

Board of Directors Meeting
Falmouth Historical Society
WFH
March 12, 2013

Present: Scott McLeod, Janice Delima, Betsy Jo Whitcomb, Fred Howe, Polly Burke, Suzanne Geyer, Diane Howe, Andi Jackson-Darling, Al Morrison, Maytha Southard, and Carol Kauffman.

The meeting was called to order at 7:34PM.

Good of the order: Scott read from Roberts Rules of Order the proper way to make a motion.

Secretary's report was read and accepted as read.

President's report: Scott reported that he had talked with Paula and Barry Spencer about working with our organization. Paula will give us 40 hours to help organize the office and Barry will also give us 40 hours to work on redesigning our website. There is a meeting with Barry in Scott's office at 4:30 PM on March 21 to look over websites and think about how we want our website to look. Scott also gave the Secretary some new note cards and envelopes to use for Thank You notes and other Society business.

Treasurer's report: Fred passed out the current report and after some discussion, it was accepted as presented and will be filed for audit.

Committee Reports:

Whipple Farm House: Betsy reported that she has made a map of what is in all the files, drawers, closets, and rooms that are used for office space and has labeled each place with its contents. The next step is to get together with Paula Spencer and see what her thoughts are in organizing the office and then put that plan into action. She will also be trying to set up a schedule to have the office covered with staff each Tuesday so that no one person feels obligated to be there each and every day the office is open.

Heritage Museum: Janice reported that the opening date is June 22, 2013 and a draft of the program was passed out and she went over the tentative schedule of events. Carol moved to accept the plans for Falmouth Heritage Museum Day on June 22, 2013. The motion was seconded and motion

carried.

Financial Planning: Fred stated that he needs budgets from the committees.

Community Relations: Scott reported that the website is moving forward and he is working on membership.

Memorial Day Parade: The date of the parade is May 27, 2013. We plan to have the REO fire truck and put the milk wagon on a flatbed and have both in the parade. It is hoped that several members will ride/walk in the parade with us.

Lindsay Lord Drawings: Fred reported that he has the drawings at his house and will look at them. He then wants to meet with Al Morrison, Andi Jackson-Darling, Polly Burke, Betsy Jo Whitcomb, and Carol Kauffman to discuss whether the Society should accept these into our collection.

Boiler/baseboards: Fred and Carol have been contacted by Ocean View with an offer from them to give us a boiler/baseboards that they no longer need from cottages that are being torn down on the Ocean View campus. Janice moved that we accept the boiler/baseboards from Ocean View. Motion was seconded and motion carried. Fred will contact Ocean View and make the arrangements to have the boiler/baseboards transported to the museum.

Eagle Scout Project: Carol, through Dave Merrill, and Betsy were both approached by the local Boy Scouts to see if there was some project that one of their scouts could do for us as an Eagle Scout project. There was lots of discussion as to what could be done at the museum. Polly moved that we contact the Eagle Scout candidate to come and present a plan. It was seconded. The motion carried.

It was announced that the time has come to think about which Junior in High School who has an interest in history will be given an award from the Society on Awards Night.

The next meeting will be **May 7, 2013 at 7PM at Whipple Farm House.**

The meeting was adjourned at 9:55PM.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary

Minutes approved as read _____ as corrected _____ Signed _____