

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

June 16, 2023

Jack Provencher, Walter Noyes, Sally Masson, Dennis Fuller, Harland Crawford and Robert Lee were present for the June 16, 2023 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:04 PM.
2. Motion was made, seconded and passed to approve minutes of the June 1, 2023 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. Treasurer – After treasurer Eunice (Tommy) Richards passing and the wish of Cornelia Provencher to step down from Assistant Treasurer position. Harland made a motion and seconded by Walter Noyes. Unanimous vote to appoint Sally Masson as Treasurer and Georgiana Carr as Assistant Treasurer.
6. Update on Volume II – Cowan Book – Volume II of Fred's book almost ready for publishing and hope to be salable by mid-August. Volume I still selling good with good reviews.
7. Other Business –
 - a. We have permission to setup a table at the Alumni Banquet at the Legion June 17, 2023 to sell Fred Cowan's book.
 - b. Discussed funding for a building to house the museum in the future. A paper to describe our need for funding the project will be circulated at the banquet.
 - c. Much discussion about Robert Lee's house and Thibeault's Real Estate as future sites. Will discuss at next meeting what the findings of the architect and the fundings provides.
13. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:04 pm.

Submitted by:

Harland Crawford