

The Falmouth Historical Society Board Meeting
July 11, 2017
The Society Office & Museum

Members present: Betsy Jo Whitcomb, President/Secretary; David Farnham, Treasurer; Sue Farnham, Membership Chair; and Directors Ann Gagnon and Erin Cadigan.

The meeting was called to order at 6:45 PM.

The Treasurer handed out a report showing a balance of \$1529.23 in the Society checking account; \$265.75 in the Internet checking account; and \$12838.17 in the Museum savings account. There is also a balance of \$32052.00 in the Maine Community Foundation Fund.

Sue reported that renewals are starting to come in. There have been 76 renewals with more to be recorded.

Betsy announced that we have won a mini-grant of \$1000 from the Falmouth Tercentennial Planning Committee. We will use \$600 of it on a legacy project and \$400 to put on a 50's style dance during the Tercentennial celebration in 2018.

There was a discussion of our Annual Meeting this October. It was decided to set the date for Thursday, October 19, 2017. Betsy will see if the Council Chambers are available for our meeting. There was a discussion of the need to have a Nominating Committee. Dave is still willing to be President and Sue as Secretary. We still need a V. President and a Treasurer and Directors. Ann is termed out. Rich, Dave and Sue have completed their two-year terms, but are eligible for another two-year term. Betsy is termed out as an officer but can become a Director. Ron and Erin have one more year on their first terms. Sue will email us a membership list to look over for candidates and we will have further discussion at our next meeting.

Someone called asking for a scan of a map and this brought up a question of how much we should charge for this service. After a lot of discussion, it was decided to possibly set a fee of \$10/ item, but Erin will do some more research and we will talk about a fee schedule at our next meeting.

Dave announced that our IT is now in the cloud.

Dave also will hopefully have an update on the status of our hot water heater at the next meeting.

Also it is hoped Rich will have a report of the status of repair efforts on our ramp. It was noticed that the top railing of the stairs is starting to pull away and this needs to be repaired as soon as possible. Erin said she has some brick that can be used in front of the stairs if we want it.

As there was no further business, the meeting was adjourned at 8:30 PM

NEXT MEETING: TUESDAY, AUGUST 1, 2017 @ 6:30 pm AT THE MUSEUM.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary/President