

Pawlett Historical Society
Minutes of Trustee Monthly Meeting
September 10, 2020
Via ZOOM

Present: Barry Meinerth, Judy Coolidge, Rose Smith, John Malcolm, Sarah Rath, Martha Schoenemann, Theresa Jones, Steve Williams, Keith Mason, Marlee Mason, Matt Profft, Susan Hosley

Minutes of previous Trustee Meeting July 9, 2020

Approved by motion of Rose and 2nd by Judy

Treasurer's Report

July 2020 Report accepted by motion of Judy and 2nd by Theresa

August 2020 Report accepted by motion of Martha and 2nd by Judy

The new dehumidifier at North Pawlet School cost \$229 and is working well.

The PHS Budget for the oncoming year was discussed and Rose presented an estimate. It was noted utilities and insurance costs have increased. Barry suggested a postponement of an appeal letter, due to limited event and project expenses from COVID and an adequate fund status at present. John and Susan remarked it is important to continue in some way the momentum for the good community support of the Society. There was option that a membership appeal could be included in the next Newsletter and on the Website. Steve suggested a scavenger hunt as a fun revenue event that other organizations have done successfully. Additional expenses in the budget were included to cover an additional (4th) issue of the Newsletter, additional shelving for the collection and for printing of more glass negatives. The budget was approved by a motion of Matt and 2nd by Judy.

Collections

Martha and Sarah reported on continuing work and a rolling rack for large prints would be helpful at the Chapel.

Newsletter

Next issue in late October to Notice the PHS Annual Meeting, and include a letter from Barry, articles follow up on Mach's Market, and 6th Grade essays, with a deadline to deliver to Sue for formatting by October 16. Sarah extends an appeal for more article writers.

Facilities

It was reported the Braintree School ceiling is OK and will be watched and that the new CO monitor at the North Pawlet School needs installing.

Farm Project

The status of the Project was discussed including the transcribing of the audios already recorded.

Pawlet Expedition Monument

Discussion was tabled for a later meeting.

Future Events

There was limited interest expressed to present a speaker via ZOOM at this time.

The next Trustee meeting will be Thursday October 15, 2020 at 7pm via zoom hosted by Sarah.

The PHS Annual Meeting will be November 12, 2020 along with the Trustee Monthly Meeting same evening. A nominating Committee will meet prior to the Annual Meeting.

Submitted by John Malcolm, PHS Secretary