

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

August 16, 2019

Dennis Fuller, Jim Bower, Nancy Petro, Harland Crawford, Gana Carr, Connie Provencher, Sally Masson, and Mary Lou Lovering were present for the August 16, 2019 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:00 PM.
2. Motion was made, seconded and passed to approve minutes of the July 19, 2019 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report. It was approved and placed on file.
5. Sugar Social & Stewartstown Day: We sold one video, one hat and three pens. Museum will be open during Moose Festival.
6. John Marshall basket: John Marshall's basket was displayed at Sugar on Snow.
7. Picnic: Next meeting will be September 20, 2019 at the library. After the meeting, we will car pool to the Canaan Hill Cemetery. We are to bring food to share and a chair. David Nelson went to the Canaan Hill Cemetery and found it to not be in as good as shape as last year. He did find two Civil War graves that he had not known of.
8. Watering trough – Dana Nordberg, who put the plaque on the watering trough will organize a cemetery repair weekend next year. Al Buckley volunteered to work on cemeteries. Thanks, was given to Sally Masson for all her work to get the plaque and to get it put in place.
9. Election of Directors – It was decided to delay Election of Directors till October or November.
10. Fountain in Fletcher Park – It was agreed to donate towards tile for the bottom of the fountain. It will have a special design created by the same woman who created the murals at the school. Gana Carr reported that Norman Flanagan, park care taker, had mentioned the base of the fountain needs welding.
11. Other business – Gana Carr will write thank you cards to persons who donated in Virginia Carr's memory. Hicks Hardware is making a metal frame for our new sign. Cost \$50. Dennis Fuller told everyone of the dedication of the Indian Stream Bridge in Pittsburg. Greg Noyes and Steve Ellis want to come talk to us about the Pioneer Trail.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 pm.

Submitted by:

Nancy Petro