

Board of Directors Meeting
Falmouth Historical Society
WFH
June 4, 2013

Present: Scott McLeod, Janice Delima, Betsy Jo Whitcomb, Fred Howe, Polly Burke, Suzanne Geyer, Pat Halpin, Diane Howe, Mark Stevanovic, and Carol Kauffman.

The meeting was called to order at 7:02PM.

Secretary's report: Betsy read the minutes of the May 7, 2013. These were accepted with the annual meeting date corrected to October 15, 2013.

Treasurer's report: Fred passed out a report, **stating that he is still looking for budgets from the committee chairmen.** As there was no discussion, it was accepted as presented and will be placed on file.

Reports:

Election Day: Carol is set with the set up at the gym on Monday, June 10th and work schedule for the election, June 11th.

Museum Opening: June 1st there was a work day which was poorly attended, but a lot got accomplished. Suzanne says they are looking for display items. There is a need to have the ceiling and entry walls painted at the museum. Janice proposed and Pat seconded a motion to spend up to \$750 to have this done. Motion carried.

The Program for opening day will include old cars, the REO fire truck, the Ukes from the library will play on the front lawn. The American Legion will raise the flag and hopefully Representative, Mary Nelson, will speak. There will be a tribute to the Falmouth Fire Dept. on their 100th anniversary and former Chiefs Norm O'Brien, Ted Vail, Eric Anderson, and Freeman Cleaves will be asked to attend. There will be beans, hot dogs, drinks, and cookies given away for lunch. Scott will be Master of Ceremonies.

Summer Schedule: the Museum will be open July 6th and 20th; August 3rd, 17th, and 31st from 2-4 PM. Sue and Betsy will volunteer on the 20th, Scott will be there on the 3rd, and Pat on the 17th. It would be nice if there were

two people each time the museum is open. Let Diane know if you can cover any of these times.

Strategic Planning: There was a discussion on how to get members involved. Fred passed out a write up on Volunteer Opportunities for FHS.

Annual meeting: The Program Committee is working on something for the 10/15 meeting at the Falmouth Library.

Scott reminded us that he will be away June 25th through July 20th.

The next Board Meeting: July 30th @ 7PM AT THE MUSEUM.

The meeting was adjourned at 9:25 PM.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary

Minutes approved as read ___ as corrected ___ Signed _____