

Curators Committee Quarterly Meeting
Monday, January 14, 2013
1 P.M. at the Town Conference Room

APPROVED

Chairman Dan Fleetham, Sr. opened the meeting at 1:15 P.M. Members present were: Dan, Donna Zani-Dunkerton, Reg Barney, Carol Bergeron, Carolyn Barney, and Patsy Carter

Treasurer's Report: Cash on hand: 5245.89; Noyes Academy Study Group \$5,000; Canaan Historical Trust Fund 3,140.98. Report was accepted.

Minutes: Minutes accepted with the correction to read: visitors to the Museum on Old Home day were 60.

Old Business: Carol reports that the sign for the Snow Roller should be on its way. Two items for display in the Museum have been framed by John Bergeron: Letter from Postmaster General appointing George Cobb postmaster at Canaan St; and a paper & yarn needlework sampler.

Policies for re-imbursing historians for their expenses related to their museums: Patsy reported that Marjorie Carr of Enfield is allowed to keep gratuities she receives for doing research and the town pays to mail her reports. Bob Reagan said that the gratuities Received by Donna are hers to keep. She has been turning them over to the Historical Society.

Reggie moved, Patsy seconded, a motion to re-imburse Donna \$200 from the Historical Society. Motion approved.

Donna reported that all the copies of Wallace's History of Canaan have been sold. She was authorized to see if the Historical Society can purchase 6 additional copies.

Carol reported on the Photography workshop she attended in September and the Preservation Workshop she & Ann Wadsworth attended.

New Business: Carol reminded the committee that the next meeting in March will be the annual meeting at which three member's terms expire. It is also at that meeting that new members are appointed and elections are held.

Carol Bergeron, Secretary

Next meeting will be Monday, March 18, 2013 at 1 PM in the Town Conference Room.