

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

September 15, 2023

Walter Noyes, Sally Masson, Dennis Fuller, Harland Crawford, James Bower, Monique Petrofsky, Georgiana Carr, Diana Rancourt and Robert Lee were present for the September 15, 2023 meeting held at the Alice Ward Memorial 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 August 18, 2023 meeting.
3. Additions/deletions to agenda – None
4. Sally Masson presented the Treasurer's report which was approved and placed on file. Some discussion on investment monies.
5. Update on Volume II – Fred's book is still being proofread and will be available soon.
6. Fletcher Park Yard Sale August 26, 2023. Some stuff sold but not worth the time or resources put into it. Some discussion about selling items at D&P Consignment Shop. Monique recommended that a written system be put in place for agreement on what is culled and/or donated. More discussion at next meeting.
7. Fundraising – Distributed a list of possible fundraising ideas from special meeting on August 13, 2023 to review and discuss at the next meeting. Discussion of Revolving Loan Fund. Need a means to pay it back at low interest. Talked about benefactors for the Museum. Some discussion about Carriage House as Museum.
8. Possible upstairs of DTM building now owned by the Cunningham Family as Museum. Grant monies to fund these projects talked about. Noted that all areas must be ADA compliant.
9. Pioneer Trail – Billy Rioux and Anthony Young are ready to work on Pioneer Trail project. Waiting for Diane Rioux to get a quote for the recording device to use with the cut out. Timeline is next year for completion. Grant monies should be in place at that time. Received \$2,000 from the Canaan Naturally Connected to go towards this project.
10. Other business: Trunk or Treat at Rec park will be manned by Sally and Diana on October 28th from 2 to 4 pm to hand out treats. Approved by members. Talked about possible multi-town museum to get more people and history involved in this area.
11. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:10 pm.

Submitted by:

Harland Crawford