

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

OCTOBER 18, 2024

Dennis Fuller, Harland Crawford, Sally Masson, Nancy Petro, Diana Rancourt, Monique Petrofsky and Georgiana Carr were present for the October 18, 2024 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:06 PM.
2. Motion was made, seconded and passed to approve minutes of the September 20, 2024 meeting.
3. Additions/deletions to agenda – None
4. Sally presented the Treasurer's report which was approved and placed on file.
5. Update on Volume I & II – Cowan book – newspaper ad- Some discussion about newspaper ads in local publications for Volume II of Fred Cowan's book. Diana will get a quote from Colebrook Chronicle and Dennis will get a quote from Coos County Democrat and send to everyone for approval. Also, about different area retailers that would display them. Only ten of volume I left. Motion by Sally and seconded by Diana everyone decided not to put an ad in the Northland Journal magazine.
6. Library grant/storage unit – The Library grant is to refurbish the Carriage House. We talked about storage room for our collectables for the construction period.
7. Purchase of building/building account- No change in status of acquiring a Museum building, talked some about Bob Lee's House.
8. Go Fund Me Fundraiser – Madelane Devost not present to speak about a Go Fund Me set up.
9. Pioneer Trail update – Pioneer Trail organizers from Canada will be here next Tuesday, the 22nd of October. They will discuss placement, honoring Bea Holmes in the silhouette, and time of completion.
10. Wassail Party – Society's Wassail Party will be on December 20, 2024 after our regular meeting. Sally will organize the lunch.
11. Other business – Diana has bought treats for the Trunk or Treat at the rec park on October 27th from 2 to 4 pm. Jean Clarke will retire from her position as of November 1st as Tillotson Funds Manager. Dennis will send her a card wishing her all the best in her retirement.
12. Flatbed scanner for photos and negatives and many news photos has been donated to the Society by the News and Sentinel. Discussion about Stewartstown's part in our Historical Society.
13. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:10 pm.

Submitted by:

Harland Crawford