

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

June 19, 2020

Dennis Fuller, Cornelia & Jack Provencher, Sally Masson, Jim Bower, Nancy Petro, Diana Rancourt, Harland Crawford and Gana Carr were present for the June 19, 2020 meeting held at the Canaan Recreation Park.

1. Dennis Fuller called the meeting to order at 3:08 PM.
2. Motion was made, seconded and passed to approve minutes of the February 21, 2020 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
5. Grant: The Vermont Council of Humanities has awarded a \$5000 grant to Alice M. Ward Library. We are to receive a portion of this grant toward the purchase of a new computer. The library plans to purchase a Genealogy program to share with us also. Some new laptops are to be purchased and shared. Thanks to Gana Carr and Diana Rancourt for their hard work and Canaan Naturally Connected Inc. of which they are members, was fiscal sponsor.
6. Estate Donation: The Kenneth "Kirk" Hann estate has given us a CD at the Bangor Bank for approximately \$20,000. Due to COVID-19 virus we are unsure as to when we will receive the funds. Ellie Pond is Executor of the Estate. Some discussion was held on how best to handle the money. An annuity was suggested and Harland Crawford is to check and see what kind of account the Beecher Falls Volunteer Fire Department has. Interest was shown in having a financial advisor come talk to us.
7. Summer events: Most have been cancelled due to COVID-19 virus.
8. Other business: No one attended the St. Johnsbury workshop due to weather conditions. Colebrook collectible dealer, Dennis Fuller will check out and see if we want items. Harland Crawford has written a history of the Beecher Falls Volunteer Fire Department and had it printed. He has donated copies to the Alice Ward Library and the Canaan Historical Society. Harland Crawford had purchased a machine to make movie transfers. Discussion was held on having a book of Fred Cowan's articles made. It was voted on and passed that we would pursue printing the book, instead of making another video at this time. Gana Carr will talk to Tim Cowan about printing book. We are to contact Charlie and Donna Jordan to find out where their books were printed. Next meeting will be July 17, 2020 at the Canaan Recreation Park at 3 pm.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:08 pm.

Submitted by:

Nancy Petro and Diana Rancourt