

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

February 17, 2023

Dennis Fuller, Sally Masson, Diana Rancourt, Harland Crawford and Jack Provencher were present for the February 17, 2023 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:02 PM.
2. Motion was made, seconded and passed to approve minutes of the December 16, 2022 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's Book – Book is well received and second batch of 100 books will be ordered soon. Scott Wheeler, who does a radio/tv program in Vermont, will interview Dennis on Tuesday, February 21st at 9:30 am in Newport, Vermont to get more publicity on Fred's book.
6. Dash Grant – Student from CMHS is working part time at the Museum on various projects and is being paid through the Tillotson's Dash Grant.
7. Pitch tournament - \$402.00 was received from a pitch tournament organized by Cheryl Cote.
8. Vermont Historical Society membership fee – The Canaan Historical Society is a member of the Vermont Historical Society and our dues have been paid for the year.
 - a. All are in favor to pay \$25.00 to continue our ad in the Moosely Information Booklet.
 - b. Fred Cowan's book project will be nominated for best project of an Historical Society in the State of Vermont.
9. Flea Market – The Historical Society has items to sell if the Canaan Naturally Connected group decides to hold a Flea Market.
10. Pioneer Trail – Billy Rioux will get us a quote for pavers when he gets a price of the stone needed. Anthony Young is on hold for the steel cut out. Will need to decide who the cut out character will be and also schedule a meeting with Diane Rioux. Canaan Naturally Connected received an appropriation from the Town for \$2,000 that will go towards the project.
11. DTM – our interest on DTM building is on hold.
12. Other business – Zoom meetings were discussed and voted no mainly because of the cost. A CMHS 1,000 point recognition plaque for past and future basketball players discussed. Dennis will contact Matt Jordan to check with Kim Sweatt about making a plaque. Security cameras to be placed in rec park and the control of these will be in the Museum for the rec park committee to view when needed.
13. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:10 pm.

Submitted by:

Harland Crawford