

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

September 18, 2020

Dennis Fuller, Sally and George Masson, Jim Bower, Walter and Suzelle Noyes, Diana Rancourt, Harland Crawford, Nancy Petro, Connie and Jack Provencher and Ellie Pond were present for the September 18, 2020 meeting and picnic held at Connie and Jack Provencher's home.

1. Dennis Fuller called the meeting to order at 3:15 PM.
2. Motion was made, seconded and passed to approve minutes of the August 21, 2020 meeting.
3. Additions/deletions to agenda – None
4. Connie Provencher presented the Treasurer's report which was approved and placed on file.
5. Grant: Dennis Fuller has purchased a refurbished pc and laptop. A scanner and DVD player has also been purchased.
6. Estate donation: Dennis Fuller has talked to the bank. CD is still earning interest. A representative of the Society needs to go to the bank with a letter stating we are the Canaan Historical Society and claim the money. This can be done when we know what we want to do with the funds.
7. Fred Cowan book: Gana Carr sent an email stating that she has not heard back from Tim Cowan. Gana will try to make contact again.
8. Other Business: We have been given permission to use the basement of the Episcopal Church to work on the Cowan book. Harland Crawford handed out 5 of his BFVFD history books, he asked that we donate some money to the Historical Society instead of paying him. Jim Bower donated display cases. Discussion was held about what to do with our old pc. It was decided to ask Frank Sawicki to clean up the pc and then sell it. We have a reel to reel audio tape from Kirk Hann and need a player to learn what is on the tape.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:36 pm

Submitted by:

Nancy Petro and Diana Rancourt