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## JOHNSON HISTORICAL SOCIETY BOARD MEETING MARCH 13, 2024 HOLCOMB HOUSE

Board Members Present: Dick Simays, Linda Jones, Alice Whiting, Lois Frey, Kelly Vandorn, MaryJean Smith, Dennis Richards

Guest Present: Tom Carney, Dean West

Meeting called to order at 9:00 AM

Meeting agenda reviewed and accepted.

Secretary's Report: Meeting minutes for Feb 14,2024 meeting reviewed and accepted

Treasurer's Report: No information provided to Treasurer by Town Clerk, so not report could be given. All current bills have been turned into the town clerk.

Discussion of Selectboard questions to the Historical Society:

How many members on the Historical Society's Board of Trustees?  
Does the Historical Society wish a Selectboard Representative on its Board of Trustees?

K Vandorn made the motion - To have a representative/liason from the Selectboard to the Historical Society. Seconded by A Whiting. Motion passed.

K Vandorn made the motion - to approve/accept the Selectboards' offer of Mike Dunham as representative/liason. Seconded by A Whiting. Motion passed.

Holcomb House Hosting Schedule -

March 24th - Opening of the Carriage Room

April 12th - Kelly Vandorn

April 28th - Nadeau's Program

Social Media - discussion about listing Historical Society Programs on its website.

Buildings, Grounds and Facility Development Report: Estimate from Local Electric of \$429 for installation of exit light at front entrance. Lois Frey made a motion to accept the estimate and contract with Local Electric for installation of Exit Light at front entrance. Kelly Vandorn seconded. Motion passed. Tom Carney to contact carpenter to do smaller repair work.

Revenue Development: Successful pie sales at Johnson Town Meeting.

Nothing new regarding membership.

Second Floor Report: Renovation work is progressing well. Repair of damaged front door discussed. Installing doors to the kitchen discussed.

Acquisitions: Picture of the bend in the river in Johnson village given by Alice Whiting's niece. Picture of a barn believed to be Wayne Stearns.

Report that the Vermont Historical Society is creating a video about Ruth Molde's art work.

Dean West requested permission to give a tour of the Holcomb House to visiting family.

Alice Whiting made a motion to adjourn. Kelly Vandorn Seconded. Meeting adjourned.

Submitted by interim secretary Dennis Richards