

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

December 17, 2021

Dennis Fuller, Harland Crawford, Jack & Connie Provencher, Sally Masson, Walter Noyes and Gana Carr were present for the December 17, 2021 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:03 PM.
2. Motion was made, seconded and passed to approve minutes of the November 17, 2021 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's book – agreement – Agreement has been drawn up and will be sent to Cowan family for approval and signing for Fred Cowan's book.
6. Liability insurance – Shelly Bresnahan to look into the Historical Society's duties in regard to liability insurance for the Museum.
7. CD - Dennis has renewed the CD at Bangor Bank.
8. Vermont Secretary of the State – Biennial report – The Society's dues will be paid to ensure our not for profit status with the State of Vermont.
9. Other business – Discussed Seven Days article about Canaan and Society projects, December 8-15 issue. Need for more exposure about Society and Museum at Moose Festival, Trunk or Treat, Sugar Social and any other functions in Town. Something to sell with our Logo on it. Possibly get prints of some of the glass negatives to sell.
10. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:35 pm.

Submitted by:

Harland Crawford