

The Falmouth Historical Society Board Meeting
June 6, 2017
The Society Office & Museum

Members present: Betsy Jo Whitcomb, President/Secretary; David Farnham, Treasurer; and Directors: Sue Farnham/Membership Chair, Ron Scorsone, Rich Meserve, 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 \$1,871.02 in the Society checking account; \$1.75 in the Internet checking account; and \$12,837.85 in the Museum savings account.

Sue reported that membership renewal notices are going out and some membership are starting to come in.

There was a discussion about the sign. Betsy will get in touch with another sign company to get another estimate.

The next discussion was about the computer. The old desk top computer has XP and is too old for software support. We will start investigating the possibility of getting a new computer that is up to date.

The deadline to apply for a grant from the Tercentennial Committee is fast approaching. We will apply for \$1,000 for our legacy project—to get History IT working—and \$400 for a tercentennial event—a hi fi sock hop dance.

It was decided to have a table at the election 6/13. Betsy will set it up the day before and it will be manned as members are available.

There was no further business and the meeting was adjourned at 8 PM.

NEXT MEETING: TUESDAY, JULY 11, 2017 @ 6:30 PM AT THE MUSEUM.

Respectfully submitted,

