

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

July 17, 2020

Dennis Fuller, Jim Bower, Nancy Petro, Diana Rancourt, Walter Noyes and Gana Carr were present for the July 17, 2020 meeting held at the Canaan Recreation Park.

1. Dennis Fuller called the meeting to order at 3:15 PM.
2. Motion was made, seconded and passed to approve minutes of the June 19, 2020 meeting.
3. Additions/deletions to agenda – None
4. Dennis Fuller presented the Treasurer's report which was approved and placed on file.
5. Update on Grant - Gana Carr reported that the grant check was cut on the 20th. Once received will start purchasing items. Dennis Fuller is looking at computers at Lazerworks in Colebrook.
6. Possible investment options for CD - CD is still at the Island Pond Probate Court. We still have time to research where and how to invest. Dennis Fuller presented information that he received from Harland Crawford.
7. Family gathering or picnic: After discussion it was tentatively agreed to have a picnic. We are to make final plans at our August meeting.
8. Fred Cowan's book – Gana Carr has not heard back from Tim Cowan. Options on where to have printed and what form to use were discussed.
9. Other business: Dennis Fuller reported that we could receive the SE Watts Safe – if it can be removed from present location. Dennis announced the The Top of the Beanstalk Contest at the Canaan Victory Garden. The article in the News and Sentinel about George and Virginia Carr was discussed. Carol Lane whose great grandfather lived in Canaan hopes to come next year to do further research. Dennis has been helping her. He has sent some books and pictures to her. She has not come yet due to the corona virus.
10. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 pm.

Submitted by:

Nancy Petro and Diana Rancourt