

Canaan Historical Society
January 28, 2019
Mascoma Senior Center

Meeting opened at 7:00 PM

Attendees: Dan Fleetham, Reg Barney, Susan Nero, Carol & John Bergeron, Donna Zani Dunkerton, Patsy Carter, Tina Lemoi

Minutes of 12/3/18 reviewed. Edits incorporated:

- In section about town history books insert “histories” after town
 - Add “for 6 books” to shipping cost of \$20.00
 - Cost/book is \$76.00 plus shipping & handling
 - Donna has 1 book left in inventory
- Motion to approve the minutes as edited was made by C Bergeron & seconded by D. Dunkerton
- Minutes passed unanimously

Treasurer Report -

- Beginning Balance of \$31,695.40
 - Income of \$4,950.00
 - Expenses from 12/4/18 - 1/28/19: 187.47
 - Ending Balance 1/28/19 of \$36,457.93
- Report accepted unanimously

Correspondence -

- D Fleetham passed around the NH Humanities Council Winter 2018-2019 Newsletter, Engage. It is also available at the Council’s website, http://www.nhhumanities.org/sites/default/files/102380_NHHC-Engage_December%20%2872%29.pdf

Old Business -

- Donna Dunkerton read her submission for this year’s Canaan Town Report which summarized the visitors, events, and activities held at the Museum during 2018. Of particular interest is the upcoming 35th anniversary of NH History Day in early June.

New Business -

- Donna Dunkerton formerly recognized John and Carol Bergeron for the countless hours and their dedication to the Society and to the museum. A few of John’s contributions include his indispensable help in the quilt exhibit from setup to tear down; his support of guest speakers from marketing to setting up for their presentations; his ongoing support of the window restoration project from raising funds to assisting the window contractor. Carol was the CHS secretary for many years and continues to spend many hours both at the museum and at home working on the museum inventory. notices,
- Donna made a motion that John & Carol Bergeron be made honorary CHS members for their countless hours of service. Patsy Carter 2cd, Motion approved unanimously. John and Carl expressed their thanks to the attendees.
- Donna has contacted NH Humanities Council and finalized arrangements for Adele Mulligan to speak at the Meetinghouse on Aug 21, 2019. Her topic will be “The Connecticut: New England’s Great River. Donna is also in contact with Dale Barney to arrange a Bluegrass concert on a Wed. In July. Details are being finalized.
 - Carol Bergeron announce that Deb Hammond of Haphazard Quilting has donated fabric to the museum to be used for tagging textiles with an inventory # on textiles. These tags are hand stitched onto each item. Thanks go to Susan Nero for her dedication and hard work on the project.

Next Meeting: March 25, 2019. Annual dues will be collected

Meeting closed at 7:30
Respectfully submitted,
Tina Lemoi, Secretary