

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

January 18, 2019

Dennis Fuller, Mary Lou Lovering, Nancy Petro, Harland Crawford, Gana Carr, Virginia Carr, Diana Rancourt, Sally Masson, Walter Noyes, Jim Bower and Monique Petrofsky were present for the January 18, 2019 meeting held at the Alice M. Ward 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 21, 2018 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file. Donation of \$270.25 was given from a Pitch Tournament at the Northland. Connie will send out Thank you cards.
5. Grants – Tillotson Grant – Zack Brown and Johan Cote informed us of a grant for youths. We do not have enough time to apply now. There may be a new one in July to apply for.
6. Brochure: The latest version was passed for everyone to see. Monique suggested making the pictures smaller and make the print bigger. Diana will work on this.
7. Future plans: The furniture that was donated by the Nancy Dodge Estate will be delivered by Tim Frizzell – lawyer in charge of the Estate. Dennis Fuller will contact Sharon Biron at the Island Pond Historical Society to arrange a visit in May on our regular scheduled meeting day. We are to meet at the Library and carpool. April's meeting to be held at the Coos County Nursing Home. Discussion was held about going to the Pittsburg Historical Society in June. Also, tentative plans were made to have another picnic at the Canaan Hill Cemetery in July with rain date in August.
8. Other business – Dennis Fuller will talk to Zack Brown about having Key Club members help with inventory. Gana Carr will work on this also. Memory Day was discussed. No decision was made. Suggestions of places were West Stewartstown, Riverside, Averill or Quimby's. Harland Crawford suggested having Bill Allen give us a tour of the area. A new base for the anchor needs to be made. A box filled with stone is preferred. George Masson may build it for us. Weather has destroyed the anchor's sign. A new one needs to be made. We need one for the bell also. Money makers were discussed. Possible ones are a Go Fund Me or a cornhole tournament. Dennis Fuller mentioned the back drops from the Stage. He would like to position them on the posts behind the Redman's curtain. Dennis showed us a new donation of a sign for Lorene's Variety Store of West Stewartstown. Bill Dulude gave to us.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:52 p.m.

Submitted by:

Nancy Petro and Diana Rancourt