

# CANAAN HISTORICAL SOCIETY

## MEETING MINUTES

November 17, 2017

Dennis Fuller, Cornelia Provencher, Sally Masson, Mary Lou Lovering, Susan Gosselin, Walter Noyes, Nancy Petro and Harland Crawford were present for the November 17, 2017 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:00 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. Video – Historical Society Grant – Dennis and Diana will work on the final report for the New Hampshire Charitable Foundation Tillotson Grant.
6. Annual Meeting of the League of Local Historical Societies & Museums – Sally, Mary Lou, Diana and Dennis attended the meeting on October 28<sup>th</sup> in Lydonville. Rachel Onuf has agreed to meet with the Canaan Historical Society in January 2018 about preserving/storing/displaying photographs. Lemington and Colebrook Historical Societies will also be meeting with her. Dennis will contact the Pittsburg Historical Society to see if they are interested.
7. Thank you – Les – Thank you card was signed. Thank you cards were also signed for David Santamaria and Paul and Cheryl Cote.
8. Food – Carr's – Dennis thanked everyone that donated food.
9. Wassail Party – December 15<sup>th</sup> and Sally will make the wassail and snacks will be provided. It was approved to have Craig Varley interview attendees about Ethan Allen and Christmas past.
10. Meeting dates - Dennis distributed the meeting schedule for 2018.
11. Future plans – Walter suggested having a picnic at the Canaan Hill Cemetery next summer. More discussion to follow.
12. Other business – Dennis read a thank you he received from the Coos County Nursing Home for the showing of the video and donating a video. Watering trough will be discussed at a later date. After some discussion on buying the stage coach the board disapproved since it does not relate to the Historical Society. Gary Richardson also wanted to donate four rocking chairs which belonged to his mother and the board agreed it would be better to donate to the West Stewartstown museum once they start one up. Sue started working on the inventory and shared what she is doing. She also mentioned that the St. Johnsbury Historical Society would be willing to meet with her after the holidays. Harland mentioned that the Boudle's have an old hand scythe for sale for \$75. More discussion at next meeting.
13. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 pm.

Submitted by:

Mary Lou Lovering