

**Pawlett Historical Society**  
**Minutes, Board of Trustees Monthly Meeting**  
**May 17, 2018**  
**Pawlet Library**

**Present:** Barry Meinerth, Rose Smith, John Malcolm, Theresa Jones, Sarah Rath, Ken Major, Martha Schoenemann

**Also attending:** Sue Hosley, Andy Mahurin, Matt Proft

**Introductions**

**Minutes of April 5, 2018 PHS Trustees Monthly Meeting:** Approved on motion of Martha and 2nd by Rose

**Treasurer's Report:** Accepted on motion of Sarah and 2nd by Ken

**Collections:** Rose and Sarah and Martha reported on continuing cataloguing, purchase of 3 postcards showing local Conservation Corps camps, including one labeled "Camp Mettowe," location unsure. Martha discussed the PHS investing in project to scan and print and digitize by Rutland PhotoTec 105 Ella Clark glass negatives that were gifts from Bill and Theresa Jones to the PHS. The Pawlet Library also donated some old camera literature. Some inventory sheets of the North Pawlet School shed were discovered from 20 years ago and will aid in our cleanup of the shed and the one at Braintree School on June 30.

**Farm Project:** Sarah reported Brian Leach has completed an interview of Nate Smith but his time for the project is compromised by cleanup and repair of the Leach farm from damage from a recent wind storm. Sarah returned the borrowed scanner to Theresa and will research ones for PHS to purchase.

**Raffle:** The table by Ray Finan will be available May 30 and raffle tickets by Ray Burgeron in time for Tag Sale. The Dorset Farmer's Market is expected to alternate PHS booth with other non-profits hopefully in a more predictable manner than other years.

**Tag and Bake Sale:** Theresa will do publicity for the sale and for donations in the VT News Guide, Granville Sentinel/Lakes Region Free Press, and make posters. Sue DiChiara is not available to help but Barbara O'Connor is as well as Judy, Theresa, Sarah, and Rose, and possibly Doreen Mach. Barry and Steve Williams and John will help setting up tables at Firehouse and any transport of donations needed. John will set up event signs and Marlee Mason has contacted Dan Williams of Poultney who will take leftover items.

**Facilities:** It appears that Gerald Mason is mowing the lawns of the two schoolhouses once again, even while retiring from the PHS Board. It was approved to give him a \$75 gift certificate to the Barn Steak House in our appreciation. John will contact Keith Mason about installing the

Town Hall Historical Marker, and Andy Mahurin offered to help install the slate plaque at the Braintree School

**Events:**

- Saturday June 9, Tag and Bake Sale Pawlet Fire House 9am to 1pm (donations accepted June 8 9 to 4)
- Thursday June 14, Trustees Monthly Meeting, Chapel, 7 pm
- Saturday June 30, Spring clean out/up North Pawlet and Braintree sheds (time?)
- Thursday Aug 16, Ken Major talk, Early NY and NH Border Discussion, Chapel 7pm
- Sunday Sept 9, Ice Cream Social and Exhibit, 2-4pm, Chapel (Sarah will organize with Stewarts)
- Sept/Oct TBA, Braintree Open Houses
- Thursday Oct 18, Amanda Gustin speaker, "VT Versus Hollywood", Town Hall, 7 pm
- 2019 TBA, Rappaport photographs of Griswold House (joint with Library)

There was some discussion about strategies to increase attendance at future events.

**Newsletter:** Suggestions included some North Pawlet Items/diaries.

**Next Trustees Meeting:** June 14, 2018, 7 pm, Chriss Monroe Chapel

Submitted by PHS Secretary John Malcolm