

CANAAN HISTORICAL SOCIETY  
MEETING MINUTES  
November 18, 2022

Dennis Fuller, Diana Rancourt, Harland Crawford, Sally Masson, Jack Provencher, Monique Petrofsky and Gana Carr were present for the November 18, 2022 meeting held at Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:08 PM.
2. Motion was made, seconded and passed to approve minutes of the October 21, 2022 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 – 214 pages of Fred Cowan's book being proofread by son Tim. Title being worked on and decided to put pictures in center with better paper quality. Purchase price of book should be under \$40.00.
6. Pioneer Trail – Work on Pioneer Trail was tabled after next meeting. Anthony Young submitted a cost of \$3,000 for the steel cut out.
7. IRS 501c3 status – We are officially a 501c3 status organization.
8. Bylaws/Election of Officers – Only bylaw change will be about our 501c3 status.
9. Wassail Party – Wassail Party is on December 16, 2022 at 4:30 pm after our regular meeting. Sally will be chairman of the eats committee.
10. Church –
  - a. Episcopal Church value is being assessed and Canaan Naturally Connected has an interest in it.
  - b. DTM – Much discussion about DTM Building for our Museum funding and restoration are big factors. A motion by Monique and seconded by Gana all in favor to look in this further.
11. Other Business:
  - a. Sally brought up Sandy Young's public Thanksgiving Dinner. It will be on December 3<sup>rd</sup> at the Pittsburg Ridge Runners Club House. First sitting at noon and second at 2:00 pm. Free to 62 and over.
  - b. Photos of the Beecher Falls area were bought on E-Bay, possibly taken by Ed Paquette.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4.09 pm.

Submitted by:

Harland Crawford