

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

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

Minutes of Meeting February 8, 2018 approved by motion and change of Rose and 2nd by Judy

Treasurer's Report:

- Accepted on motion of Judy and 2nd by Keith
- Discussion of accepting donations by PayPal and Square and added fees, cost, security and additional work for PHS Treasurer. Barry will discuss further with Elizabeth Gibson
- Consensus to purchase 2 sign boards for total of \$299 and \$61 s&h using banner budget line and retiring the banner

Collections:

- Rose reported of a purchase of 1 postcard from eBay for \$10.49 of the West Pawlet "Academy," and that Sarah had organized some items between the Chapel (more apt to be exhibited) and the North Pawlet Schoolhouse (longer term storage)
- Judy reported that former Pawlet resident Tom Burnside recently donated some photos including a rare plate of Mach's Market

Raffle: Ray Finan is amenable to donating another item for the raffle fundraising and will present PHS with some possibilities. Steve will procure tickets from Ray Burgeron in Granville after the drawing date is tied down, and Steve offered to check with the Dorset Farmer's Market for a space for PHS this summer

Future Events:

- Thursday, April 26, Bingo MWA, 5:30 - 10pm? Judy, Gerald Mason? (Marlee with check with him)
- Sunday, April 29, Bingo MWA 10:15 - 3:30 pm Barry and ?
- Tuesday, May 1, Linda Radtke, Town Hall 7pm John will set up Upstairs and signs, Need publicity by Theresa, Merchandise, membership signups by Rose?, Refreshments organized by Marlee
- Saturday, June 9, Tag Sale, Pawlet Fire House, 9 am to 1 pm. Theresa will tie down date with Fire Dept and arrange publicity, Friday June 8 Set Up and Receiving?, Barry will talk with Sue DiChiara and Barbara O'Connor, and (Doreen Mach?) about emeritus assistance, Marlee will contact last year's remover of remains and/or WPF.D.
- Summer
 - o Ice Cream Social at Chapel with an Exhibit ?
 - o (Ken Major in August) ?
 - o 2 Braintree Open Houses ??

- October
 - o VT Humanities Council Hollywood in VT ??
 - o PHS Annual Meeting ??
- Future display of the Griswold House project in Pawlet, date TBD

Visit of the Preservation Trust of VT: John reported on their visit to the Town Hall and host Elizabeth Gibson along with Sarah Rath of PHS. They appreciated the collaboration with the Town Hall group and the Historical Society to advance the project.

Historic Marker at Town Hall: Location map and zoning permit were acquired by Barry and John and sent to State for final step. Installation date and publicity for unveiling will be arranged after receiving it.

NEXT PHS BOARD MEETING: THURSDAY, APRIL 5, 2018, PAWLET LIBRARY, 7 PM

Submitted by John Malcolm, PHS Secretary