

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

March 16, 2018

Dennis Fuller, Mary Lou Lovering, Sally Masson, Walter Noyes and Harland Crawford were present for the March 16, 2018 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:10 PM upon arrival of Harland, meeting the quorum number for a legal meeting.
2. Motion was made, seconded and passed to approve minutes of the February 16, 2018 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report (checkbook statement) which was approved and placed on file.
5. Other business: The video discussed at the February meeting was re-visited and it was decided that we didn't have space or time to organize the event so the project was voted down. A video and slide presentation was brought up that we felt would be more likely to draw a crowd. Mary Lou Lovering asked to be relieved of her secretarial duties and Nancy Petro was appointed keeper of the minutes. Nancy Dodge has named the Canaan Historical Society in her will, along with a number of other non-profits, and we discussed what we could do with the furniture she has left us. Dennis Fuller informed everyone that there is a Digitizing workshop in Barre, Vermont on April 6th. Will discuss ordering more mugs at the next monthly meeting. Kay Bordeau and Brenda Carney dropped off old pictures and newspapers.
6. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 PM

Submitted by:

Dennis Fuller and Sally Masson