

**Pawlett Historical Society
Trustees Monthly Meeting
October 12, 2017
Pawlet Library**

Present: Steve Williams, Barry Meinerth, Rose Smith, Judy Coolidge, John Malcolm, Theresa Jones, Martha Schoenemann

Minutes of September 14, 2017 Trustee Monthly Meeting approved by motion of Rose and 2nd by Theresa

Treasurer's Report by Rose Smith:

Thank You to Doreen Mach for the Review of the Financial Records for the past year.

It was approved on a motion by Judy and 2nd by Martha to transfer \$2000 from the Fidelity account to the Citizens checking account.

Steve and Rose will file the IRS 990 form for the 2016-2017 year in the next weeks.

There was discussion about having a credit card for use by the PHS treasurer for purchases. Rose will look into it at Citizens Bank

Steve and Barry will discuss together where to store PHS files.

It was noted the PHS fiscal year ending balance was \$52,412.20 compared to \$38,525.80 last year, considering the additional costs of maintaining 3 buildings.

Facilities:

Barry will contact the Fly Fishing museum about the availability of surplus racks.

The insulation in the Chapel Archive room has been installed by Steve Aines and it was also reported that Bob Morlino will acquire and install inside storm window treatment and that Jeff Kelley did slate work at North Pawlet and Braintree.

The slate plaque at the Braintree School needs to be mounted outside the next time we have a tradesperson at work there.

Collections:

Report of the Collection Committee's meeting September 29, 2017 and discussion about the optimum use of the Chapel and the North Pawlet school for processing uncatalogued items and for storing the collection. It was also discussed about talking with the Cemetery Association about displaying items in the Chapel big room for longer periods of time. It was also suggested to take an inventory of items in the sheds at the schoolhouses.

Judy and Theresa met with Eileen Travell who gave them some photos of Greg Colm restoring the Braintree school a few years back and they discussed the 1970's Pawlet Project by the Rappaports and possible copies of it.

Historic Marker: Barry reports no news at this time.

Membership: Three more memberships this month and will include a membership for every respondent to the appeal letter.

Newsletter: Next newsletter in early December could include articles by Ken Major, President's report by Steve, recognition of Mrs Stouter at 101 years young. Future articles could be about the Green Mountain boys uniforms worn by the Boy Scouts for the US and Vermont Bicentennial celebrations and parades in 1976 and 1991.

Website/Facebook: Rose offered to get archival photos from the collection to Rhonda Schlangen for PHS Facebook page.

Next Event: October 19 History of Roads and Settlement in Vermont by Deborah Lee Luskin, Pawlet TH. Steve will bring podium, screen and projector: Rose will bring raffle table, PHS merchandise, John will set up Town Hall auditorium and theater curtain, Barbara O'Connor will organize refreshments

Appeal Letter: Saturday November 11 9 am Library. Judy will get labels and envelopes, Steve and Barry will compose letter, printing and folding

Other: Rose offered to research sandwich signs for events

Respectfully submitted, John Malcolm, Secretary

NEXT MEETING: THURSDAY, NOVEMBER 9, 2017, 7PM, PAWLET LIBRARY