

**CANAAN HISTORICAL SOCIETY
MEETING MINUTES
March 17, 2017**

Dennis Fuller, Harland Crawford, Cornelia Provencher, Virginia Carr, Sally Masson, Walter Noyes, Mary Lou Lovering, Nancy Petro and Diana Rancourt were present for the March 17, 2017 meeting held at the Alice Ward Library.

1. Dennis Fuller called the meeting to order at 3:05 p.m. Nine members were present.
2. Motion was made, seconded and passed to approve minutes of the February 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. Update on video/response cards/U Tube snippets - Front cover has been designed and ready to send to Create Space. Alec Biron is almost done editing the video and will send to us the week of March 20th. The board will review the video before sending to Create Space. The board approved displaying snippets on both U Tube and Facebook. No discussion on response cards. We are hoping to sell the videos Alumni weekend, the Sugar Social, Stewartstown Day and at the Moose Festival. Will send a press release to the local papers. Sally reported that she has checked with Beverly White and she doesn't rent space or sell videos.
6. Dates for Events -
Water trough plaque - Sally Masson will contact Judith Masson from Heart & Soul to set up an event.
Wallace Pond Memories -Saturday, August 19th - Jackson's Lodge starting at 1 pm.
Beecher Falls falls - More discussion at the next meeting.
7. Visit "Then & Now" – the school has borrowed uniforms from the 1940's and 1950's and uniforms they wore at the Margaret Lima game. Museum has been very busy with students doing projects including one about the Fire Department. Harland informed the board he and Danny Lepine went to the school to talk about the Fire Department and everyone was very interested.
8. Gloria (band uniform - Gloria Jackson will donate an old band uniform from the late 50-60's.
9. Eunice Richards - bank account - She wanted her name to stay on the bank account.
10. Other business - Virginia Carr will do her guided tour at the Moose Festival. Harland has a tent to use at events. Virginia Carr suggested that we do a project about the history of old houses in Canaan, will discuss at a later time. After some discussion, Dennis will contact Les Klinefelter before a decision is made regarding a Book Signing Event. If a decision is made to go along with the event, Arcadia will take care of the advertisement. Dennis informed the board that his family will be visiting for a month and asked members to think about coverage for him at the museum. Dennis mentioned that he would like to order a vacuum cleaner for the museum and Mary Lou said she had one to donate. Mary Lou Lovering made a motion to authorize Dennis Fuller to purchase a display case for \$75 from Dostie's and was seconded by Cornelia Provencher. The motion was accepted.
11. Mary Lou Lovering made a motion to adjourn the meeting and seconded by Sally Masson.
Meeting adjourned at 4:00 p.m.

Submitted by: Mary Lou Lovering