

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

April 15, 2022

Dennis Fuller, Sally Masson, Diana Rancourt, Harland Crawford, Monique Petrofsky, Nancy Petro and Jack Provencher were present for the April 15, 2022 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:05 PM.
2. Motion was made, seconded and passed to approve minutes of the December 17, 2021 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's Book – working on quotes for publishing, editing still in progress, grant being acquired to pay for book. Received agreement from the Cowan's.
6. IRS Status – We are now a 501 (c) (3) Organization and officially a stand-alone non- profit.
7. Liability Insurance – Waiting for Town of Canaan to respond to our needs.
8. Pioneer Trail – Waiting for Coaticook group for approval to connect to the Trail. We need funds to install the Beecher Falls and Canaan sites possibly a grant from the Tillotson Legacy Fund.
9. Other Business:
 - a. Bugs in Carriage shed might be exterminated.
 - b. St. Paul's Church building in the hands of the Episcopal Diocese. No action taken at this time.
 - c. Docent Grant to hire students denied.
 - d. Green-up Day volunteers to work on May 7, 2022 joint Library and Canaan Historical Society.
10. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:15 pm.

Submitted by:

Harland Crawford