

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

October 20, 2023

Sally Masson, Dennis Fuller, Harland Crawford, Monique Petrofsky, Georgiana Carr, and Nancy Petro were present for the October 20, 2023 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:07 PM.
2. Motion was made, seconded and passed to approve minutes of the September 15, 2023 meeting.
3. Additions/deletions to agenda – None
4. Sally Masson presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's book Volume II – Almost done, waiting on proof reading.
6. Pioneer Trail – Some of the group met with Diane Rioux and Francois Bouchy. They were informed the group that all fabrication of the cut out and recording will be done in Canada. This will provide consistency with other sites. The paving of the site could be done by Billy Rioux as first planned and the cost is higher than anticipated. A \$20,000 grant from Tillotson North Country Fund, \$2,000 from Canaan Naturally Connected and Canaan Historical Society share of \$2,500 brings us to \$24,500 hoping we do not have an overrun. A motion by Harland, seconded by Sally and all in favor of supporting this cause with \$2,500 contribution.
7. Fundraiser ideas – Note cards with old pictures, calendars with pictures of old Canaan, limited edition of enlarged prints to be framed, possible Venmo account to accept payments to the Society, commemorative coins in limited editions.
8. Donation forms – We have the forms and will start using them, possible committee to review items to be accepted or disposed of.
9. Wassail Party – A motion by Sally and seconded by Gana all in favor to have a Wassail Party on December 15 from 3 to 5 pm. Regularly society meeting to start at 3:00 pm. Sally will organize the eats table.
10. Other business: A Gwendolyn Ladd painting is for sale by Dan Fournier of Colebrook. First refusal by another party will put us inline to possibly acquire it.
11. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:05 pm.

Submitted by:

Harland Crawford