

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

July 19, 2019

Dennis Fuller, Jim Bower, Nancy Petro, Harland Crawford, Gana Carr, Diana Rancourt, Monique Petrofsky and Walter Noyes were present for the July 19, 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 June 21, 2019 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report due to the absence of Connie Provencher which was approved and placed on file. We have received donations in memory of Virginia Carr. After some discussion, it was decided to make a donation of \$100 to the Alice M. Ward Library in Virginia's honor.
5. Sugar Social & Stewartstown Day: We plan to set up a table for Sugar on Snow and sell hats, videos and hand out brochures. There will be a Flea Market on August 2, 2019. We plan on having the museum open during the Moose Festival when it is in Canaan.
6. John Marshall basket: Sally Spaulding Corliss had one and would like to sell it to us. It is believed to be a feather basket. It was decided to have her try to sell it elsewhere and if she can't sell then talk to us.
7. Picnic: Will be held in September on our regular meeting day September 20, 2019. We plan to go to Canaan Hill Cemetery.
8. Other business – Dennis Fuller showed a new sign he had made for the anchor by Memphremagog Press in Newport. It was agreed to spend the \$25 for the sign. We plan to hold elections of directors at the August meeting. Coos County Nursing Home is looking for new entertainment ideas for the residents. It was decided to donate copies of some of our videos. Gana Carr member of the Canaan Naturally Connected, Inc., reported that the fountain in Fletcher Park needs to be welded on the bottom. Would like to tile inside the fountain also. League of Historical Societies and Museum nominations for awards are due by August 2, 2019. Meeting is usually held in October. Steve Perkins, head of the Vermont Historical Society is from Canaan. Monique Petrofsky donated a book: Britian's Homage to 28,000 American Dead in memory of WWII soldiers, including T. Danforth of Colebrook.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:05 pm.

Submitted by:

Nancy Petro and Diana Rancourt