

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

February 21, 2020

Dennis Fuller, Cornelia Provencher, Gana Carr, Jim Bower, Nancy Petro, Diana Rancourt, Harland Crawford, Walter Noyes, Monique Petrofsky were present for the February 21, 2020 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:05 PM.
2. Motion was made, seconded and passed to approve minutes of the January 17, 2020 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file. Monique will check with the Navy Federal Credit Union to see if we can get accounts there in order to get higher interest.
5. Grants: Diana reported that Bangor Bank has a grant we can apply for. Dennis said he would like to get a grant to use as a docent for teenagers to help in the summer. We would expect to pay Vermont minimum wage.
6. We are to have a display at the Colebrook Welcome Center. We plan on having miniature furniture and logging pictures. Diana will make some more trifold brochures to be left at the Center.
7. Other business: After discussion it was decided to buy an ad in the Moosely Information Booklet. It will be 6 months at \$25.00. Dennis Fuller announced that there will be a Grant Seeker Workshop in St. Johnsbury. All are welcome to attend. Canaan Naturally Connected Inc. is looking for pictures of Ethan Allen and the BFVFD for the Welcome signs. Walter reported on the Building Committee. He has talked to Selectboard member Greg Noyes and he suggested we need to organize and make plans.
8. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:55 pm.

Submitted by:

Nancy Petro