

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

October 19, 2018

Dennis Fuller, Mary Lou Lovering, Nancy Petro, Virginia Carr, Gana Carr, Sally Masson and Jim Bower were present for the October 19, 2018 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:00 PM.
2. Motion was made, seconded and passed to approve minutes of the September 21, 2018 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. Diana Rancourt and Dennis Fuller are planning on attending the 65th League of Local Historical Societies and Museums annual meeting on October 27, 2018 in Woodstock.
6. The time capsule was discussed. Suggestions were made to put newspapers and magazines in. We are to think some more and decide what to put in and where to put it at a later meeting.
7. Watering trough plaque – Still on hold. Waiting on plaque to arrive and be put in place.
8. Dennis Fuller found a brochure that Joan Cowan made seven years ago. Diana Rancourt is looking at it to see if she could incorporate any of it into the new brochure that she is designing.
9. Fundraisers: Suggestions including dance at the Legion with DJ George Kenney, a corn hole tournament, quilt, Paul Nugent copy of Everett Wiswell book – King Phillips Territory – he would give us one to raffle, kitchen utensils or good straw brooms to sell. Gana perhaps donate another canoe. Canaan Heart and Soul can list and sell items. We have raffle tickets left from the canoe.
10. Bob Lee – We received a letter from Bob Lee, representing Episcopal Church, offering to share the church building with them. Mary Lou Lovering suggested have an engineer check out structure if we decide to proceed with this. Dennis Fuller stated that the VIT building would be a better choice for us if we were to move. Income from apartment rent upstairs could help with expenses. If we were to get the building, it was suggested that Frank Sawicki could move upstairs at the library. Dennis Fuller is to contact the school to ask about the building. The school had bought the building previously from the Town of Canaan.
11. Jimmy Reynolds offers different items to us from time to time. Visitors from Hardwick, Vt were here to research the Haynes & Luther families. They are planning to donate pictures of interest to us.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:45 pm.

Submitted by:

Nancy Petro