

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

December 20, 2019

Dennis Fuller, Cornelia & Jack Provencher, Sally Masson, Jim Bower, Nancy Petro, Diana Rancourt, Harland Crawford, Walter Noyes, Monique Petrofsky and new lifetime member Jane McKinnon were present for the December 20, 2019 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:09 PM.
2. Motion was made, seconded and passed to approve minutes of the November 15, 2019 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
5. Future plans: We are making plans to provide a slide show to the Coos County Nursing Home. We are to keep thinking of plans of things to do.
6. Wassail Party: Thank you to Sally Masson for her organizing the food and to Connie Provencher for making the Wassail. Party at 4 pm following meeting.
7. Other business: Bob Lee donations were discussed. Work is being done on getting Bob Lee a tax deduction. John Saranac Antiques is to look at these donations and give us estimates of their value. This will move the process of the tax deduction forward. Bea Holmes map of Canaan is done being framed. A DVD was made of the map so that it could be viewed on a computer enabling us to enlarge areas and see them better. Grants were discussed. Diana and Monique will work on this. There are three we currently know of. Dennis Fuller mentioned having teens come and do community service. Perhaps they could receive extra credit at school. Maybe they could interview senior citizens and get history recorded before it is lost. An Exploratory Building Committee was formed. Walter Noyes and Monique Petrofsky will give a report at next meeting.
8. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:45 pm.

Submitted by:

Nancy Petro

Wassail Party Guests: Terri and Averill Herr, Frank and Katie Sawicki, Shellie Bresnahan, Alan Farnsworth, Dana Nordberg, Suzelle Noyes, George Masson, David and Sharon White