

Attendance:

Fname	Lname
Ed	Engelbart
Bob	Friedman
Paul	Havemann
Martin B.	Williams
Cathy	Winterfield
Joe	Jorgensen

Meeting called to order: 7:40 PM

Approval of minutes: None to review

Agenda Items:

Nominations for officers and trustees:

The following nominations were made:

Paul Havemann for Chair

Joanna Doyle for Treasurer

Cathy Winterfield for Secretary

Joe Jorgensen for Trustee

The above was motioned by Bob Friedman, seconded by Joe Jorgensen and approved by those present.

Bob Friedman for Trustee

The above was motioned by Paul Havemann, seconded by Joe Jorgensen and approved by those present.

Bylaw changes discussed, Additional edits will be documented by Martin for sharing with the members.

Outdoor space cleaning – discussion on whether town can do what is needed or if we need volunteer help (for example from scouting)

Cathy will check with Adam on the state of the landscaping planning contract awarding

Joanna will be asked to prepare a draft budget for the next meeting

PTHS Business minutes 7 Jan 2025.docx

Planning for house tours will require a script – Martin has many parts of this and then decent training plan. Other ideas include laminated room by room descriptions and/or a welcome video to be created

Membership recruitment plans are needed

Presenter

None

Upcoming events

Monday Jan 13th Holocaust presentation at the library

Feb 4th voting meeting at the American Legion hall – officer and trustee votes, bylaw changes vote, budget vote

March presentation – LECTURE DATE: MARCH 4, 2025, 7pm, Library, LECTURE: REMEMBER THE LADIES: WOMEN IN THE TIME OF THE AMERICAN REVOLUTION

Pathways open house on 3 May **AND** 5 October, 12 pm-5pm at the Martin Berry House

Meeting adjourned at 9:00 PM