

**Canaan Historical Society
October 26, 2019
Mascoma Senior Center**

Attendees - Patsy Carter, John & Carol Bergeron, Dan Fleetham, Debbie Tenney, Ann Wadsworth, Donna Dunkerton, Reggie Barney, Tina Lemoi

Meeting opened at 7:00 pm by Dan Fleetham, president who welcomed Deb Tenney.

Minutes for June 24, 2019 were read, a motion was made by Reggie Barney and 2cd by Ann Wadsworth to accept the minutes. Motion passed unanimously. Minutes for September 30, 2019 were read, a motion was made by Carol Bergeron and 2cd by John Bergeron to accept the minutes. Motion passed unanimously.

Treasurer Report - unanimously approved

- Beginning Balance:\$25,124.59
- Income: \$5,300.00
- Expenses: \$5,000.00
- Ending Balance: \$25,424.59

Correspondence - None

Old Business

John Bergeron reported that the painting in the museum has been completed. He is working on repairs and treating some wood pieces for powderpost beetles which are eating some items. The museum will be reassembled in time for the spring opening.

New Business

- Chimney is in need of repointing. A request for quotes has need made. One has been received from James Kennedy in the amount of \$2234. Robert Stone will be submitting a quote soon. Need to add a cover onto the chimney to get rid of bats and any other potential critters.
- Storm Windows were authorized at a cost of \$12,688. Currently, there is a potential that the cost will be less.
- Reggie Barney made a motion to authorize spending money to repoint chimney. It was seconded by Donna Dunkerton. Motion passed unanimously.
- Donna Dunkerton reported that Dale Barney & Friends Bluegrass Concert will be performed for the 2020 Summer Program. The 2019 concert well attended and had good reviews. Donna will make the arrangements and reserve the Meetinghouse.

Election of Officers

Carol Bergeron made the motion that the Secretary cast a ballot for officers as they stand. Dan Fleetham seconded. Motion was approved unanimously.

Reggie Barney presented information about the Story School House on Rt 118 owned in 1924 by Walter Story.

Next Meeting: January 27, 2020

Meeting closed at 7:30

