

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

July 20, 2018

Dennis Fuller, Sally Masson, Mary Lou Lovering, Nancy Petro, Diana Rancourt, Harland Crawford, Walter Noyes and Virginia and Gana Carr were present for the July 20, 2018 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:03 PM.
2. Motion was made, seconded and passed to approve minutes of the June 15, 2018 meeting.
3. Additions/deletions to agenda – None
4. No treasurer's report was presented. Dennis Fuller received a donation for a yearbook.
5. Water trough –It is estimated to cost \$350 for a new plaque and \$350 for the installation. The board approved paying for the cost of the plaque and Greg Noyes said he would discuss the possibility of the town paying for the installation.
6. Mugs are still being worked on. Nothing definite yet.
7. Companion Video – The board approved applying for a grant thru the Vermont Community Foundation for \$1,000. This hopefully will become seed money.
8. We plan to have a table at the Sugar Social to sell videos and hats. Harland Crawford donated \$10 to pay the table fee. As to a table at Stewartstown Day and Moose Festival, we will decide after the Sugar Social and we see how that goes.
9. Barton Chronicle – We decided to put a notice in the Barton Chronicle. They have listings of other historical societies and museums. Hopefully, will catch people's attention.
10. Dennis Fuller and Diana Rancourt will proceed with creating a brochure about the museum and society.
11. Dennis Fuller will order some pens and pencils to hand out to visitors.
12. Other business – Dennis mentioned taking future field trips to other Historical Societies and Museums. Hopefully Island Pond when it opens. Dennis also suggested we could have joint winter meetings with Pittsburg, Colebrook and other close societies. It is time for our renewal of our website. We voted to renew at a cost of \$159.
13. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:37 pm.

Submitted by:

Nancy Petro and Diana Rancourt