

Falmouth Historical Society  
Special Board Meeting  
January 29, 2017  
Dave & Sue Farnham's home

Members present: Secretary, Betsy Jo Whitcomb and Directors: David & Sue Farnham, Rich Meserve, Ann Gagnon, Erin Cadigan, and Ron Scorsone.

The meeting was called to order at 1:05 PM by Secretary, Betsy Jo Whitcomb.

Dave has been acting as temporary Treasurer and he presented a Treasurer's statement. This was discussed and accepted by the Board.

The next order of business was the vote of officers. The following people were nominated and approved by the Board for the remainder of 2017:

President: Betsy Jo Whitcomb with back up by Ann Gagnon

V. President: Ann Gagnon with back up by Rich Meserve

Secretary: Betsy Jo will continue her term with back up by Sue Farnham

Treasurer: Dave Farnham with back up by Ron Scorsone

Jeanne Madden: Immediate Past President

Dave said he would take over the Presidency next year.

Erin Cadigan will assist with computer technology.

Dave mentioned that he has several questions for Jeanne and he will email his list of needed information to her.

Dave presented a list of Goals that had been discussed at the last Annual Meeting. Those were discussed and approved as something we will work on this year. At the end of today's session, we had already accomplished the first three goals.

There was a discussion of how items people wish to donate to the society are handled. Sue read a letter from a former Falmouth resident who wants to donate a butter churn used by a farmer in Falmouth for his butter business.

Sue brought up a list of topics the Tercentennial Committee is working on for their upcoming book on Falmouth. We will work on writing up a suggested tour

for people to take showcasing important houses and places in Falmouth's history. We also agreed to help with the proposed lecture series for next year.

Betsy will work on getting written resignations from Jeanne and Colleen. She will also get together the guidelines that previous administrations started for Board members and an Accessions Committee.

**The next meeting will be held at the Falmouth Library, Russell Room B @6:30 PM on Tuesday, February 7, 2017.**