

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

February 15, 2019

Dennis Fuller, Mary Lou Lovering, Nancy Petro, Harland Crawford, Gana Carr, Virginia Carr, Connie Provencher and Jim Bower were present for the February 15, 2019 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:00 PM.
2. Motion was made, seconded and passed to approve minutes of the January 18, 2019 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report. There was some confusion with the debit card. We are showing a balance that is \$129.62 less than the bank balance. Dennis will contact Diana and ask her to contact Connie to help figure out what is wrong.
5. Brochure: The brochure has been completed. Dennis passed some out for all to see. Diana has taken some to the Colebrook Rest Area.
6. Furniture: The furniture given to us by Nancy Dodge has been delivered. The quilt box is upstairs and the dresser is in the Carriage House. Leroy French made the dresser.
7. Other business – Dennis Fuller has asked the Rest Area if we could display some articles. We have to decide what to take. Suggestions of logging tools and pictures were made. Gana Carr made a motion and Mary Lou Lovering seconded to make a display. Motion carried. We need to ask someone at the Chamber of Commerce or Paul Cote with questions on how to proceed. Dennis has contacted Sharon Biron of the Island Pond Historical Society to confirm our visit to their museum in May on our regular meeting day, She needs a head count of how many are going. After some discussion, Harland Crawford made a motion to apply for a grant thru TransCanada to make a second video. Jim Bower seconded. Motion was passed. Diana Rancourt will apply for us. A discussion was held about whether we would trade items with a Canaan origin for different items or better to buy them.
8. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:55 p.m.

Submitted by:

Nancy Petro