

Johnson Historical Society Meeting
8 May 2024 at 9AM
Holcomb House

Present: Dick Simays, Alice Whiting, Kelly Vandorn, Linda Jones, Mike Dunham, & Lois Frey.
Regrets: Mary Jean Smith. Guest: Dean West.

Dick Simays called the meeting to order at 9:00 AM. There was one addition to the agenda:
Vote to confirm slate of officers.

Secretary's Report: It was moved, seconded, and approved to accept the minutes from 10 April as printed.

Treasurer's Report: Kelly Vandorn reported she has submitted the invoice (\$525) for Lynda Hill's painting, received this day the invoice for Rick Emery's floor work, and anticipates an invoice from the electrician (on-site 5.8.2024) when his work is completed.

Election of JHS Officers: It was moved, seconded, and approved to accept the slate of officers as recommended at the previous meeting: President, Dick Simays; Vice President, Mary Jean Smith; Secretary, Lois Frey; Membership Secretary, Alice Whiting; Treasurer, Kelly Vandorn.

Administrative Items:

*Holcomb House hosting schedule 2024:

Friday, 10 May from 9 am to noon	Mike Dunham
Sunday, 26 May from 1 to 3 pm	Lois Frey with Antique Road Show starting at 1 PM
Friday, 14 June from 9 am to noon	Dick Simays
Sunday, 23 June from 1 to 3 pm	Linda Jones

*Social Media: Linda Jones reported the newsletter is in Luciana's hands and she expects the printing may be set for and completed the week of May 13th. Linda posted a Talc Mill series on Facebook and is now working on her next post.

Tuesday Night Live Planning: Discussion about what would be needed to re-supply for the weekly event. Linda is making a supply list and Lois is checking to find McKenzie in their new location. No changes in operation are anticipated.

Standing Committee Reports

* Buildings, Grounds, and Facility Development: No report from Mary Jean. However, it was noted that the garden on the front lawn is looking very good.

*Collections & Program Development

Collections: Lois Frey reported that creating displays and doing fix-it projects is the present focus of the Accessioning Committee on Monday mornings from 9 am to noon.

Program Development: Alice Whiting confirmed plans for a 2024 version of Johnson's Antique Road Show on May 26th.

*Revenue Development: The Antique Road Show will generate \$5 per item. Additionally, it was decided to try to kick-off the postponed JHS Raffle on that date, May 26, 2024.

*Membership: Alice Whiting reported one new membership with a donation to the General Operating Budget was received.

Second Floor Report: Mary Jean Smith sent a written report which included a list of items to be completed upstairs by volunteers. The list includes: 1) Clean wooden trim and railing. 2) clean carpeting on the stairs & perhaps remove the carpet at the foot of the stairs. 3) Tighten railing. 4) Clean window sills. 5) Purchase domes for ceiling lights. 6) Tension rods and curtain panels for doors to kitchen -Mary Jean will do. 7) Clean up or replace light switch and outlet plates.

Mary Jean has also posted the Minema Gallery Art Show talk scheduled for June 2, 2024 featuring art by Julia Davis and some narration by Mary Jean on the JHS Facebook page. Exhibit title is *Painting the Town: Iconic Landmarks of Johnson*.

Acquisitions:

Linda Jones donated a mug from The Hub (circa 2008), the first restaurant following the closing of Beard's Hardware Store.

Alice Whiting delivered a Congregational Church plate donated by Sue Gillen. She also brought a package of pictures, all nice labeled of the Hutchins Family. The pictures arrived by mail with no name or return address.

There being no further business the meeting adjourned.

Next Meeting: Wednesday, 12 June 2024 at 9 AM.

Meeting minutes recorded by Lois Frey, Secretary