

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

November 19, 2021

Dennis Fuller, Monique Petrofsky, Nancy Petro, Diana Rancourt, Harland Crawford, Jack Provencher and Gana Carr were present for the November 19, 2021 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:05 PM.
2. Motion was made, seconded and passed to approve minutes of the October 15, 2021 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file. Certificate of deposit (CD) matures on December 9, 2021. Dennis will check on it and roll it back in for now.
5. Fred Cowan's book – agreement – Gana and Diana are working on an agreement, in writing, to present to the Cowan family for signatures of approval.
6. Liability insurance – Dennis and Nancy will meet with the Selectboard to find where the society stands in regard to Liability insurance for the Museum. If we need our own policy, the premium could be about \$500 per year.
7. Future meetings - Last meeting will be December 17, 2021 with pot luck get together. Meetings this winter will be as needed.
8. Other business – Letter of appreciation read from Pittsburg Historical Society for the gift of the anchor. Ken Frizzell's son Robert has died. Robert's wife has contacted and will donate articles and pictures to the Canaan Historical Society. Ken owned the bus service based in Canaan. Seven Days reporter may do a story of our many operations at the Museum. Grant monies will be asked for to defray the costs for Fred Cowan's book, signs for the Society and a youth docent project.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 pm.

Submitted by:

Harland Crawford