

[ DRAFT ]

JOHNSON HISTORICAL SOCIETY  
BOARD MEETING. JAN 10, 2024  
HOLCOMB HOUSE

Board Members Present: Dick Simays, Linda Jones, Kelly Vandorn, Lois Frey, Mary Jean Smith, Dennis Richards

Board Members Not Present: Alice Whiting

Guest Present: Dean West, Tom Carney, Mike Dunham

Meeting Called to order shortly after 9:00 AM by Board President

Meeting Agenda reviewed and accepted

Meeting Minutes for Dec 13, 2023 reviewed and accepted

Treasurer's Report: Treasurer presented report. Report discussed and accepted. Treasurer discussed appearance before Johnson Selectboard to discuss budget. Discussion of specifics regarding Reserve Fund.

Town Administrator was not in attendance, but did call during the meeting for brief conversation with Building, Grounds and Facility Chair. Conversation on speaker phone.

Discussion regarding Security System concerns.

Repair quotes were discussed for exterior porch repairs.

Received quote from Under The Eaves for work to address the condition of the second floor. Discussion of the work needed to meet the desired vision of the Historical Society. Motion made to engage Under The Eaves to conduct the work on the second floor. Attempt will be made to negotiate for a lesser amount of the estimate. Motion made by K. Vandorn, seconded by D. Richards. Motion passed.

Received estimate from Local Electric for work to replace Exit signs. Motion made to contract Local Electric for work for an amount no more than the quote. Motion made by M.J. Smith, seconded by L. Frey. Motion passed.

Decision was made to change Hosting Schedule from current schedule to the second Friday and the fourth Sunday of every month starting in March.

Social Media Report: Facebook posting on Friday. Newsletter preparation expected at the end of the month.

Collections Report: Collection in the process of being organized and cataloged.

Program: Program on blacksmithing to be on Jan 28, 2024. Presented to be Duncan Hastings.

Acquisitions: Received button/cap for Heavy Cream container. Duncan Hastings made a copy of a map of the Town of Sterling.

No new business

Motion to adjourn made, seconded and passed

Submitted by interim secretary: Dennis Richards