

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

June 21, 2019

Dennis Fuller, Cornelia Provencher, Sally Masson, Jim Bower, Nancy Petro, Diana Rancourt and Harland Crawford were present for the June 21, 2019 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:10 PM.
2. Motion was made, seconded and passed to approve minutes of the May 17, 2019 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
5. Discussion was held about the Stewartstown Day Parade. It was decided to not enter a float this year.
6. Membership Dues: Dues were discussed. Most members have paid for lifetime memberships. Connie suggested a Christmas newsletter to spur interest in the Society. It was also discussed to improve our website making it more appealing to new members. Need for fundraising was discussed.
7. A picnic at the Canaan Hill Cemetery was tentatively scheduled for September. It is to be a pot luck. David Nelson (Civil War Expert) wants to see the cemetery. We plan on asking him to come to the picnic.
8. Website renewal is due in September. It was decided to renew it.
9. TransCanada Grant: We are still waiting to see if we have been approved.
10. Other business: Discussion was held on what promotional items we could get to sell that would not cost too much. Can cooler cups was suggested. We will not order more dvd's until more are sold. Jim Bower bought one at the meeting. The Heart and Soul team is planning on putting one of the Pioneer Trail kiosks in Beecher Falls with one planned for Canaan in the future. It was decided to help and timing will be worked out later. The water trough plaque is still being worked on. Sally Masson has ordered acid free tissue paper for our quilt collection. The quilts are to be refolded and layered with the tissue paper.
11. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:05 pm.

Submitted by:

Nancy Petro