

CANAAN HISTORICAL SOCIETY

MEETING MINUTES

December 16, 2016

Dennis Fuller, Harland Crawford, Cornelia and Jack Provencher, Virginia Carr, Mary Lou Lovering, Sally Masson, Nancy Petro, Walter Noyes and Diana Rancourt were present for the December 16, 2016 meeting held at the Alice Ward Library.

1. Dennis Fuller called the meeting to order at 3:05 p.m. Ten members were present.
2. Motion was made, seconded and passed to approve minutes of the November 18, 2016 meeting.
3. Additions/deletions to agenda – None
4. Cornelia Provencher presented the Treasurer's report which was approved and placed on file.
5. Update from Dennis Fuller and Diana Rancourt on interviews/video. The board approved "We Remember" Growing up in Canaan for the name of the video. The members that viewed the edited video were happy with it and discussed possibly doing a 2nd edition if Alec would be interested. \$1000 of the grant money from Neil and Louise Tillotson Fund will be kept for the DVD's and the remainder of the grant money would go to Alec. Some discussion about a public showing in the Carriage House in the summer. Diana informed 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. Harland suggested checking with Costco in Burlington. The board approved ordering 50 of the DVD's to start with and selling them for \$15 each.
6. Wassail Party – will start at 4 pm
7. Future plans/event VIS – An event will be held to honor the Village Improvement Society and to present the plaque for the horse water trough in the Fletcher Park.
8. Other business: Dennis informed the board that he traded the helmet as approved at the last meeting for an A I Farnham hot plate. Dennis also informed the board that Les Klinefelter is still working on the timeline of Canaan which is not part of the Historical Society. Sally mailed a sympathy card to Judy Kittredge. Sally will do more research on ordering puzzles and bring to th enext. Sally will check out prices for a booth at Bev's Marketplace in Colebrook.
9. Walter Noyes made a motion to adjourn the meeting and seconded by Harland Crawford
Meeting adjourned at 3:45 p.m.

Submitted by:

Mary Lou Lovering