



Board Meeting

The Falmouth Historical Society

May 7, 2024

Falmouth Heritage Museum



Agenda

President's Remarks

Secretary's Report

Treasurer's Report

Committee Reports

- Programs
- Museum Operation & Exhibits
- Collections

- Local History

- Communications

- Merchandise

- Museum Buildings & Grounds

- Technology (skip)

- Development

New Business

Falmouth Heritage Museum



President's Remarks

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New Business

Entering our busy season

- What we can do is limited by
our pool of volunteers



Please take care not to overcommit!

Falmouth Heritage Museum



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Minutes for board meeting (*approved online*)

Membership report

	<u>Primary</u>	<u>Family</u>	<u>Sponsors</u>	<u>Total</u>
Current members	63	15	6	84
Members pending renewal	21	1		22
Total	84	16	6	106
Lapsed	3	-		-

Falmouth Heritage Museum



Treasurer's Report

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Financial Report

Operating Accounts Balance	\$3,758	Minus restricted grants	●
Projected Income	\$1,130	"	●
Projected Expenses	\$1,068	"	●
Projected Year-End Balance	\$1,538	In the black	●
Projected Year-End Gain	-\$271	Slid into red (insurance premium)	●
Variance from Budget	-\$1,474	Well under budget	●
Change in Unrestricted Net Current Assets	-\$580	Slid into red (insurance premium)	●
Investments	\$25,484	Doing well	●

Museum insurance premium increased by \$500 (30%) this year and \$800 (55%) over past five years. Insurance now comprises 20% of the operating budget.

Projected year-end balance includes \$1,750 distribution from Foundation

- *Requires approval by the Board*

Falmouth Heritage Museum



Programs Committee

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Upcoming Events

June

TBA

FES Second Grade Field Trip

Falmouth Heritage Museum

Mon, 05/27

9:45 a.m.

Falmouth Memorial Day Parade

Legion Hall

Tue, 06/04

9:00 a.m.

Beginning of Public Hours

Falmouth Heritage Museum

Tue, 06/11

8:00 a.m.

FHS Table at the Polls

Falmouth High School

Falmouth Heritage Museum



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Upcoming Events

Tue, 06/22

10:00 a.m.

FHS Table at Falmouth Festival

Tidewater Farm

Historical display and tour; need logistical info

Tue, 06/25

1:30 p.m.

Falmouth History Tour

Falmouth Parks & Community Programs

Tue, 07/16

1:15 p.m.

Falmouth History Tour

OceanView

Sun, 09/22 to

Sat, 09/28

FHS Table at Cumberland Fair

Exhibition Hall, Cumberland Fairground

Setup on 09/21

Falmouth Heritage Museum



Museum Operations & Exhibits Committee

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Spring Cleaning at the Musuem
Sat, 05/18, 9:00 a.m.



Falmouth Heritage Museum



Collections Committee

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New Business

Ongoing Activities

Work on digital catalog continues

Committee will resume work in June at Museum



Archives	335
Photos	85
Library	527
Artifacts	352
Total	1,299

<https://thefhs.pastperfectonline.com/>

Falmouth Heritage Museum



Local History

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Responses to Queries

Conducted research; received/responded

	March	In Process
Collections	-	
Family History	2	3
Property History	1	2
Local History	2	2
Total	5	



Falmouth Heritage Museum



Local History

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Website Expansion

Category	Visible	Items/New	Status
Research – Ancient Falmouth	✗		
Research – Family History	✗		
Research – Property History	✗		
Research – Historical References	✓	18 / 1	
Research – Family References	✓	25 / 0	
Research – Historical Maps	✓	19 / 0	
Members Only -- Newsletters	✓	25 / 0	
Members Only – Local Resources	✗		
Members Only – Local Research	✓	3 / 0	

**NO CHANGE
THIS MONTH**

Falmouth Heritage Museum



Communications Committee

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New Business

Working on the spring newsletter

- Feature story of Pineland Restaurant, later Berliner Bear
- Upcoming events
 - Spring cleaning
 - Memorial Day Parade
 - Museum Opening
 - Tables at Polls
 - Table at Falmouth Festival
 - Falmouth History Tour



Falmouth Heritage Museum



Merchandise Committee

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New Business

Still need to replenish cookbook inventory



**THE FALMOUTH
HERITAGE BOOKSTORE**

Falmouth Heritage Museum



Museum Building & Grounds Committee

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Water will be turned
on this week



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Development

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See supplemental slides
(Board members only)



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