

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

JULY 15, 2022

Dennis Fuller, Diana Rancourt, Harland Crawford, Gana Carr, Walter Noyes, James Bower, Nancy Petro and Monique Petrofsky were present for the July 15, 2022 meeting held at Alice Ward Memorial Library.

1. Dennis Fuller called the meeting to order at 3:05 PM.
2. Motion was made, seconded and passed to approve minutes of the June 17, 2022 meeting.
3. Additions/deletions to agenda – None
4. Dennis presented the Treasurer's report which was approved and placed on file.
5. Fred Cowan's Book, agreement with Cowan's, publishing companies, grant – Fred Cowan's book slowly editing and getting publisher's quotes. Discussion on having some hard bound copies made. Book could be 200-250 pages. Diana and Gana working on grant monies to pay for publishing.
6. Semi-Annual Newsletter – Put on hold from a motion by Nancy and 2nd by Gana all in favor until Fred's book is done.
7. Pioneer Trail – Meeting will be set up to meet Canadian Officials at the Library to discuss Canaan/Beecher Falls participation in the Pioneer Trail.
8. Float – Float for Stewartstown Day parade with Canaan Naturally Connected and Historical Society as one float. A truck and trailer with a driver have been secured. Both organizations flags will be above a picnic theme. August 4, 2022 at 4:30 pm will be the work date for setup at Greg Noyes residence. Motion by Harland, 2nd by Gana unanimous to spend approximately \$60 for candy for parade route.
9. Newsletter Article – Tillotson Foundation would like recognition in a news article about the grant monies give to the Society for student docent workers. Three students are editing pictures and doing well.
10. Fundraiser Ideas – Monique will check with Raymond Lacasse about copyrighting copies of old pictures to sell at events. 50/50 tickets will be sold at events. Discussion on Golf Tournament, prizes will be awarded.
11. Renewal of website – Motion by Nancy 2nd by Gana, unanimous vote to renew website for \$160.
12. Other Business:
 - a. Gayle Carpenter Tjornehoj has donated an Internationals Order of Odd Fellows uniform, several Campus Yankee yearbooks, and CMHS newsletters to the Museum.
 - b. State of Vermont head Librarian Cathy Delnea visited the Library and the Museum on July 15, 2022 in the AM, she liked both.
13. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:15 pm.

Submitted by:

Harland Crawford