

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

March 15, 2019

Dennis Fuller, Nancy Petro, Harland Crawford, Sally Masson, Diana Rancourt, Walter Noyes and Monique Petrofsky were present for the March 15, 2019 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:06 PM.
2. Motion was made, seconded and passed to approve minutes of the February 15, 2019 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report. The \$129.62 discrepancy has been resolved. We were charged twice for our renewal of the website and the second charge has been refunded.
5. TransCanada Grant: Having checking with a representative from TransCanada, he said go ahead and apply for a grant. If we don't have a valid EIN#, could check with the Town to see if they will be our fiscal sponsor. Discussion was held about starting a Go-Fund Me page to raise the balance needed for a second video. If we do, we should mention it on Facebook. Alec may need to do more interviews. Suggestions included Robert Young, Clifford Bunnell, Paul & Tommy Jackson and Monique's aunt.
6. Other business – We haven't received an answer on whether we can put a display at the Rest Area. The Chamber of Commerce has not replied to our email. Sue Dewitt has contacted us about placing an ad in the Moosely Information booklet. It was decided to forego the Kiwanis ad and examine other options. EBay: We have purchased a ledger from the Leach Stream Stock Farm. April meeting will be held at the Coos County Nursing Home. We are to meet at 1:30 pm. at the Alice Ward Library. We are going to display photo albums. May meeting will be a field trip to the Island Pond Historical Society. It will be on our regular meeting day. Dennis will invite the Pittsburg Historical Society to go with us. Dennis Fuller shared a newspaper article about the Lisbon Historical Society building a new building.
7. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:10 p.m.

Submitted by:

Nancy Petro and Diana Rancourt