

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

JUNE 21, 2024

Dennis Fuller, Harland Crawford, Georgiana Carr, James Bower, Walter Noyes and Madeleine Devost were present for the June 21, 2024 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:05 PM.
2. Motion was made, seconded and passed to approve minutes of the May 17, 2024 meeting. Addition of Monique Petrofsky to last months members present via phone.
3. Additions/deletions to agenda – None
4. Gana presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's books, Volume I and Volume II are selling slowly.
6. No word from Ethan Allen Executives of our request for a location for the Pioneer Trail Project in Beecher Falls.
7. Fundraisers – no change
8. Discussion about Go Fund Me Fundraiser tabled to next month's meeting.
9. The campaign for funds from CMHS Alumni members realized \$200.00 toward our purchase of a building for a museum.
10. We received a \$625.00 grant from Vermont Electric. This will be applied toward hiring a student part-time to assist the curator in the Museum duties. The search has begun to find someone.
11. Other Business: A. Dennis traveled to Middlesex, Vermont on June 20, 2024 for a class on preserving and recording images from glass negatives we have. The instructors there volunteered their time to come to Canaan and work on our collection. Will try to set up a date in September. B. Discussed a literary project that Maddie and Dennis are working on. C. We will possibly need a gathering place for our July meeting. Maintenance of the carpets in the Library might be scheduled for that day as the Library is closed.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:54 pm.

Submitted by:

Harland Crawford