

Curators Committee of the Canaan Historical Museum
Minutes of Dec 5, 2011

DRAFT

Meeting opened at 4:30 p.m. at the home of Carol Bergeron, 570 Canaan St. Members present: Dan Fleetham, Sr., Chairman; Donna Zani-Dunkerton, Historian; Carol Bergeron, Secretary; Pete & Betty Cummings, Scott Borthwick, Selectmen's representative, Ann Wadsworth, Carolyn Barney.

Carol nominated and Pete seconded the addition of two new members to the Curators Committee: Ann Wadsworth and Carolyn Barney. The motion was carried.

Donna and Carol listed as well as showed items donated to the Museum this year. It was moved by Carol and seconded by Pete to accept the donations. Motion passed.

It was suggested that a sub-committee form to draw up rules of operation of the Committee and develop a collections management policy. Carol, Donna, Ann and Carolyn have agreed to serve on the sub-committee. Scott noted that staggered term limits for other organizations usually follow the annual town meeting schedule and end in March. The sub-committee will review the operating procedures of the Meeting House committee.

Minutes of the May 9, 2011 meeting were accepted. Minutes of the August 8, 2011 meeting were accepted.

Scott said there are funds for the Museum building allocated in the Town Budget this coming year. And, the building leak has been attended to.

The DVD "A Tour of Canaan a Century Ago", produced by Donna Dunkerton, Gary Hamel, & John Bergeron, has been selling very well through the Historical Society.

Bob and Lorna Terhune, of Texas and Canaan, have been asked to research the history of medicine in Canaan, circa 1780-1940. Their report would be a part of the Museum's medical display.

Donna thanked the following people who assisted during the Museum open hours this past summer: Pete & Betty Cummings, Elsie Wilson, and Tom Geoghagen.

Carol will inform the selectmen of the two new members.

Meeting was adjourned

Carol Bergeron, Secretary

Next meeting is March 5, 2012 at 4:30 p.m. .