

**Pawlett Historical Society  
Trustee Monthly Meeting Minutes  
February 13, 2020  
Pawlet Library**

**Present -**

Barry Meinerth, Judy Coolidge, Rose Smith, John Malcolm, Theresa Jones, Matt Proft

**Minutes of 1-9-2020 Trustee Monthly Meeting**

Approved with addition of Treasurer's report: mover, Sarah, and 2nd, Judy, by motion of Judy and 2nd by Rose

**Treasurer's Report**

- discussion about amount of deposit in money market and Fidelity. Decide to leave as is at this moment.
- discussion of fund raising possibilities
- haven't heard from MWA bingo yet for PHS dates
- Rose reported on PHS insurance coverage and Blue Flame Chapel fuel billing mix up  
Report accepted by motion of Theresa and 2nd of Judy

**Collection Committee (Rose)**

- new display in Town Hall cabinet including pitchers from Crescent Valley House
- researching glass plate negatives connection to items in collection
- acquire Rising and Nelson slate tool

**Farm Project**

- Farm Tour postponed until summer of 2021
- Barry contact history professors at UVM and Middlebury about intern possibilities to help PHS

**Middletown Spring HS Workshop**

- Barry reports about his and Steve's attending along with 13 other HS and 26 other people, ideas and challenges

**Cemetery Gravestones**

- No report or progress

**Tag and Bake Sale**

- Theresa will tie down date Friday/ Saturday June 12-13, 2020 for FireHouse with Fireman Fran Powers

**Next Event**

- Speaker Mike Barbieri of Wallingford on Pawlet and the Revolutionary War, Thursday April 16, 2020 at the Town Hall 7 pm. John will secure date for the hall for the evening.

**NEXT PHS TRUSTEE MEETING – THURSDAY, MARCH 12 –7 PM at Pawlet Library**

**Adjourn**

Submitted by PHS Secretary, John Malcolm