

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

August 19, 2022

Dennis Fuller, James Bower, Diana Rancourt, Harland Crawford, Sally Masson, Robert Lee, Jack Provencher and Gana Carr were present for the August 19, 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 July 15, 2022 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 – Decided to use PrintTech Publishing of Chittenden County to print soft cover books. Motion by Harland and seconded by Gana to use PrintTech's service after Diana and Gana meet with them to checkout their work. A performance bond was suggested for the completion of the print job. All agree to use society funds to pay for publishing book.
6. Pioneer Trail – Meeting is planned at Library on Wednesday, August 24th at 3:00 pm. We will be asking permission from Canadian group to be in the loop for the trail. Beecher Falls area will be the first install if accepted.
7. Moose Festival – table and Museum open - The Canaan Historical Society will not participate in the Moose Festival. No table space available and no one to work that day even at the Library.
8. Castle in the Clouds – Donald Noyes has offered drivers and transportation for up to 20 senior citizens. Leaving on October 6, 2022 and returning same day. Cost \$13.00 per person – Castle in the Clouds is the destination.
9. Website – Three students are working on projects during the summer.
10. Float – Float for Stewartstown Day was a success and Sugar on Snow did well.
11. Other Business:
 - a. IRS mistake still being worked on.
 - b. Photo copyright will be discussed with publisher of book.
 - c. A 1930's Grange quilt donated by Sally Corliss daughter will be displayed at Quilt Show.
 - d. The Odd Fellows uniform is a mystery. No one affiliated with the group to speak to about it. Uniform complete minus the sword.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4.23 pm.

Submitted by:

Harland Crawford