

# Board Meeting

The Falmouth Historical Society

November 17, 2020



Treasurer's Report

Committee Reports

- Programs
- Museum Operation & Exhibits
- Collections

- Local History
- Communications
- Merchandise
- Museum Buildings & Grounds
- Technology

New Business



Agenda
Secretary's Report
Treasurer's Report
Committee Reports

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New Business

Minutes
Renewal letters





# Agenda Secretary's Report Treasurer's Report Committee Reports

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New Business

#### Membership report

	<u>Primary</u>	<u>Family</u>	<u>Sponsors</u>	<u>Total</u>
Current members	32	7	2	41
Members pending renewal	39	11		50
Total	71	18	2	91
Lapsed	19	4		23



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New Business

### Annual Meeting

- Online via Zoom
- Tuesday, January 19<sup>th</sup> 7:00 p.m.
- Explore options for those without access to Zoom



### Proposed Presentations

- Historic Preservation of Documents: Early Maps
- Historic Preservation of Buildings: Bucknam Tavern



### Treasurer's Report

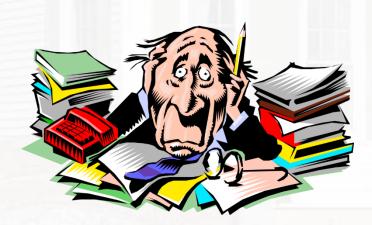
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**New Business** 

#### Financial Activity

- Draft FY20-21 budget is (still) in the works
- Charitable license renewed





## Treasurer's Report

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New Business

#### Financial Report

	ACCOUNT BALANCES		
Checking—Society	Checking—Internet	Savings—Museum	
\$1,437.18	\$458.28	\$2,422.78	
Maine Community Foun	dation—The FHS Fund	\$15,970.72	
PayPal		\$50.15	

Accounts receivable = \$299.00

Accounts payable = \$98.00



# Treasurer's Report

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New Business

#### YEAR-TO-DATE PERFORMANCE

#### STATEMENT OF ACTIVITY

July 1 - November 17, 2020

JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 1-17, 2020	TOTAL
	20.00		41.96	269.00	\$330.96
215.06	80.00	80.00			\$375.06
0.10	0.10	0.10	0.09		\$0.39
	44.00	26.00			\$70.00
\$215.16	\$144.10	\$106.10	\$42.05	\$269.00	\$776.41
\$215.16	\$144.10	\$106.10	\$42.05	\$269.00	\$776.41
	59.90		20.00		\$79.90
		312.00			\$312.00
				68.00	\$68.00
2.32	7.74				\$10.06
216.00			41.96		\$257.96
197.54	204.58	208.04	211.25		\$821.41
\$415.86	\$272.22	\$520.04	\$273.21	\$68.00	\$1,549.33
\$ -200.70	\$ -128.12	\$ -413.94	\$ -231.16	\$201.00	\$-772.92
	215.06 0.10 \$215.16 \$215.16 2.32 216.00 197.54 \$415.86	20.00 215.06 80.00 0.10 0.10 44.00 \$215.16 \$144.10 \$215.16 \$144.10  59.90  2.32 7.74 216.00 197.54 204.58 \$415.86 \$272.22	20.00 215.06 80.00 80.00 0.10 0.10 0.10 44.00 26.00 \$215.16 \$144.10 \$106.10 \$215.16 \$144.10 \$106.10  59.90 312.00  2.32 7.74 216.00 197.54 204.58 208.04 \$415.86 \$272.22 \$520.04	20.00 41.96 215.06 80.00 80.00 0.10 0.10 0.10 0.09 44.00 26.00 \$215.16 \$144.10 \$106.10 \$42.05 \$215.16 \$144.10 \$106.10 \$42.05  59.90 20.00 312.00  2.32 7.74 216.00 41.96 197.54 204.58 208.04 211.25 \$415.86 \$272.22 \$520.04 \$273.21	20.00 41.96 269.00 215.06 80.00 80.00 0.10 0.10 0.10 0.09 44.00 26.00 \$215.16 \$144.10 \$106.10 \$42.05 \$269.00 \$215.16 \$144.10 \$106.10 \$42.05 \$269.00  \$215.16 \$144.10 \$106.10 \$42.05 \$269.00  20.00 312.00 20.00 2.32 7.74 216.00 41.96 197.54 204.58 208.04 211.25 \$415.86 \$272.22 \$520.04 \$273.21 \$68.00



# Programs Committee

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New Business

Education





## Museum Operations & Exhibits Committee

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New Business

Re-opening





### Collections Committee

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**New Business** 

### Digital Catalog





https://thefhs.pastperfectonline.com/



### Communications Committee

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New Business

#### Newsletter

• Being drafted—will go out with renewal letters





### Merchandise Committee

#### **Agenda**

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**New Business** 

#### Cookbook

- Two meetings
- Made it through the pudding and fruit desserts

#### Tote

- Pending a visit to BGA in Cumberland
- Good project for a volunteer to lead







# Museum Building & Grounds Committee

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- Programs
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New Business

#### Summer maintenance





## Technology Committee

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**New Business** 

#### Technology Activity

• Digital catalog development underway (PastPerfect)





# Website Activity

October 2020

- Agenda
- Secretary's Report
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  - Programs
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	Acquisition			
Device Category ?	Users ? ↓	New Users	Sessions ?	
	374 % of Total: 100.00% (374)	361 % of Total: 100.00% (361)	424 % of Total: 100.00% (424)	
1. desktop	304 (81.28%)	291 (80.61%)	350 (82.55%)	
2. mobile	62 (16.58%)	62 (17.17%)	65 (15.33%)	
3. tablet	8 (2.14%)	8 (2.22%)	9 (2.12%)	

Country	Users	% Users
1. Eurited States	305	81.55%
2. France	25	6.68%
3. China	12	3.21%
4. Germany	5	1.34%
5. Ireland	5	1.34%
6. Ell United Kingdom	4	1.07%
7. Ukraine	4	1.07%
8. Pakistan	3	0.80%
9. 🔼 India	2	0.53%
10. (not set)	2	0.53%

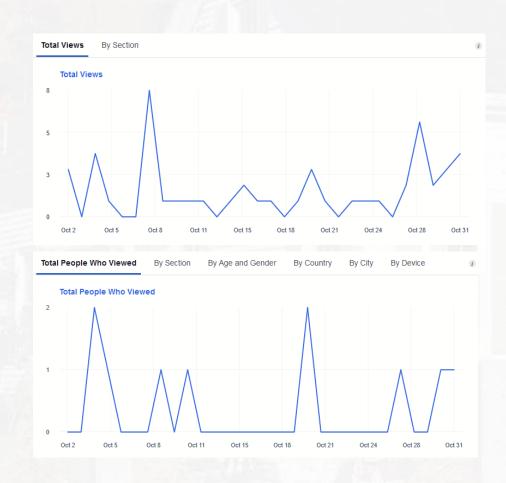
City	Users % Users
1. (not set)	59 15.69%
2. Chicago	48 12.77%
3. Falmouth	33 8.78%
4. Clifton	16 4.26%
5. Portland	13   3.46%
6. Dallas	11   2.93%
7. Beijing	10   2.66%
8. Irving	10   2.66%
9. Yarmouth	8   2.13%
10. Dublin	5   1.33%



## Facebook Activity

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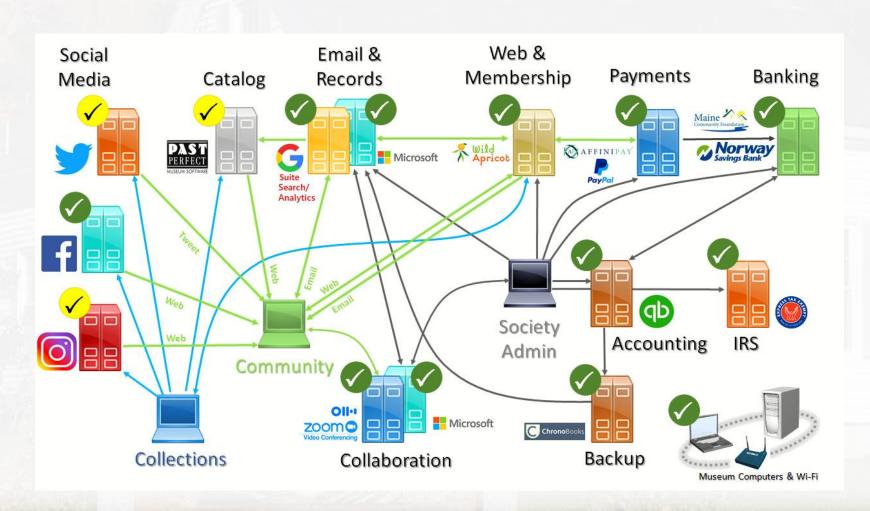
Activity was very light
No posts this year



### System Status

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### New Business

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