

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

January 19, 2018

Dennis Fuller, Cornelia Provencher, Mary Lou Lovering, Susan Gosselin, Nancy Petro, Virginia Carr, Georgiana Carr, Diana Rancourt and Harland Crawford were present for the January 19, 2018 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:15PM.
2. Motion was made, seconded and passed to approve minutes of the December 15, 2017 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
 - a. Neil and Louise Tillotson Foundation – Grant for companion video. Dennis and Diana created a profile thru GrantSource which is required to apply for grants from the NH Charitable Foundation. Diana applied for a Local Program Grant and has received confirmation that GrantSource has received the proposal for \$3500. \$3,000 is to pay Alec Biron and \$500 is for supplies for the video.
5. Bylaws –Bylaws will be reviewed in 2019.
6. Website domain name – new domain name is <http://www.canaan-vthistoricalsociety.org/>
We had to change the domain name associated with our account in order to have full control of our website.
7. Heart and Soul – donate video for door prize. The board approved donating a video "We Remember, Growing Up in Canaan.
8. Other business - Thank you card for Denis and Laura Thompson was signed for donating a hand scythe cradle. Board approved purchasing Redman's Hall items for \$225-\$275 thru EBay. Board approved purchasing a new printer/scanner for \$150. Rachel Onuf will be at the museum on the 27th not the 28th. Sue has been busy doing inventory at the museum. Dennis mentioned that there were items not pertaining to Canaan and would like to sell on EBay. The board approved.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:15 pm.

Submitted by:

Mary Lou Lovering