

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

August 17, 2018

Dennis Fuller, Cornelia Provencher, Mary Lou Lovering, Nancy Petro, Harland Crawford, Gana Carr and Jim Bower were present for the August 17, 2018 meeting held at the Alice M. Ward 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 July 20, 2018 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file. Three videos and two hats were sold at the Sugar Social and money hasn't been deposited yet.
5. EBay – Still working with Eugene Cote. Have not received further information from him.
6. Time Capsule – Cement pipe 4' long has been located, has screw on ends. It is up to the Society to fill and decide where to bury and when it is to be revealed in years to come. It was originally for the Bi-Centennial of the Town of Canaan in 1992.
7. Watering trough – In order to get credit or a return of money from Dinn Brothers, Diana needs the plaque to mail in.
8. Mugs – Hard to find a reasonable price. Was decided not to get any at this time.
9. Moose Festival – We plan to open the carriage house. Dennis Fuller will take charge of that. Gana Carr offered to share the Heart and Soul table with us. She will take care of selling the videos and hats for us as well. It was voted to pay half the cost of the table \$26.00.
10. Barton Chronicle – Should be an ad in next week's paper August 20, 2018.
11. Brochure – Museum – Diana Rancourt has made a sample. Was approved and appreciated by all there. Very nice! She will continue to tweak it.
12. Pens and Pencils as hand-outs. Dennis Fuller ordered 300 pens for \$100. If we sell any, maybe price will be 50¢ or 2 for \$1.00.
13. Other business – Thank you card was passed around from Sue Gosselin. Dennis Fuller reported on a visit he made to Plymouth to the D&M Museum. He had a D&M baseball bat and wanted to learn more about it. The museum is associated with the University. D&M stands for Draper & Maynard. League of Local Historical Societies and Museums will hold their 65th annual meeting at Woodstock, Vermont on October 27, 2018. We will submit some of our activities for awards – including taking the school children on an Ethan Allen tour, the making of the video, the nursing home visits and displays.
14. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:55pm.

Submitted by:

Nancy Petro