

**Pawlett Historical Society  
Trustees Monthly Meeting  
October 4, 2018  
Pawlet Library**

**Present:** Rose Smith (presiding), Theresa Jones, Judy Coolidge, Marlee Mason, Keith Mason, Andy Mahurin, Ken Major, Martha Schoenemann, John Malcolm

**Minutes of Trustee Meeting 9/13/2018:** Approved by motion of Marlee and 2nd of Keith

**Treasurer's Report:**

- Approved by motion of Martha and 2nd of Judy
- Thank you to Doreen Mach for completing an Audit of the Society's Financial Records for the Fiscal Year of August 1, 2017 to July 31, 2018 and finding our records in good order
- Annual Appeal Letter: discussion about appeal focus and decided on three: Continued PHS Activities of Conserving, Displaying and Presenting Pawlet's History, conserving the Historic Town Structures, and having a rotating display in the Town Hall with a museum case. Rose will ask Barry to compose the letter and Judy will create the envelope address labels and note writing and envelope stuffing is scheduled SAT NOV 3 at LIBRARY 9 AM. Theresa will check with Library for that date.

**Collections:**

- Andy will take updated photos of wood stoves found in the North Pawlet shed in order to put them up for sale
- Discussion continued about sale of PHS photos enlarged and framed as a fundraising opportunity. Martha has a sample of a possible model

**Farm Project:** No activity but will see if Brian Leach is available to continue after the busy crop season eases.

**Griswold/VT Folklife Center's Up Home Display:** Discussion continued about possible multi-week display in coordination with Library at the Town Hall auditorium in the spring of 2019 and necessary issues such as display walls, lighting, security, insurance, staffing, Selectboard approval. Marlee will research display walls for the estimated 46 prints, John will discuss with Selectboard use of Room, Andy will discuss with a family member who has experience in historical grants.

**Town Hall Historical Marker:** Kudos to PHS for a fine Town accomplishment, with special recognition to initiator Bob Morlino, grants accessed through Rep Chesnut-Tangerman, follow through by Barry Meinerth and Steve Williams, narrative text by Barry and Elizabeth Gibson, and installation by John Malcolm and Don and Bob Wood.

**Facilities:** Keith and Myron Waite will continue research on appropriate insulated window curtains for the Chapel.

**Upcoming Events:**

- Braintree School Open House Sunday October 7, 2-4 pm. Theresa got the publicity done, Judy and Theresa cleaned the schoolhouse and will display some of PHS collection of old textbooks and former Pawlet teacher Vicki Ripley has offered to make refreshments in the manner of the schoolhouse time, Mettowee School and families were encouraged to attend, Marlee will bring cider, others will bring PHS merchandise for sale and information, Abby Mahurin will be present in period dress, and John will put up the event sign tomorrow.
- Humanities Council Presentation of "Vermont vs Hollywood: 100 Years of Vermont in Film" at the Town Hall Auditorium, Thursday October 18, 2018 at 7 pm, John will set up room and event signs, Theresa has done the publicity, PHS memberships and merchandise and refreshments available, the Raffle Table will be present and the winning ticket will be drawn!!!!

**Other Business:** Martha reported on an exhibit she and Bob enjoyed visiting at the Bennington Museum displaying works by government funded artists during the 1930's Great Depression on an eve of promoting Vermont as a destination for travel and commerce.

**Adjourn** on motion by Keith

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

Submitted by John Malcolm, PHS Secretary