## **CANAAN HISTORICAL SOCIETY**

## **MEETING MINUTES**

## August 18, 2023

Present: Dennis Fuller, Bob Lee, Sally Mason, Monique Petrofsky, Jim Bower, Gana Carr

- 1. Meeting called to order at 3:15 pm
- 2. Meeting notes of July 17, 2023.

Jim Bower made a motion to amend the notes re #7 to read: raise funds to purchase a building. (delete reference to Thibeault Real Estate Building).

Motion seconded by Monique. All in favor.

- 3. No additions or deletions to agenda.
- 4. Treasurers report not available.
- 5. Fred's Book: Vol. II still being edited by Tim so will not be available to sell by Moose Festival.

We will advertise Vol. II at the Moose Festival, as well as continue to sell Vol. I.

- 6. Stewartstown Day Parade: the HS/CNC float won a prize for the "Prettiest". Gana made the executive decision to donate the prize money back to the Stewartstown Day committee to help with their expenses.
- 7. Yard Sale: 8/26 in Fletcher Park. Sally will tend table 10-1, and Dennis 1-4.
- 8. Dash Grant: received \$2000. Given to Zack to pay put payroll for docents.
- 9. Other Business: discussion of glass plate negative project. Monique working her way thru them.

Portraits of Bill Stone family donated thru estate of Joanne Stone.

Meeting adjourned at 4:08.

Submitted by Gana Carr