

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

March 17, 2023

Dennis Fuller, Diana Rancourt, Harland Crawford, Georgiana Carr, Jack Provencher and Monique Petrofsky (by phone) were present for the March 17, 2023 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:03 PM.
2. Motion was made, seconded and passed to approve minutes of the February 17, 2023 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's Book – Book is selling well, eight books left from first printing of 100. Second printing ordered and should be here in two weeks. Northland Journal's Scott Wheeler interviewed Dennis last month. The story should be aired in May to promote Fred's book. Will possibly use Alumni Association mailing list for promotion.
6. AARP Grant – Applied for \$4,000 for two historic signs marking the Library and Bob Lee's Garden at \$2,000 each. This is a start at delineating historic places in Town.
7. Pioneer Trail- Committee will try to meet with Diane Lauzon Rioux to get project started. Suggested to have French and English at site.
8. Historical Society Museum sites – Thibeault's Real Estate building was brought up and members will tour building after today's meeting. All in favor to pursue this site.
9. Letter of support from the Historical Society – Letter read by Dennis to aid Canaan Naturally Connected in the acquisition of St. Paul's Episcopal Church in Canaan.
10. Other business:
 - a. Gana's research on sales tax on Fred's books is not due to the State of Vermont unless we have a profit of \$20,000 or more. We are a nonprofit and that exempts use.
 - b. New England Grassroots – Motion was made and seconded to submit application to request funds \$1,000 to cover operating expenses.
 - c. A new Historical Society logo was discussed – All in favor of staying with the original one.
 - d. Many glass negatives have been transferred to paper and are being categorized.
 - e. Zoom of our meetings to be an option. To be set up by Monique.
 - f. Flea market sponsored by Canaan Naturally Connected. Date to be announced at a later date. Historical Society to sell items we don't need.
11. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:41pm.

Submitted by:

Harland Crawford