

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

January 22, 2017

Dennis Fuller, Harland Crawford, Cornelia Provencher, Virginia Carr, Sally Masson, Walter Noyes, Sue Gosselin and Diana Rancourt were present for the January 22, 2017 meeting held at the Town Office. Also joining us was Georgiana Carr.

1. Dennis Fuller called the meeting to order at 11:15 a.m. Eight members were present.
2. Motion was made, seconded and passed to approve minutes of the December 16, 2016 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
5. Alec pay – Motion was made by Sue Gosselin and seconded by Virginia Carr to pay Alec \$1,000. Passed in the affirmative.
6. Bank account – Motion was made by Diana Rancourt to add Sally Masson on the Citizens bank account and was seconded by Sue Gosselin. Passed in the affirmative.
7. Website – Diana Rancourt informed the board that the website has been down and is working with Donald Gray to get the issue resolved.
8. DVD cover - The board approved "We Remember" Growing up in Canaan for the name of the video. Diana reminded the board that it would be \$7.50 each for duplication of the DVD's thru Create Space and they would also put it on Amazon. The board approved ordering 50 of the DVD's to start with and selling them for \$15 each. Diana will work on a design for the front cover and present at next meeting. Dennis suggested a celebration lunch when the video is done, which everyone approved.
9. Other business –The board approved making a donation of \$250 to the Vermont Historical Society and we will receive special recognition at the Vermont Historical Society. The next scheduled meeting on February 16th will be held at the Coos County Nursing Home.
10. Diana Rancourt made a motion to adjourn the meeting and seconded by Sue Gosselin. Meeting adjourned at 11:40 a.m.

Submitted by:

Diana Rancourt