

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

September 15, 2017

Dennis Fuller, Cornelia Provencher, Virginia Carr, Sally Masson, Mary Lou Lovering, Susan Gosselin, Nancy Petro and Harland Crawford were present for the September 15, 2017 meeting held at the Alice M. Ward 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 September 15, 2017 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
5. Water trough – Sally stated that Harland has a new tool to install this right to the stone. Hope to fix this on the weekend. Dennis said a picture will be taken and send to the News and Sentinel.
6. Wallace Pond Memories – Attendance of 35 people. Some video was taken and audio was typed by Diana. A donation of \$50 was presented to Gloria for hosting event. Event went well, thanks to all that provided the snacks.
7. Video update – Has been completed. Total to date sold was 99. Copies of original interviews will be given to all that participated. A luncheon was celebrated with Alec Biron at the Northland Hotel for all his time and effort for completion of this project.
8. Other business – Decision was made to hold our October 20th meeting at the Coos County Nursing Home so residents could have a chance to enjoy this video. Dennis explained an upcoming event, League of Local Historical Societies & Museums, Annual Meeting in Lyndonville, VT on October 28th. Will car pool if members can attend. More to come on this.
9. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 3:45 pm.

Submitted by:

Mary Lou Lovering