Following discussion, Howard withdrew his request to the Trustees.

Website discussion and action: Mary Jean Smith shared a website proposal from Elisa Clancy at 3W Promotions to take-over the Johnson Historical Society webpage management. Following discussion of the material presented, **it was moved, seconded, and approved to accept the 3 W Promotions quote and contract with them for one year and to do so before April 26, 2022 when the previous site expires.** It was noted that JHS needs to find someone with web technical skills to assist with adding material to the webpage. Mary Jean will check with the Green Mountain Tech Center and post on Front Porch Forum.

Linda Jones reported that feedback about the quality of large projection systems suggests that the 15.6-inch unit would be best suited for the Holcomb House. It can be both wall-mounted or used on a tabletop. All agreed so Linda will follow-up.

It was noted that a response to Dick's letter to the Selectboard (3.20.2022) has not received a response so clarification about the Selectboard's appointee to the JHS Board of Trustees is still needed.

There being no further business, the meeting adjourned.

Minutes recorded by Lois Frey, Secretary