

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

JULY 19, 2024

Dennis Fuller, Harland Crawford, Robert Lee, Monique Petrofsky and Sally Masson were present for the July 19, 2024 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:25 PM. Before this only four members were present not making a quorum.
2. Motion was made, seconded and passed to approve minutes of the June 21, 2024 meeting.
3. Additions/deletions to agenda – None
4. Sally presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's books will be on sale at upcoming Sugar on Snow.
6. A special building fund account will be set up soon to delineate those funds.
7. Georgiana Carr not at meeting to report on Library grant.
8. Madelaine Devost not at meeting to report on Go Fund Me fundraiser.
9. All in favor of not entering a float in the Stewartstown Parade.
10. Will have a table at Sugar on Snow. Tabled a Moose Festival participation in Rec Park until next meeting. Seems too costly.
11. Canadian committee were here to discuss Pioneer Trail site. Conclusion is that Canaan area would be better place to install the presentation possible to focus on the factory along with some important people in the set up. They will return in fall with updates on the project.
12. A. discussion possible purchase of Robert and Rita Lee's property for a Museum. B. A plan from start to finish is needed for any property that would be acquired. C. Vermont Department of Labor inquired about the Society's payroll. We have no payroll so we are not liable for payments to them for unemployment quarterlies.
13. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:15 pm.

Submitted by:

Harland Crawford