

**Pawlett Historical Society
Minutes of Annual Meeting
November 8, 2018
Pawlet Library**

Present: Barry Meinerth, Rose Smith, Judy Coolidge, Steve Williams, Theresa Jones, Keith Mason, Marlee Mason, Susan Hosley, Andy Mahurin, Matt Proft, Martha Schoenemann, John Malcolm

Treasurer's Report: Rose Smith presented the Financial Records for the Society for the Fiscal Year August 1, 2017 through July 31, 2018. These records have been reviewed by Doreen Mach and found to be in good order. The report was accepted by motion of Keith Mason and 2nd by Rose Smith

Election of Trustees: Theresa Jones, Marlee Mason, and Sarah Rath were elected unanimously to serve as Trustees

Motion to Adjourn PHS Annual Meeting: Approved on motion of Rose Smith and 2nd by Marlee Mason