

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

APRIL 19, 2024

Sally Masson, Dennis Fuller, Harland Crawford, Walter Noyes and Georgiana Carr were present for the April 19, 2024 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:02 PM.
2. Motion was made, seconded and passed to approve minutes of the February 9, 2024 meeting.
3. Additions/deletions to agenda – None
4. Sally Masson presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's book sales are slow. We will advertise in the Northland Journal. Books will be on sale at the Alumni Banquet on June 15, 2024.
6. We are approved for a \$20,000 grant from the Tillotson North Country Foundation for work on the Pioneer Trail. Beecher Falls Park was deemed too congested for the display, The committee will approach Ethan Allen Company to get permission to put Beecher Falls cut out and display on a part of their land near the factory.
7. Working on getting 27 Park Street on our checks to show a physical address for Society.
8. A non-discriminatory policy will be written and implemented by the Society. Motion by Dennis and seconded by Sally all in favor.
9. Canaan, Vermont Historical Society phone number 802-487-4585.
10. Plaque program/Dash Grant tabled until Monique Petrofsky is here to present it.
11. Canaan Library board of directors met with an architect to get plans drawn up for possible library renovation. Just a start in the application for a one million dollar grant for this purpose.
12. A Go Fund Me page to support a museum building fund could be set up. A letter could be mailed with the Alumni Banquet invitations.
13. Discussion on Museum building needs. Letter from Fred Cowan's sister Cynthia Dunlap read by Dennis. She expressed her gratitude on how well the book turned out and highlighted Fred's work.
14. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:53 pm.

Submitted by:

Harland Crawford