

**Pawlett Historical Society Trustees Monthly Meeting**  
**February 8, 2018**  
**Pawlet Library**

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

Minutes of Meeting January 11, 2018 - Approved on Motion of Rose and 2nd by Judy

**Treasurer's Report** - Approved on Motion of Ken and 2nd by Barry

- Approved Motion of Sarah and 2nd by Marlee for \$25 Donation to Preservation Trust of VT

- Discussion - scheduling a Finance Committee meeting in March: ability for donors to PHS to do so through the PHS website and/or "square": having a PHS credit card. Will continue research with the VT Historical Society and Elizabeth Gibson

**Town Hall** - Through Memo from Elizabeth Gibson, Preservation Trust of VT will be visiting Pawlet Town Hall February 21, 2018. John will be there and possibly others from the Select Board and PHS.

- John reported the Historic Marker for the Town Hall will be on the Green across from the center steps and he will obtain a zoning permit with a map for the location for Barry to send to the State. John will work with Gary Baierlein for the exact location and installation later.

**Newsletter** - Judy reported that 180 copies were printed with 150 copies to be sent out and the issue is included on the PHS Website

**Collections** - Sarah and Rose reported the PHS bought one Ella Clark postcard off of eBay for \$21 to include with others PHS has; continue to make progress on cataloguing at the North Pawlet School since the propane supply/heat has been available

**Membership** - Judy reported on another membership

**Facilities** - No news this month

**Fund Raising** - Ray Finan has not returned Barry's contact for another furniture piece for this year and no Bingo dates have been scheduled by the Modern Woodmen yet

**Future Events** - May 1 at Town Hall 7pm Linda Ratdtke, Theresa will arrange publicity in News Guide and Sentinel/Lakes Region Free Press April issues

- Future events could include a joint event with the Library with the Griswold House display

- Yard and Bake Sale June 16 ??

- Ken Major presentation in August at Chapel ??

- Ice Cream Social at Chapel September ??

- Braintree Open Houses in September and October ??
- Humanities Council Speaker in October in Town Hall ??

**Farm Project** - John and Sarah and Ken and Barry discuss progress obtaining equipment and starting the interviews

**Other Business** includes a possible cleanup of schoolhouse sheds in the spring

**Next Meeting:** Thursday, March 8, 2018, 7 PM, Pawlet Library

Submitted by John Malcolm, PHS Secretary