

CANAAN HISTORICAL SOCIETY
MEETING MINUTES
September 16, 2022

Dennis Fuller, James Bower, Diana Rancourt, Harland Crawford, Sally Masson, Robert Lee, Jack and Connie Provencher, Monique Petrofsky, Walter Noyes and Gana Carr were present for the September 16, 2022 meeting held at Connie and Jack Provencher's home.

1. Dennis Fuller called the meeting to order at 3:10 PM.
2. Motion was made, seconded and passed to approve minutes of the August 19, 2022 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's Book – Cowan family will donate proceeds from book sales to Canaan Historical Society. They would like to proofread draft before publication. Diana and Gana toured PrintTech Publishing and found good quality and a good price. Copyright will be setup by PrintTech for a fee. A two week delivery time for 100 books with 200 plus pages. Motion by Sally and seconded by Monique with all in favor to get book published in hopes before Christmas.
6. Pioneer Trail – Will be a joint effort between Canaan Naturally Connected and the Canaan Historical Society. Canaan Naturally Connected being the Fiscal Sponsor and Canaan Historical Society supply the funds. About \$20,000 will be needed for the project to start in Beecher Falls and then possibly Canaan. Diana is applying for a grant to pay for this. The character to be on the steel cut out is George Comins and information about Nat Ancell. The Canadians have these in the Eastern Town ships. There is one in the Pittsburg Park.
7. Pittsburg Museum Visit – Will be on September 27th. We will meet at the Canaan Library at 4:30 pm to carpool.
8. Castle in the Clouds – Castle in the Clouds is in Moultonborough, NH. A visit will happen on Thursday, October 6th. Don Noyes will supply transportation for approximately 20 seniors at a cost of \$13.00 per person. Leaving the Canaan Town Office at 8:00 am and return by 2:30 pm.
9. Trunk or Treat – Canaan Historical Society will participate in the Trunk or Treat event in the Rec Park. Motion by Monique and seconded by Gana all in favor. To set up on Saturday, October 29th from 2 pm to 4:00 pm.
10. IRS 501c3 – We got classified wrong. Motion by Harland and seconded by Diana, all in favor to pay the fee to have this corrected. Dennis is working on the documents.
11. Other Business:
 - a. When this year's Dash Grant is used up another will be applied for to erect signs for the Library and the Historical Society.
 - b. DTM building has been sold to Canaan Schools. We would be interested in it for a Museum when it is refurbished. It would make a great Museum.
 - c. Dennis has discovered a book with some information about the Maine Central Railroad. Beecher Falls Station is depicted.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4.13 pm.

Submitted by:

Harland Crawford