

Canaan Historical Society
June 24, 2019
Canaan Historical Museum

Meeting opened at 7:00 PM

Attendees: Reg Barney, Susan Nero, Carol & John Bergeron, Donna Zani Dunkerton, Patsy Carter, Tina Lemoi, Ann Wadsworth, Barbara Bickel, Dan Fleetham (late)

Meeting opened at 7:15 by Ann Wadsworth, VP, filling in for Dan Fleetham. Dan took over conducting the meeting when he arrived.

Minutes of 3/25/19 reviewed.

- Motion to approve the minutes was made by J. Bergeron & seconded by C. Bergeron
- Minutes passed unanimously

Treasurer Report -

- Beginning Balance of \$36,376.93
- Income of \$165.00
- Expenses: None
- Ending Balance 6/24/19 of \$36,541.93

Old Business -

- Windows have all been installed. Final touches will be completed in the next few days.
- D. Dunkerton will be refurbishing the 1912 Mission Stove she has acquired for the museum. She is looking for parts that may be needed. As part of this effort she will make the stove look more realistic by adding a stove pipe and connecting it to the ceiling.
- Upcoming Events
 - 7/24/19 - Dale Barney's Blue Grass Band will play at the Meeting House
 - 8/21/19 - NH Humanities Council Presentation on "The Connecticut: New England's Great River" by Adair Mulligan

New Business -

- Projects:
 - Storm windows are needed to protect new windows from weather wear and tear. There are enough funds in the treasury to cover 12 windows. We will need to fund raise for the remaining 12 windows at a cost of \$7,000 or \$8,000. J. Bergeron will investigate the use of the Trust Fund Account.
 - Painting the interior of the museum will cost \$8,500
- MOTION by J. Bergeron and 2cd by D. Dunkerton: Take \$6,000 from the checking account to purchase storm windows. Motion passed unanimously.
- MOTION by C. Bergeron and 2cd by R. Barney: Proceed with both the interior painting and the storm window project. Motion passed unanimously.

Next Meeting: September 30, 2019

Historical Perspective:

- R. Barney gave a short talk about Fred Manchester of Sunset Rock Road in Lebanon, NH.

Meeting closed at 7:45

Respectfully submitted,
Tina Lemoi, Secretary