

JOHNSON HISTORICAL SOCIETY
Meeting Minutes
14 June 2023 9 AM Holcomb House

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

Dick Simays called the meeting to order at 9 AM. There was one addition added to the agenda:
Discussion regarding possible involvement in Welcome Week at VT State University.

SECRETARY'S REPORT: Meeting minutes from 05.10.23. One correction regarding the electrical estimate for the second floor of the Holcomb House was clarified as \$8,000 for the project. **It was moved, seconded, and approved to accept the May 10, 2023 minutes with correction.**

TREASURER'S REPORT: The report was not received from the town. There was discussion regarding current web hosting by 3W Promotions in regard to current cost and inclusion of services received.

ADMINISTRATIVE ITEMS: No items.

STANDING COMMITTEE REPORTS:

* Buildings, Grounds and Facility Development: Mary Jean Smith offered suggestions to enhance the landscaping.

* Collections and Program Development:

* Revenue Development: Discussion regarding items to possibly be included in the upcoming raffle. Discussion regarding selling pies and hot dogs at the Tractor Parade and of grant funding opportunities. Plans are in place for Tuesday Night live with the sale of pie and hotdogs. It was agreed to keep the items at the same price as last year. Discussion regarding the sale of potted plants at the Holcomb open house on **June 25th**.

ACQUISITIONS: **Kelly Vandorn** reported that there are new additions from the Roger Richard's estate.

There being no further business, the meeting adjourned at 10:45 AM.

Meeting minutes prepared by Leslie Martin, Recording Secretary