

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

October 15, 2021

Dennis Fuller, Sally Masson, Robert Lee, Diana Rancourt, Harland Crawford, Gana Carr, Walter Noyes and Monique Petrofsky (remotely) were present for the October 15, 2021 meeting held at the Alice Ward Memorial Library.

NOTE: Anchor was transported by David Covill to the Pittsburg Historical Society before meeting.

1. Dennis Fuller called the meeting to order at 3:05 PM.
2. Motion was made, seconded, and passed to approve minutes of the September 17, 2021 meeting with a clarification on Number 6.
3. Additions/deletions to agenda – Clarification on #6, the church is running out of funds to pay basic upkeep for the building. Upkeep for the Town would possibly be less than the \$2,000 per year, now paid by the Church. Donation of the Church to the Town of Canaan is put on hold while grants are pursued to restore windows.
4. Treasurer's report – No treasurer's report, mention of Clayton & Jane Stevens Estate donation of \$500 to the Canaan Historical Society. Everyone was grateful for the donation.
- 4a. A letter to endorse the grant proposal to fund repairs to the stained-glass windows in the St. Paul's Episcopal Church was drawn up by Monique. Motion was made by Sally and seconded by all to approve the letter. Motion was carried in the affirmative. Dennis Fuller signed the letter of support.
5. Fred Cowan's Book – Diana and Gana will work on a letter of agreement between the Cowan family and the Canaan Historical Society.
6. Procedures for voting – Canaan Historical Society will try to adhere to Robert's Rules of Order for meetings. Voting on Articles will be recorded more carefully.
7. Future meetings – Future meetings through the winter months will be an as needed mode.
8. Wassail Party – A motion made by Harland and seconded by Diana not to hold the Wassail Party this year. No need to endanger our health while the Covid19 virus is still in the area. Motion unanimously carried in the affirmative.
9. Other business – No other business took place, but local happenings were talked about.
10. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:58 pm.

Submitted by:

Harland Crawford