

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

AUGUST 16, 2024

Dennis Fuller, Harland Crawford, Sally Masson, Nancy Petro, James Bower, Robert Lee, and Georgiana Carr were present for the August 16, 2024 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:12 PM.
2. Motion was made, seconded and passed to approve minutes of the July 19, 2024 meeting.
3. Additions/deletions to agenda – None
4. Sally presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's books (Volume I and II) selling slowly.
6. Purchase of building no change. Building account not setup yet.
7. No news on the Library grant for the Carriage House and they will also be looking for a State grant.
8. Madelaine Devost not present to report on the Go Fund Me project.
9. No change to Pioneer Trail Project. Would like a ribbon cutting ceremony at Sugar on Snow event next year.
10. A. The Colebrook Chamber of Commerce through Butch Ladd has offered a display area to show off some of our inventory. This would be in the windows of the former Hills Department Store on Main Street.  
B. A motion by Nancy, 2<sup>nd</sup> by Gana, all in favor of not displaying our fragile quilts at the Colebrook Methodist Church for the Moose Festival.  
C. Dennis reported on receiving two ceremonial chairs from John Poutre.  
D. The Society will have a table to share with CNC at the Moose Festival in Canaan next week.
11. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:17 pm.

Submitted by:

Harland Crawford