

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

April 21, 2017

Dennis Fuller, Cornelia Provencher, , Sally Masson, Walter Noyes, Mary Lou Lovering and Nancy Petro were present for the April 21, 2017 meeting held at the Alice M. Ward Library.

1. Dennis Fuller called the meeting to order at 3:00 PM. Six members were present.
2. Motion was made, seconded and passed to approve minutes of the March 17, 2017 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
5. Dennis gave an update on the video. Once videos are ready to sell, plans are to go out to eat and invite Alec and present a certificate.
6. Discussed signage for horse trough, Sally Masson will contact Judith Masson regarding this.
7. Other business – Dennis reported that we purchased a new display case which has been installed and purchased a vacuum cleaner. Virginia Carr plans to do tours of older houses at the Moose Festival on Saturday.
8. Motion was made and seconded to adjourn the meeting. Meeting adjourned at 4:00 pm.

Submitted by:

Mary Lou Lovering