

**Pawlett Historical Society Minutes
Trustee Monthly Meeting
July 11, 2019, Chriss Monroe Chapel**

Present: Barry Meinerth, Theresa Jones, Rose Smith, Sarah Rath, Steve Williams, John Malcolm, Susan Hosley, Matt Proft. Also present: guest Dan Griswold

Minutes - June 13, 2019 minutes distributed after the meeting

Treasurer's Report - Accepted by motion of Sarah and 2nd by Susan

Collections- Sarah reported that Don Lewis gifted to PHS a topographical 1897 map of Pawlet, signage along the Rail Trail in West Pawlet is contemplated, and should PHS hire Thaddeus Gibson for a short time to catch up on cataloguing

Up Home Exhibit - successfully attracting good turnout despite hot weather, Dan Griswold presented some additional copies of family photos, Matt and Joy Proft offering an open house at their Griswold house

Farm Project - Sarah will contact Thaddeus Gibson about oral histories, John Malcolm was asked to invite farmers for the ice cream social

Facilities - ceiling at Braintree Schoolhouse has staining that needs repair

Cemetery - no progress with project, question if PHS should help manage old north part of cemetery with Association

Website Maintenance - Susan will coordinate with Elizabeth Gibson to take over reins

Membership - Barry will call a nominating committee meeting to fill open positions

Other Business - Barry reported an initiative by Monica Kravitt for PHS to recognize Pawlet's involvement in the American Revolution involving troop movement from Bennington to Fort Ticonderoga. Vermont Historical Society would be willing to coordinate with PHS

Next Event - Ice Cream Social, at Chapel 2-4 pm, Sunday, August 18,2019

Next Meeting AUGUST 8, 2019, Chapel, 7 pm