

CANAAN HISTORICAL SOCIETY
MEETING MINUTES
August 20, 2021

Dennis Fuller, Diana Rancourt, Harland Crawford, Connie & Jack Provencher, Bob Lee, Nancy Petro, James Bower, Gana Carr and Monique Petrofsky were present for the August 20, 2021 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 16, 2021 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report which was approved and placed on file.
5. Anchor – Dennis gave some history on the anchor and The Pittsburg Historical Society has accepted to take the anchor.
6. Stewartstown Day Float – The Historical Society and Canaan Naturally Connected Inc. won the "Most Original" Back in the Day – Ribbon and \$75.00. The Historical Society voted to give back the money to West Stewartstown to help cover costs of fireworks.
7. Scavenger Hunt – Diana reported that the Scavenger Hunt which was held on Saturday, August 14th was very successful with over 45 people participating.
8. Moose Festival – The Historical Society and Canaan Naturally Connected will be sharing a table. The table and tent will be provided by the Historical Society. Dennis reported that he might try to sell some pictures along with hats.
9. Fred Cowan book: Tim Cowan will be invited to a meeting to discuss a contract from the Cowan's for approval to produce a book and how the proceeds will be split. Gana reported that she hasn't heard anything regarding the copyright.
10. Election of Officers –Nominations were made on the following officers: Chairman & Curator: Dennis Fuller; Co-Chairman: Monique Petrofsky; Co-Treasurer's, Cornelia Provencher & Sally Masson; Secretary, Harland Crawford; Assistant Secretary, Diana Rancourt; Trustees, Eunice Richards (Honorary), Harland Crawford, Georgiana Carr, Monique Petrofsky, Sally Masson & Walter Noyes. No other nominations were offered. Nominations were approved by all present. Nominations carried in the affirmative.
11. Network Solutions website renewal - Motion was made, seconded and passed to pay the annual fee to renew Historical Society website through Network Solutions \$158.49.
12. Carriage House clean-up day will be held in the fall.
13. Island Pond annual meeting – Gana attended their annual meeting and reported on the meeting.
14. Old Stone House Museum – same day as Moose Festival, will not be attending.
15. Other Business: Monique reported that she will contact the Indian Stream Health Center for the pictures that they borrowed to display. Other items received were an ice chest and coffee pot from logging camps. Some discussion on displaying the bell in Fletcher Park. Harland informed the board of the items he has.
16. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:15 pm.

Submitted by:

Diana Rancourt