

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

August 21, 2020

Dennis Fuller, Sally Masson, Jim Bower, Diana Rancourt, Harland Crawford, Monique Petrofsky, Nancy Petro, Connie and Jack Provencher were present for the August 21, 2020 meeting held at the Canaan Recreation Park.

1. Dennis Fuller called the meeting to order at 3:10 PM.
2. Motion was made, seconded and passed to approve minutes of the July 17, 2020 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report which was approved and placed on file.
5. Update on Vermont Humanities Council Grant – Dennis Fuller has found a laptop and a new desktop computer at Lazerworks. The price includes installation. Diana Rancourt and Gana Carr found a scanner and Diana will install. Plans are to use scanner to make Fred Cowan's book. Funds remaining from grant to be put towards supplies.
6. Possible investment option for CD – There has been no progress due to COVID-19.
7. Family gathering or picnic – Plans were made to celebrate the end of the year at the home of Jack and Connie Provencher on September 18, 2020 at 3 pm, rain or shine. Sally Masson will organize the food. We are to bring our own chairs. Family members are welcome.
8. Fred Cowan's book – Gana Carr is still talking to Tim Cowan.
9. Website renewal – Motion was made, seconded and passed to pay the annual fee to renew Historical Society website through Network Solutions \$158.49.
10. Message board – Sharon Ellingwood suggested having Kim Sweatt's class build a new one for us. More discussion at next meeting.
11. Other Business: Bob Rice will try to fix chairs for us. Harland will check and see how many extra copies of his book on the history of the Beecher Falls Fire Department that he has for sale. Harland volunteered to transfer some 8 mm film to DVD for us. The Vermont State Historical Society meeting has been cancelled. Bob Lee mentioned selling his home to the Historical Society. Gana Carr believes we could get grant money to purchase since building was once a store and has historical value. Many questions remain as to how to pay for utilities and upkeep if we were to purchase. Also, is apartment building included.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 pm

Submitted by:

Nancy Petro and Diana Rancourt