

**Pawlett Historical Society
Minutes of Trustee Monthly Meeting
August 11, 2021
Chapel Archive Room**

Present: Barry Meinerth, Rose Smith, Judy Coolidge, Sarah Rath, Martha Schoenemann, Theresa Jones, John Malcolm, Steve Williams, Abbie Mahurin, Ashley Maynes

Minutes of July 15, 2021 Meeting

Adjusted to change that the quilt made by Luella Parks was donated by Betty Daly. Motion made to accept minutes as amended by Rose and 2nd by Martha

Treasurer's Report

Rose's report included presenting the PHS balances, reporting that \$3000 in equities were sold to refill the Citizens Bank checking account. Motion made by Judy to accept the report and 2nd by Abbie.

Rose reviewed the budget for 2021-2022 with discussion about potential expenses that may include Old Cemetery tree and continued costs, a cost for Braintree School ceiling repair. Income expected is planned to come from appeal letter, tag and bake sale, business support, increased membership, MWA bingo, possible benefit program by Abbie and some PHS merchandise sales. Motion to accept budget made by Judy with a 2nd by Steve.

Farm Project

Ashely Maynes reported on her activities for the Project, including interviews with Barbara Moore, Tim and Brooke Hughes-Muse, and Angela Miller. She looks to schedule Dave Tooley and Skip and Alane Clark and hopes to transcribe and edit an interview with Rich and Mandy Hulett on their experience with growing and selling hemp.. Martha suggested good interview candidates as Perry Waite and former VT Land Trust/ Mettowee Conservation Project representative, Jackie Lappen. Ashley has also worked with Pawlet articles/articles in the Rutland Herald archives.

Old Cemetery Renovationaloosa

Discussion of plans for the day Saturday, August 21 including materials such as gravel/surpack. 2x4s, tools, sprayers for the cleaning solution, water, refreshments from Mach's Market.

Ice Cream Social with Speaker

Chapel set up on Sat August 14 for program on Sunday, August 25 including clean up and frame photos for exhibit. Theresa doing the local press publicity, Rose will get the ice cream, fiixins, bowls,cups, water.

Appeal Letter

Date for envelope stuffing and note writing is Saturday September 29 at 9:00 AM at the Library. Barry will contact library and Judy will assemble the stationery and labels needed,

Collections

Sarah Ludlam continues cataloguing the Offensend materials. Thanks to Sarah. Acquired from Jackie Lappen items from the VT Land Trust/Mettowee Conservation Project. Discussed was an Art and History Project involving a friend, Ric Kasini Kadour, of Steve Schaub and local Historical Societies and artists.

Other Business

Martha suggested a clean up of the bronze plaques across from Mach's

Next Meeting September 9 at time and location TBD

Submitted by John Malcolm PHS Secretary