

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

February 16, 2018

Dennis Fuller, Cornelia Provencher, Mary Lou Lovering, Susan Gosselin, Nancy Petro, Sally Masson, Walter Noyes and Harland Crawford were present for the February 16, 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 January 19, 2018 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
5. Rachel Onuf – Dennis explained the meeting with Rachel Onuf, from the Vermont Historical Society's archive staff, and he and historical society representatives from Pittsburg, Colebrook, Lemington, and Island Pond. Island Pond Curator, Sharon Biron, plans to start a small group of local societies so that they can share grant opportunities and resources. A "treasure map" featuring the local historical societies is in the works and should be available by summer.
6. Moosely Information booklet - Members voted to pay for an advertisement in this year's Kiwanis Club Moosely periodical to advertise our hours and make visitors to the area aware of our presence.
7. Other business – It was mentioned to combine the Josiah Henson 39 minute video with the factory video. Details will need to be worked out with Craig Varley. Dennis will meet with Gene Cote about auctioning some of our irrelevant material on E-Bay to discuss how to split the proceeds.
8. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 PM

Submitted by: