

**Pawlett Historical Society
Trustee Monthly Meeting Minutes
June 14, 2023 Pawlet Library**

Present: Rose Smith, Barry Meinerth, Judy Coolidge, Steve Williams, Sarah Rath, Jack Rath, Rhonda Schlangen, Martha Schoenemann, Suzanne Wright, John Malcolm, Ken Major, Sue Hosley, Theresa Jones

Approval of Minutes of Trustee Meeting May 11, 2023
Motion by Jack and 2nd by Barry, approved

Treasurer's Report

Presented by Judy, Moved to approve by Sue and 2nd by Rhonda, approved

Newsletter

Rhonda reports the June issue has been sent out and the next one is planned for the Fall, and that 30 extra copies were sent out to non-members who may be interested

PHS 50th Anniversary

Judy presented an update of the plans for the 50th.

- spread sheet for workers needed time sheet
- have aerial photos of ten farms for display
- dress forms for the dresses have been made available from SWVT Art Center
- through hard work of Rose and Judy PHS has encouraged the Selectboard to have the

Town Hall upstairs A/C installed and operational, and new light fixtures installed in time for the 50th

-1100 postcards have been sent out to people in Pawlet, Rupert and Wells with the 50th schedule

- Rose has 38 photos so far for the 50th pamphlet

Cemetery Clean Up 9/23/23

- the "new" cemetery is the focus this time
- need coordination with Cemetery Association, Jami Brooks, President
- Tom Griffin of VT Old Cemetery Association invited, also

Books for 6th Graders at Mettawee School

Martha proposed to donate PHS Offensend Book 1 to each graduate and teacher, 17 total at \$5.56 each and use Anna Jones donation to cover the cost, Judy moved and Sue 2nd, passed

Other Business

- Martha heard from Mary Haskins Okin Sheldon a past PHS President who plans to attend the 50th from Florida

- Barry proposed that PHS request an increase in the Town appropriation next Town Meeting, and also proposed PHS recognize extraordinary contributions to PHS and its mission. Both proposals were agreed to be good ideas and will continue to be discussed further.

Meeting Schedules

- Trustee meeting July 12
- Trustee meeting August 9
- PHS Annual Meeting Oct 11