

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

MAY 17, 2024

Sally Masson, Dennis Fuller, Nancy Petro, Harland Crawford, Georgiana Carr, Diana Rancourt and James Bower were present for the May 17, 2024 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:01 PM.
2. Motion was made, seconded and passed to approve minutes of the April 19, 2024 meeting.
3. Additions/deletions to agenda – None
4. Sally Masson presented the Treasurer's report which was approved and placed on file.
5. All approved to a motion by Harland and seconded by Sally to continue our Society website with Network Solutions. The renewal fee of \$180 will be paid.
6. Volume II of Fred Cowan's book selling slowly, possible advertising could help and more local exposure.
7. Dennis spoke with Mike Worth about a sight on Ethan Allen property in Beecher Falls for the Pioneer Trail display. Mike's advice was to send a letter to the Ethan Allen CEO with our wishes. A letter was sent with no answer yet. Searching for information on George Comins and Brian McDonald for cut out and recording.
8. Physical address is supposed to be on our checks.
9. A Non-discrimination Policy was written up and is in place for the Canaan, VT Historical Society.
10. Fundraisers – Plaque program Dash Grant. See #11.
11. Webinar work shops this early summer. Members will sign up for the June session.
12. We will consider a Go Fund Me site after the Alumni Banquet appeal.
13. Letter for monetary help was sent with the Alumni invitations. Got one return so far.
14. Received a \$625 grant to be used for part time help in the Museum. The Vermont Electric Cooperative grant will be administered through the Town Of Canaan.
15. Carpets will be cleaned in the Library. This will happen on a Friday so If the date is the same as our meeting we will find a place to meet.
16. Other Business: Robert and Rita Lee's house was offered to the Society as a Museum. Some discussion on how we can purchase the property and how to begin the transition to a Museum.
17. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:43 pm.

Submitted by:

Harland Crawford