

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

November 17, 2023

Sally Masson, Dennis Fuller, Harland Crawford, Diana Rancourt, Walter Noyes, Georgiana Carr, and Nancy Petro were present for the November 17, 2023 meeting held at the Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:02 PM.
2. Motion was made by Nancy Petro, seconded by Diana Rancourt and passed to approve minutes with revision of the October 20, 2023 meeting. Wassail Party date December 15, 2023. Changed hours of 3 – 5 to 3:00 pm until done, 3:00 to 4:00 pm December meeting. Number 9 in October minutes.
3. Additions/deletions to agenda – None
4. Sally Masson presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's book Volume II – Will hopefully be printed the first week of December for sale possibly at Wassail Party.
6. Pioneer Trail Grant – Being considered by Tillotson North Country Foundation will likely be granted. The project consists of erecting a Corten steel (the material used for all Pioneer Trail characters). Dennis Fuller conveyed that linking this exhibit to the other sculptures of the Coaticook MRC Pioneer Trail, we need to use their company for the sculpture to be consistent.
7. Bank Statements – physical address – Our physical address will be included on our bank statements for identification purposes.
8. Register online sam.gov – Our non-profit status is identified.
9. Phone – A museum phone contract with Consolidated with a 3 year contract will be ordered. This will give us proof of a physical address for tax purposes. A motion was made by Georgiana Carr and second by Diana Rancourt, all in favor.
10. Donation for Casino Night auction – Canaan Naturally Connected and Canaan Recreation Park's Casino Night auction donation of Volume I of Fred's book, Society hat, cup, pens and video tape will be donated for this cause. Motion was made by Harland Crawford and seconded by Sally Masson, all in favor. Event will be held on Saturday, November 25, 2023 at the Time Out Tavern.
11. Other business: Discussion on Christmas letters to members, ordering new thank-you cards. Much discussion about a new museum site.
12. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:20 pm.

Submitted by:

Harland Crawford