

JOHNSON HISTORICAL SOCIETY
SPECIAL Meeting Minutes
30 November 2022 * 9:00 AM * Holcomb House

Present: Linda Jones, Alice Whiting, Kelly Vandorn, & Lois Frey. Regrets: Mary Jean Smith, Dennis Richards, and Dick Simays. Guests: Dean West and Leslie Martin.

Treasurer Kelly Vandorn called the meeting to order at 9 AM. There were no additions to the agenda.

Discuss and adopt proposed FY 2023-24 budget. Kelly reported that the budget committee has met and established a budget for FY 2023-24 and she shared their spreadsheet, which was reviewed by those present. There were no changes suggested. Due to the fact that there was not a quorum present, no action was taken. Kelly plans to attend the Selectboard meeting on December 5, 2022 to share the budget proposal and answer any questions.

There being no further business, the meeting adjourned at 9:30 AM.

Meeting minutes prepared by Lois Frey, Recording Secretary