

Pawlett Historical Society
Minutes, Trustees Monthly Meeting
March 14, 2019
Pawlet Library

Present: Rose Smith (presiding), Judy Coolidge, Theresa Jones, Keith Mason, Marlee Mason, Martha Schoenemann, John Malcolm

Minutes of February 14, 2019 Monthly Meeting: Approved by motion of Martha and 2nd by Marlee

Treasurer's Report: Accepted by motion of Keith and 2nd by Judy

Collections: Rose reported for the committee that progress continues with the textiles cataloging and reboxing them for eventual movement to the Chapel for later display.

Facilities: There was a question about the roof at the Braintree School and if it was leaking or just snow drifting in. Joe Capron from Wells is scheduled to create a slate plaque honoring Susanne Rappaport for the Archive Room in the Chapel. Keith will look into window blinds for the big room in the Chapel to protect displays and keep out hot summer sun.

Newsletter: The new issue is in the mail and handed out to Trustees present at the meeting - thanks to everyone for an outstanding issue.

Farm Project: No progress reported.

Bingo Fundraiser at Woodman's Hall: No dates scheduled as of yet

Cemetery Maintenance and Restoration: Keith reports the Superintendent Myron Waite will have more information about digitizing the records at their Association meeting in May.

Events and Programs:

- Thursday April 25 Howard Coffin, Vermont and the Civil War 7, pm at Town Hall - Martha will search for a "white" board for the presentation, John will confirm the date for the Town Hall with the Selectboard and set up the hall beforehand, and Theresa will organize the promotion through posters and articles in the News Guide and Lakes Region Free Press/ Granville Sentinel. Refreshments will be organized at next meeting.
- June 8 Saturday Tag and Bake Sale, Pawlet Fire House 8.30 am - 1 pm, with drop off and set up Friday June 7: Theresa has okayed the dates with the Firemen. Tasks needed include promotion, contacting Dan Williams of Poultney for his availability to take the remaining items, request out for items from members and the public, and coordinating the bake sale. Also discussed was restricting early buying, putting cones to restrict

parking in front of the firehouse unless loading purchased items, and the question of PHS donating to the Fire Department for use of the hall.

- June – July Up Home Exhibit at Town Hall: Dates are being established for the exhibit for six weeks with an opening, a presentation by Eileen Travel, members of the Griswold family, and the Vermont Folklife Center, and visit to the home now owned by Joy and Matt Proft. Promotion, staffing and organizing the event continues. Theresa handed out the Pawlet Library's summer schedule to avoid conflicts.
- August TBD, PHS Annual Ice Cream Social with a Farmer Roundtable at the Chapel
- September TBD, Open House Event at Braintree Schoolhouse
- October TBD, Speaker presentation

Dates for the TDB events will be discussed with more Trustees at next meeting

Next Meeting, Thursday, April 11, 7 PM, Pawlet Library

Submitted by PHS Secretary John Malcolm