

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

SEPTEMBER 20, 2024

Dennis Fuller, Harland Crawford, Sally Masson, Nancy Petro, James Bower, Diana Rancourt, Walter Noyes, Robert Lee, and Georgiana Carr were present for the September 20, 2024 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 2:58 PM.
2. Motion was made, seconded and passed to approve minutes of the August 16, 2024 meeting.
3. Additions/deletions to agenda – None
4. Sally presented the Treasurer's report which was approved and placed on file.
5. Cowan's books sold well at the Sugar on Snow and Moose Festival.
6. Looking for supporters to fund our building account. Walter will chair a golf tournament next year to be held in the area. Gana made a motion Diana seconded all in favor to do this.
7. Gana reported that grant monies are in the works for renovation of the Carriage House applied for by the library trustees and should be awarded by September 2025.
8. Motion by Harland seconded by Nancy to spend \$65.00 on sweets for Trunk or Treat. Sally and Diana will be at the Canaan Recreation Park on October 27th from 2 to 4 pm to greet people.
9. A Canaan Naturally Connected and Canaan Recreation Park Casino Night will include Fred's book, a hat and a video. Motion was made by Sally and seconded by Harland all in favor to donate these items for their auction.
10. After discussion motion was made by Harland and seconded by Sally all in favor of having Bea Holmes on the silhouette for the Pioneer Trail. A site is yet to be chosen.
11. Discussed various Historical Society meetings and workshops being held next month around the state. Dennis showed a 1908 Connecticut Valley Lumber Company document. Showing wood prices and company holdings. The News and Sentinel owner Karen Harrigan has offered us photos and negatives pertaining to Canaan's history.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:54 pm.

Submitted by:

Harland Crawford