

Pawlett Historical Society
Minutes
Trustee Monthly Meeting
December 8, 2022, via Zoom, 7:00 p.m.

Present: Judy Coolidge, Theresa Jones, Martha Schoenemann, Barry Meinerth, Steve Williams, Rose Smith, Susan Hosley
Guest: Carol Schoenwetter

A moment of silence was observed for former board members Keith Mason and Gerald "Jake" Mason who recently passed.

Rose reported that John Malcolm is back home and on the mend. Hopefully he will be feeling well enough to join the February 2023 Zoom meeting.

Martha motioned to approve the November 11th minutes, seconded by Theresa, motion carried.

Treasurer's Report: Judy reviewed the November financial activity. Memberships are coming in and it's too early for appeal returns. Cost savings for the building insurance part of the Liberty Mutual Insurance policy were discussed and a few questions resulted. Judy will follow up with the representative and update the board via email. Susan volunteered to seek quotes from other agencies before renewal in fall of 2023. Susan motioned to approve the Treasurer's report, seconded by Barry, motion carried.

Rose reported that Ken Major has agreed to rejoin the board. Barry motioned to approve Ken as a trustee filling the open position expiring in the fall of 2023, Steve seconded, motion carried.

Collections: Rose reported that Sarah and she completed cataloging postcards that were purchased in 2022. The laptop is out for upgrading of RAM and faster storage with Julia Gueth. The repair will come out of the collections budget.

Book reprinting: Jack presented a proposal to digitize and print the Dorothy Offensend, Book 1 with Blue Leaf digitizing and Kindle Direct. Judy motioned to digitize Dorothy Offensend Book 1 and print 25 copies for sale by the PHS. Martha seconded the motion, motion carried.

50th Anniversary Committee: Judy, Rose Steve and Carol will be a part of the committee. Rose will reach out to Rhonda for her ability to participate. A group email will be sent to begin setting up meeting dates in January of 2023. The event will be held in July of 2023.

Cemetery Clean Up Day: The board thought a Saturday in May would be best. Judy will reach out to Tom Giffin for his availability. Martha asked about the tree to be taken down and removed. Barry offered to head up this project.

Next meeting will be held via Zoom on February 9, 2023. Meeting adjourned at 7:45 p.m.

Respectfully submitted, Rose Smith