

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

June 1, 2023

Dennis Fuller, Diana Rancourt, Harland Crawford, Georgiana Carr, Nancy Petro, and James Bower were present for the June 1, 2023 meeting held at the Alice Ward Memorial Library. May 23rd meeting delayed to June 1st to allow for acceptance presentation in Barre, VT for Merit Award to Canaan Historical Society. See number 5.

1. Dennis Fuller called the meeting to order at 2:57 PM.
2. Motion was made, seconded and passed to approve minutes of the April 21, 2023 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. Award of Merit to the Canaan Historical Society was accepted by members at a presentation in Barre, VT. This is in recognition of the hard work put into the publishing of the book "From Stump to Mill and Side Trips in Between".
6. Fred Cowan's Book – Sixty books are left of the second printing. The price of the book is \$35.00. Motion by Nancy and seconded by Diana and voted unanimous to make the wholesale price to vendors at \$30.00. We will also change the shipping cost to meet the postal rate.
7. Pioneer Trail – The Canadian people in charge of the Pioneer Trail are excited that we are almost ready to start work on the Beecher Falls site. Canaan Selectboard has been notified and accepted our plans. We plan to apply to the Tillotson North Country Foundation for the \$15,000 needed for the project. Canaan Naturally Connected will donate \$2,000 towards this project.
8. Flea Market – Sally Masson manned the table last Saturday at the Flea Market in the Fletcher Park. A beautiful day realized \$166 for the Society.
9. Network Solutions – Annual payment was voted, all in favor. Motion was made by Harland and seconded by Gana to renew our website on the internet.
10. Other Business –
 - a. Three seniors from CMHS History Class are working at the Museum for credits.
 - b. DTM building is off the table. Thibeault Real Estate building is being discussed and funding will be needed for the \$175,000 asking price. Members will go back for a second tour.
13. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:40 pm.

Submitted by:

Harland Crawford