

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

September 21, 2018

Dennis Fuller, Mary Lou Lovering, Nancy Petro, Harland Crawford, Virginia Carr, Gana Carr, Walter Noyes, Sally Masson and Diana Rancourt were present for the September 21, 2018 meeting held at the Alice M. Ward Library and later joined by Les Klinefelter.

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 17, 2018 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. We have received an Award of Merit from the League of Local Historical Societies and Museums of Distinction for Diana Rancourt. It will be presented October 27, 2018 at the Town Hall Theater in Woodstock, Vermont. There will be workshops all day for a cost of \$35. The award ceremony is free. Diana Rancourt, Dennis Fuller and possibly Virginia Carr and Gana Carr plan on representing us. Sue Gosselin and Alec Biron will be notified to see if they would like to attend.
6. Eugene Cote has not had luck selling articles on EBay. Will try at the flea market in Lancaster.
7. The time capsule was discussed. Was decided it was put on hold, so that members could think on what to put in it and where to put it.
8. Watering trough plaque – We have paid our half of the cost of removing the old plaque and installing the new one \$350. Work is not completed yet.
9. Our ad did run in the Barton Chronicle and was in the section for Historical Societies.
10. Dennis Fuller showed the ink pens that was ordered to sell as a fundraiser. They cost 30¢ each and we plan to sell for 50¢ each.
11. Diana Rancourt has continued to work on the brochure. She showed us her latest version and suggested that she change the picture of the library. Sally suggested using the old library picture on the postcard and everyone agreed. Diana will continue to find a good map.
12. Dennis Fuller went to the Lancaster Fair where he saw some 8 mm movies that had been converted to DVD's. In the future, we would like to purchase copies because there are clips of Canaan included. It was agreed to buy copies from the Lancaster Fair Museum. It was proposed by Dennis Fuller to have a movie night in the winter and everyone agreed. We could have movies and slides.
13. Diana Rancourt has applied for a grant from The Vermont Community Foundation for \$1,000 to do a companion video and should know by November 1st if we have been approved or not. Diana will continue to search for other grants to apply for. We are to think of other fundraisers to bring us at the next scheduled meeting. A dance at the Legion and a 50/50 raffle were mentioned.
14. Other business – We have articles that can be donated to Judy Jacques for their Christmas sale at the school. Jean Carol Dunham father's WWII scrapebook was donated to us. It has been transferred to a disc. Carolyn Horton donated copies of the Campus Yankee Weekly. Linda

Tirrill donated a box of items from her mother. The Selectboard decided that the Boston Cane should be awarded to Jane Stevens. She is 98 years old. It is up to the selectmen to do this. We discussed perhaps making our own mugs to sell. Buy plain mugs and stencil our logo on ourselves. Les Klinefelter visited and gave us another donation of \$115 from profits from his book. Everyone thanked him. Walter Noyes brought in two apple pies he had baked to share with us. Gana Carr and Virginia Carr brought apple cider and cheese. Dennis Fuller brought in ice cream. Was greatly appreciated by all.

15. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:30 pm.

Submitted by:

Nancy Petro and Diana Rancourt