

**Pawlett Historical Society
Minutes-Trustee Meeting
April 8, 2021**

Present:

Barry Meinerth, Judy Coolidge, Rose Smith, Sarah Rath, Martha Schoenemann, Keith Mason, Marlee Mason, Steve Williams, Theresa Jones, John Malcolm

Minutes of Trustee Meeting March 11, 2021

Approved on a motion by Rose and 2nd by Sarah

Treasurer's Report

Rose requested the Board approve a transfer of \$2000 of PHS funds from the Fidelity account to the Citizens Bank checking account to be available for paying expenses such as the Farm Project. The transfer was approved on a motion by Judy and 2nd by Martha. Ashley Maynes' pay scale was reaffirmed, and there was discussion about the cost of a big tree removal at the old cemetery estimated to be \$2000. Keith offered to discuss the situation with Myron Waite and the Cemetery Association. The treasurer's report was accepted on a motion by Martha and 2nd by Judy

Collections Committee Report

There was discussion of the collection of Felicity Littlepage and of old business brochures and a poster for sale of cheese at 25 cents. Martha reported on her research with the National Archives of Pawlet soldiers and presented an example of one soldier in the old cemetery and tracing his life through the history of his service and his pension. Rose reported about a connection with Michelle Emerle whose ancestors included Jonathon Willard, one of the Town of Pawlet's charter members.

Discussion also held on creating a 2027 Commemorative Committee in the near future. Martha offered to create a list of display ideas.

Newsletter

Judy and Sarah and Barry presented some possible events and articles that could be included in the next issue. Advertisements in the Newsletter was also discussed.

Facilities

Keith will report later about the Cemetery Association plan for repair of a segment of the Chapel roof. Judy and Sarah offered to clean the Braintree school prior to a Fall event there.

Old Cemetery

Plans for the August 21 PHS Old Cemetery Clean-O-Rama were discussed including the labor and materials and tools needed.

Next Trustee Meeting THURSDAY MAY 13, 2021 6:30 at the CHAPEL, OUTSIDE if weather ok, note time and location change and watch your email for any further change

Submitted by John Malcolm, PHS Secretary