

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

February 17, 2017

Dennis Fuller, Harland Crawford, Virginia Carr, Mary Lou Lovering, Joan Cowan, Walter Noyes and Diana Rancourt were present for the February 17, 2017 meeting held at the Coos County Nursing Home.

1. Dennis Fuller called the meeting to order at 3:25 p.m. Seven members were present.
2. Motion was made, seconded and passed to approve minutes of the January 22, 2017 meeting.
3. Additions/deletions to agenda – None
4. No Treasurer's report was presented.
5. The board approved the design for the DVD video cover. Dennis informed everyone present about the video and that we might have a showing at the Coos County Nursing Home in the summer.
6. Other business: The board approved a \$67 ad for the Moosely Information booklet. Dennis informed the board about the grant that Craig Varley would like to apply for to order equipment for the library and the board approved as long as we have a copy of the grant proposal in our file.
7. Walter Noyes made a motion to adjourn the meeting and seconded by Harland Crawford meeting adjourned at 4:00 pm.

Submitted by:

Mary Lou Lovering