

Pawlett Historical Society
Trustee Monthly Meeting Minutes
July 15, 2021
Chriss Monroe Chapel

Present : Barry Meinerth, Rose Smith, Sarah Rath, Sue Hosley, Judy Coolidge, Steve Williams, Martha Schoenemann, Theresa Jones, John Malcolm

At the beginning of the meeting Rose announced Marlee and Keith Mason will be stepping down from the PHS Board due to a recent diagnosis of illness for Keith. The PHS thanks the Masons for their service and sends Best Wishes to Keith and Marlee and their family.

Minutes: Minutes for Trustee Meeting June 10, 2021 approved as amended with a day change to Saturday August 21 for Cemetery Restoration, on a motion by Rose and 2nd by Judy

Treasurers Report: It was approved on a motion by Judy and a 2nd by Sue to sell \$3000 of PHS equities and deposit in Citizens checking account in order to cover anticipated expenses with the Cemetery day, a gas prepay and general expenses. It was a consensus to donate \$40 to the Preservation Trust of VT, and to send out an appeal letter later this summer. Rose also advised about progress on a new fiscal year budget starting August 1. The Treasurers Report was accepted on a motion by Sue and a 2nd by Sarah.

Collections: The committee reported Betty Daly donated a quilt made by Luella Parks to the PHS, the quilt was made from cloth grain bags. Two Pawlet postcards were also acquired recently. Judy reported that she and Sarah Ludlam are starting to go through a box of items from the Offensends. Judy and Sue have gone through the 6th Grade essays and categorized them from the years 2001 till 2012. They especially enjoyed the one about West Pawlet's celery elixir compound and suggested essays continue to be included in the Newsletter. Martha relayed an interest by Gerald Mason's daughter Kim to work with PHS as her family is involved with going through the contents of their Buxton Corners One Room School. Rose relayed a request from a New York man, Craig Norris, to metal detect around PHS buildings. Rose will discuss it with Ken Major. Barry also relayed a conversation he had with a person related to the Butternut Bend store.

Farm Project: Sarah discussed Ashley Mayne's activities and invited her to attend our next Trustee meeting

Modern Woodman Bingo: Judy has kindly offered to replace Marlee in the 9/23 slot.

Newsletter: Rose will contact VNA about another ad, there was discussion about the Pawlet spelling on the header, and the numbering of issues.

Events: Busy time for PHS activities-

- Sat 8/21 Old Cemetery Restoroloosa 9-3
 - Theresa will contact Jon Weiss about water from fire trucks. Local sand providers to be contacted,
- Sun 8/29 Ice Cream Social with speaker Mike Barbieri 1:30 at Chapel
 - Rose will procure ice cream and fixins from Stewarts, Judy and Sarah will prepare Chapel
- Sun 10/3 Open Schoolhouse at Braintree 1:15-3:15
 - Barry will contact Abbie and secure the date for her as school marm

NEXT TRUSTEE MEETING -- WED AUGUST 11, 2021 6:30 pm CHAPEL

Submitted by John Malcolm, PHS Secretary

