

**Pawlett Historical Society
Trustee Monthly Meeting
Minutes June 10, 2021
Lawn of the Chapel**

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

Minutes of Trustee Monthly Meeting May 13, 2021

Minutes were approved by motion of Rose and 2nd by Sarah

Report of Treasurer

Report was accepted on a motion of Martha and 2nd by Marlee

Rose highlighted several items : The past month had some membership renewals, and several expenditures including some unbudgeted costs pertaining to the Cemetery work, which require transferring some funds from PHS money market to refill the Citizens checking account. This was approved on a motion of Sarah and a 2nd by Sue for the amount of \$3612.

Rose presented a propane purchase plan from Blue Flame for \$2.0779 per gallon. This was approved on a motion of Judy and 2nd by Barry.

It was also approved to establish a PHS debit card with Citizens Bank with a daily limit of \$250, on a motion of Marlee and a 2nd by Abbie.

The PHS was thankful to the Visiting Nurse and Hospice of Southern VT for their support of the PHS with their purchase of an advertisement in the PHS Newsletter.

Nominating Committee

The Committee of Barry, Steve, Judy, and Sarah presented a slate of PHS Trustees and Officers to be presented at the PHS Annual Meeting in November 2021. Trustees would include Theresa, and Matt Proft and returning Rhonda Schlangen. Rose was nominated for President, Abbie for Vice President, Judy for Treasurer, and John for Secretary

Collections Committee

Martha reported about some gifts from the family of Don and recently passed, Anna Jones, and also of some memorial contributions to PHS in their names. Several PHS trustees attended Anna's service in part to recognize the Jones's many contributions to the legacy of Pawlet's history and community.

Farm Project

Sarah reported about her discussion with Ashley Maynes about continuing the oral history project during her summer break from UVM.

Fundraising - BINGO

PHS is scheduled in September to work at the Modern Woodman Hall in Wells for BINGO.

Volunteers for Thursday eve September 23 at 5:30 are Abbie and Marlee, and Sunday the 26th at 10 am are Theresa and Steve

Facilities :

Thanks to our lawnmowers, Smith family and Vandermindens, at the PHS Schoolhouses in West Pawlet and North Pawlet. Much appreciated.

Newsletter and Website

Discussion about future articles including one about Felicity Hitt and follow up with 6 Grade essays. Discussion about selling PHS merchandise on the website and how to manage that as well as how to increase traffic on the website.

Upcoming Events

The plans for the Old Cemetery Restoration Day on Saturday, August 21 were discussed. There are about 400 stones in total in the Cemetery with 40 that need repositioning. Hopefully a good portion of them can be worked

on that day. Barry has supplies ordered including the special stone cleaner fluid and brushes. John Haynes will be contacted about removing some dead limbs from one aged tree.

The Ice Cream Social/ Speakers' Forum will be at the Chapel Sunday August 29 with a rain date of September 14. Sarah has ordered the ice cream and supplies and Judy offered to clean the Chapel prior to the day. It was also agreed to have an Open Schoolhouse at Braintree in October

Next Meeting THURSDAY JULY 15, 2021 6:30pm CHAPEL LAWN

Submitted by PHS Secretary John Malcolm