

**Pawlett Historical Society
Trustees Monthly Meeting
August 9, 2018
Chriss Monroe Chapel**

Present: Barry Meinerth, Rose Smith, Sarah Rath, Theresa Jones, Judy Coolidge, John Malcolm, Steve Williams, Matt Proft, Elizabeth Gibson, Ken Major

Minutes of monthly meeting July 12, 2018: approved with small corrections by motion of Rose and 2nd by Ken

Treasurer's Report:

- Approved by motion of Judy and 2nd by Ken
- \$6,520 appeal letter response for Town Hall project was placed into a money market interest account while project schedule is being determined
- Consensus motion to thank Elizabeth Gibson for her work with PHS with a \$100 gift certificate to Battenkill Creamery

Collection:

- Reported about a future Ella Clark postcard "match-up" in planning
- Will display cards and other items for Ken Major's talk and for ice cream social
- Sheds clean out was successful, discussed status of some discovered items like incomplete loom, and old stoves and school desks, and will continue search for missing rocking chair

Facilities: Steve will continue reasearch with Bob Morlino about 3 storm windows in Chapel Archive Room

Raffle: Judy will send out raffle tickets with membership renewals; sign up schedule for Dorset Market workers

Farm Project: Brain Leach hopes to continue in the fall after busy crop time is completed

Future events:

- Ken Major Presentation at Chapel August 16.
- Ice Cream Social, Sunday, September 9 at Chapel 2-4 pm - Sarah ready with Stewarts for their generous set up, Theresa will do publicity, Rose and Sarah will work on exhibit and PHS merchandise for sale, John will get sandwich signs set up
- Amanda Gustin, speaker, "VT versus Hollywood," October 18, 7 pm at Town Hall. John will tie down date with Town Office

Historic Marker: John will arrange for installation in Town Green

Cemetery Headstones: Continued discussion about repair and restoration/cleaning

Next Trustees Meeting: Thursday, September 13, 2018, 7 pm, Chriss Monroe Chapel

Submitted by PHS Secretary John Malcolm