## Falmouth Historical Society Board of Directors Organizational Meeting November 25, 2014

The meeting was called to order at 6:48 PM by President, Scott McLeod.

Those present were: President, Scott McLeod; Vice President, Jeannie Madden; Secretary, Betsy Jo Whitcomb; and Directors: Janice Delima, Maryellen Tetreau, Ann Gagnon, and Barbara McLeod.

Scott presented a chart that showed the need for a Treasurer and the names of the directors and members. Next to each name was a place to fill in the areas they wish to work in this next year. Those names and areas of interest include:

Scott McLeod: Grant writing, Newsletter, Vision for future

Jeannie Madden: Website/Newsletter, 2018 Girl Scout Badge\*, Program

Betsy Whitcomb: Genealogy, Whipple Farm House, Past Perfect

Janice Delima: Oral histories, Program

Mark Stevanovic: Hopefully he will consider Facilities Manager of Museum Maryellen Tetreau: Website/Facebook, Past Perfect, 2018 Girl Scout Badge\*,

Museum garden

Colleen Donovan: Hopefully Programs, Newsletter

Members:

Carol Kauffman: Hopefully Collections, Call members for event help

Sheri Fistal: Museum gardens

Chris Madden: Hopefully Oral Histories

Polly Burke: Hopefully Programs

Rae Brown: Hopefully Oral Histories, Museum displays Maytha Southard: Hopefully Whipple Farm House

Marge Devine: Hopefully Newsletter

Ruth Martin: Unknown

<sup>\*</sup>The Girl Scout Badge was a new idea Jeannie and Barbara will work on to get the youth involved with Falmouth History.

Other topics covered:

Calendar for Board Meetings and Programs—All on Tuesdays: January 13, 2015: Board Meeting 6:45 PM @ Falmouth Library

February 10, 2015: Program

March 10, 2015: Board Meeting 6:45 PM @ Falmouth Library

April 14, 2015: Program

May 12, 2015: Board Meeting 6:45 PM @ Falmouth Library

June: Saturday, June 18th Opening of Museum-Appraisal Program

Museum open each Saturday 10-4

July: Saturdays Museum open 10-4 August: Saturdays Museum open 10-4

September 8, 2015: Board Meeting 6:45 PM @ Falmouth Library

October 20, 2015: Annual Meeting with Program

November 10, 2015: Board Orientation 6:45 PM @ Falmouth Library

December 8, 2015: Program

Work will be done to cut trees this winter at Heritage Park and this year we will be working on grant writing to work toward our vision of completing and moving our operations to Heritage Park.

The meeting was adjourned at 8:45 PM.

Respectfully Submitted,

Betsy Jo Whitcomb, Secretary