

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

April 20, 2018

Dennis Fuller, Mary Lou Lovering, Sally Masson, Walter Noyes, Nancy Petro, Connie Provencher, Diana Rancourt and Harland Crawford were present for the April 20, 2018 meeting held at the Alice M. Ward 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 March 16, 2018 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report which was approved and placed on file.
5. Tillotson Grant – Companion Video – We were not approved for the Tillotson Grant. They suggested using the profits from the first video to finance the second one. It was suggested it would take approximately \$3000 with a cushion of \$500 to make another video. It was decided to try and sell more videos and think of other fundraisers.
6. Watering Trough – Sally Masson reported that the plaque is coming apart. Diana said she would send it back to the company to get reimbursed. Some discussion about ordering a bigger plaque.
7. Monthly meetings – Dennis mentioned that other societies meet once or twice a year. It was decided to make a change to our schedule starting next winter.
8. Other business – We have an ad in the Moosely Magazine same as last year. Dennis Fuller brought up the idea of trying an ad in a magazine out of Berlin. It would cost twice as much, but reach many more people. We have been approached by some school students about checking out some of our old school book collections. After some discussion, it was decided to let them look at them in the library. Mary Lou Lovering stated that older books are generally not put into circulation. Dennis Fuller reported that we have a missing yearbook. Sally Masson will check on where to get more mugs to sell and how much they would cost. Dennis Fuller is on vacation in May. It was decided to skip the May 18th meeting. Will meet on June 1st at 3 p.m. instead at the Alice M. Ward Library. Sally Masson made a motion and Nancy Petro seconded the meeting change. It was approved.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 PM

Submitted by:

Nancy Petro and Diana Rancourt