

**Pawlett Historical Society
Monthly Trustees Meeting
Pawlet Library
April 5, 2018**

Present: Barry Meinerth, Steve Williams, Rose Smith, Sarah Rath, Ken Major, Theresa Jones, Judy Coolidge, John Malcolm, Marlee Mason, Keith Mason

Minutes of Trustee Meeting March 8, 2018 approved by motion of Rose and 2nd by Judy

Treasurer's Report accepted on motion of Judy and 2nd by Marlee.

- Motion by Steve and 2nd by Marlee to make \$75 donation in memory of former Trustee Dorothy Carey
- "sandwich" signs have been purchased
- will check with Chip Gibson about PayPal
- consensus of Board to use \$350 portion of collection budget of \$739 to buy MultiMedia software for PluPerfect in order to add photos, newspaper articles, etc. and to buy additional data back-up

Collection:

- Chapel needs cleaning
- interesting research discovered about Marcellus Wheeler who gave land for the Town Hall
- will move bulkier items such as textiles, drum and other Town Band items to the Chapel
- decide that donated items from Rosie Hauser of Danby are more appropriate for Tag Sale than collection

Farm Project:

- interviews with the Stones, Tim Leach farms, and Bill Moore done so far
- Sarah suggest PHS hire some one for the interviews with Brian Leach a possibility and Seth Browe also, and offer \$75 an interview for the work.
- Ken set up a PHS gmail account for PHS communication.

Raffle:

- Barry will contact Ray Finan about furniture possibilities, Steve will get tickets printed
- discussion about places for ticket sales such at Dorset Farmers Market, Sheldon's, Hick's Orchard, Fair Haven Fall Applefest

MWA Bingo:

- PHS workers April 26 Judy and Marlee; April 29 Barry and Bill Waite?
- MWA is encouraging bingo recipients to participate in Wells Parade with a float to the theme of "Back to the '80s"

Membership: no activity to report

Facilities: 4 storm window inserts are needed for Chapel, @ about \$150 each. Bob Morlino will be asked to measure and tie down the cost

Nominating Committee: will meet prior to next meeting and discuss possible candidates

Future Events

- May 1, Linda Radtke "VT Musical Ladies" at Town Hall. Theresa will do publicity, Marlee will organize refreshments, John will set up the Town Hall, sandwich sign, and bring amplifier if needed

- June 9, Saturday Tag and Bake Sale at Pawlet Firehouse. Theresa secured date with firemen, Marlee got OK from Dan Williams to take leftover items, Barry says Barbara O'Connor and Sue DiChiara can help and will ask Doreen Mach, also, John will help set up tables Friday June 8 and transport items in as need be and offer his barn as holding area prior to then

- August 16, Thursday, Talk by Ken Major TBD

- September 9, Sunday, 2 - 4 pm, Ice Cream Social and Exhibit at Chapel

- Sept/October, TBA, Braintree School Open House

- October 11, Thursday, PHS Annual Meeting

- October 18, Thursday, Town Hall, Humanities Council Event, "Hollywood in Vermont" and Raffle Drawing

NEXT TRUSTEE MEETING: THURSDAY, MAY 17, 2018, PAWLET LIBRARY, 7 PM

Minutes submitted by John Malcolm, Secretary