

Curators Committee of the Canaan Historical Museum
Minutes of May 9.2011

ACCEPTED

Meeting opened at 10 a.m. at the home of Carol Bergeron, 570 Canaan St. Members present: Dan Fleetham, Sr., Reg Barney, Donna Zani-Dunkerton, Carol Bergeron, Pete & Betty Cummings, Scott Borthwick, Selectmen's representative.

Minutes of the March 2, 2011 meeting were accepted.

It was agreed to use the title "Chairman" rather than "President" for the office holder. Nominations from the floor were accepted and approved with the following slate of officers:

Chairman: Dan Fleetham, Sr.
Vice-Chairman: Ed Lary
Treasurer: Reg Barney
Secretary: Carol Bergeron
Historian: Donna Zani-Dunkerton

Financial procedures for the committee were reviewed. Reg will continue to use the same bank account for the Museum as he does for the Historical Society. He is able to keep separate records for each.

Scott noted that the Committee is allowed to accept up to \$5,000 in donations without the approval of the Select board. The new Gift Acceptance form was shown which asks donors to stipulate whether a gift is being made to the Town or to the Historical Society. It was suggested that the donation box in the Museum indicate that the funds are for the Historical Society. It was noted that the Canaan Historical Society expends its funds on the Museum.

New Hampshire History Day will be observed on June 3, at the Museum, with the 4th graders. Museum will open on July 4th and participate in the Lake Association's Celebration. Donna is preparing a celebration on July 9th to honor the 250th Anniversary of the founding of Canaan. Three building will be open for viewing: Old North Church, The Meeting House, and the Museum.

Donna has planned three programs for the beginning of Old Home Days. Scott will ask Tom Wylie to videotape them. They include a program on the natural disasters that affected Canaan, a tour of Canaan a century ago, and the Noyes Academy story.

Scott will meet with John Bergeron to check on the leak in the Museum building.

Meeting was adjourned

Carol Bergeron, Secretary

Next meeting is August 8, 2011 10 a.m. in the Museum.