CANAAN HISTORICAL SOCIETY

MEETING MINUTES

November 16, 2018

Dennis Fuller, Harland Crawford, MaryLou Lovering, Sally Masson, Virginia Carr, Gana Carr, and Guest Dana Nordberg were present for the November 16, 2018 meeting held at the Alice M. Ward Library.

- 1. Dennis called the meeting to order at 3:15 pm.
- 2. Motion was made, seconded, and passed to accept the minutes from the October 19th meeting.
- 3. Additions/deletions: Dana Nordberg brought the brass plaque for the watering trough. He will do the rough work, and mount the plaque when the weather permits.
- 4. Treasurer's report was read and accepted.
- 5. Dennis reported on the meeting of the League of Local Historical Societies and Museums. Canaan received an Award of Merit for Publication of the video: "We Remember Growing up in the Canaan Area", with special recognition for Diana Rancourt.
- 6. Brochure is being worked on by Diana.
- 7. Fund Raising: We were turned down for a grant from the Community Foundation. We will continue to discuss other options at future meetings.
- 8. Christmas Cards: Cornelia will send cards to Joan Cowan and Tommy Richards from the Historical Society as a whole.
- 9. Wassail Party: will be held on Friday, December 21, 4-6 PM, following our 3 PM meeting. Members present announced what they would bring, and Sally will coordinate members not present too find out what they will bring.
- 10. Other Business: we discussed whether we should hold meetings less frequently during the winter months. Those present decided to continue with monthly meetings as it was a good reason to get out, even if there was not much to talk about. Dennis talked with Karen Conroy, Superintendent of Schools, about the possibility of obtaining the old Town House. She is discussing moving the Superintendent's offices out of the town office, to that building, but that has not been decided to date. Harland has spoken with the research team from Canada, and they are placing a bench at the end of Hall Stream Road as an addition to the Pioneer Trail.
- 11. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:53 PM

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