Curators Committee Meeting Approved April 20, 2015

<u>Present</u>: Dan Fleetham, Sr, Reg Barney, Carol Bergeron, Donna Dunkerton, Carolyn Barney, Patsy Carter.

Minutes of October 6, 2014 Approved.

<u>Treasurer's Report</u> of the Canaan Historical Society Balance on hand:5352.35;Noyes Academy Study Fund \$5,000;Trust fund:\$3393.73.

Reg sent out cards requesting dues and received \$165.00 plus a donation of \$40.00,

Correspondence: None

<u>Old Business</u>: Next year the Town Report will have separate reports for the Historical Society and the Museum.

Donna has agreed to have donors sign the donor form and she will record all donations on the forms so they can be entered in the computer and be given accession numbers. Sue Marcoulier has donated approximately 68 items including photographs and newspaper articles relating to the College of Advanced Science and Canaan College. Donna is planning to make a display about the College.

Additional recent donations are: Correspondence and specifications regarding the renovation and painting of the Museum in 1985, and a certificate of membership of the Canaan Historical Society in the Association of NH Historical Societies in 1975. Nancy Loomis donated the school workbook of her daughter Ann Loomis for an Advanced Placement English class 1993.

The Election of officers was held with the current slate of officers re-elected: Dan Fleetham, Sr. Chairman; Ann Wadsworth, Vice-chairman; Reg Barney, Treasurer, Carol Bergeron, Secretary; Donna Dunkerton, Historian.

Future meetings: 2015 June 8

Sept 14

Dec 7

2016 Mar 14

Meeting adjourned

Respectfully submitted, Carol Bergeron, Secretary

Curators Committee June 08, 2015 Approved

The Meeting was opened by Chairman Dan Fleetham, Sr. in the Museum. Members present: Reg Barney, Donna Z. Dunkerton, Carol Bergeron, Patsy Carter, Ann Wadsworth, Carolyn Barney and guest, Michael Samson, Canaan Town Administrator.

Minutes of 2015 April 20 were approved.

Treasurer's report of the Canaan Historical Society: Income \$860; Expenses: \$56.70; Balance on hand: \$5989.95; Noyes Academy Study Group: \$5000; Trust Fund: \$3393.73. Report was approved.

Correspondence: None

Report of the Town Administrator: The Selectmen have drawn up job descriptions for the Curators and the Historian. Copies are included with the minutes. The primary responsibility of the Curators is "to solicit and accept contributions and donations to the Canaan Historical Museum." Also "to maintain a computerization of the inventory of the museum and to label each object."

The Historian's purpose is preserve, collect, and disseminate local historical knowledge; to foster an interest and appreciation of Town history by the public. Responsibilities include preservation of historic buildings, documents, artifacts; and participation in civic or patriotic observations.

Old Business: Sue Marcoulier called Carol to say she will inform graduates of Canaan College of the exhibit being planned about the Academy of Advanced Sciences and Canaan College with the hope graduates will attend Old Home Days and visit the Museum.

New Business: Donna gave tours and showed the artifacts which pertain to Canaan history to 68 fourth graders observing NH History Day. Leroy Neilly and Richard Vincent gave the children rides down Canaan St in a horse drawn cart.

New donations: The pine blanket chest belonging to Kenneth and Kevin Lary was on display. They also donated a document of the eligible voters in 1842 and had it framed. It was decided to display the document in the Museum as the Town Office does not have the space for it. It will be taken to the library for the winter.

Carolyn suggested we plan some days to continue working on the inventory. Dates will be chosen.

Meeting adjourned. Respectfully submitted Carol Bergeron, Secretary Next meeting September 14th.

Curators Committee Meeting September 14, 2015

Dan Fleetham, chairman, opened the meeting in the Town Conference Room at 1 p.m. Members present are Reg Barney, Carol Bergeron, Donna Zani Dunkerton, Patsy Carter, Carolyn Barney.

Minutes of 2015 June 15 were approved as corrected.

Treasurer's report of the Canaan Historical Society: Income \$1199; Expenses: \$860.46 Balance on hand: \$5909.45; Noyes Academy Study Group: \$5000; Trust Fund: \$3393.73. There was a donation of \$100 to the Berlin & Coos Historical Society for the speaking engagement of Bill Spalding, Report was approved.

Correspondence: None

Old Business:

Canaan College Reunion: Carol made contact with a Canaan College alumni group on Facebook and invited them to view the new Museum exhibit of Canaan College artifacts. Thirteen alums attended on Saturday of Old Home Week. Refreshments were provided and the attendees were very appreciative. Carol intends to submit a write-up of the occasion to the Town website.

New Business:

Inventory printed: Carol has completed a first draft of the inventory and printed one copy to keep in the Museum. It consists of 84 pages listing over 1900 items. The information is condensed to the basic areas. If the full inventory were printed with all the extra information recorded, it would take at least 300 pages.

The members viewed the Log Book which Donna keeps to record donations to the Museum. Much praise was given for the extensive work Donna has done. She also got numerous donor forms signed.

New donations were received from Sue Marcoulier, Ed & Jackie Lary Estate, Frances Taussig, Nancy Dolliver, Wallace Andrew, and Ellen Williams.

Meeting adjourned. Carol Bergeron, Secretary

Terms expiring

2016: Patsy Carter, Carol Bergeron

2017: Dan Fleetham Sr, Reg Barney, Donna Dunkerton 2018: Ann Wadsworth, Carolyn Barney, Scott Borthwick

Future meetings: 2015 Dec 7;

2016 Mar 14, June 13