

**Pawlett Historical Society
Minutes
Trustee Meeting 12/3/2020**

Present :

Barry Meinerth, Sarah Rath, Rose Smith, Judy Coolidge, John Malcolm, Steve Williams, Sue Hosley, Abbie Mahurin, Matt Proft, Theresa Jones, Marlee Mason, Keith Mason, Martha Schoenemann

Minutes :

October 15, 2020 Trustee Meeting approved by motion of Martha and 2nd by Rose, with addition of list of members present

October 22, 2020 Special Trustee Meeting approved by motion of Rose and 2nd by Keith

Treasurer's Report

October report accepted by motion of Keith and 2nd by Judy
November report accepted by motion of Judy and 2nd by Sarah

Rose brought up several items for discussion.

- -Thanked Doreen Mach with completing PHS yearly audit with a gift bag of PHS sale items
- Question of using Suzanne bequest funds to pay for Mike Mach storage cart, and \$626 for more storage shelving at the Chapel and the North Pawlet School
- Question of moving funds from Fidelity to checking
- paying Farm Project funds towards transcribing cost of 2 oral histories, and to complete 7 others. Abbie offered to attempt to do Bill Moore's one. Keith made motion and Theresa 2nd
- declined to donate additionally to Preservation Trust of VT second appeal discussion of PHS insurance policy cost and coverage, need another look by finance committee

Newsletter

Sarah is planning on an issue for late January/early February with articles by Ken Major, one on Covid19 effects to Pawlet, Farm Project excerpts, and a photo of Mike Mach's storage cart donation to the PHS. The issue would contain a PHS membership renewal form

Pawlet Expedition

There was continuing discussion about a commemorative for the Pawlet's Revolutionary War history and PHS's role. Barry will pass along the Trustees remarks to Ms. Kravitt.

Next Meeting - THURSDAY JANUARY 14, 2021 7 PM via ZOOM

Submitted by John Malcolm, PHS Secretary