

Board of Directors Meeting
Falmouth Historical Society
FHS Museum Barn
July 30, 2013

Present: Scott, McLeod, Janice Delima, Betsy Jo Whitcomb, Fred Howe, Polly Burke, Pat Halpin, Diane Howe, Maytha Southard, and Mark Stevanovic.

The meeting was called to order at 7:30 PM.

Scott called this a workshop to see where we are and what we might like to do for the future of the Falmouth Historical Society. Most of the meeting was spent talking about where we wanted to go in the future and the consensus seemed to be that the sooner we got the organization into one location, the better recognized and followed we would be. Therefore the balance of the meeting was spent thinking about the “what ifs” of having both our office and museum at the current museum location and what we wanted it to look like and what needed to be done to have it the way we envisioned the complex to be.

The choices we envisioned were to build a new building on the opposite side of the driveway; build another building somewhere on the same side of the driveway as the museum; or somehow do reconstruction of the existing museum building to include an office/research area.

The consensus was to look into ways to put an office into the current museum-to include a fireproof area to store valuable documents and donated items.

We considered the possibilities of put a parking lot/picnic area; gardens; farmers market; camping or re-enactment area on the other side of the driveway.

Betsy told of the fireproof building that she had seen at the Harpswell Historical Society and perhaps some of us will take a trip down there to see it and talk with them about how it was constructed to see if it is something we would consider doing here.

It was decided that Scott would put all our ideas together and see what the

possibilities are and we will meet with the Code Enforcement Officer for Falmouth and see what the possibilities are for construction/remodeling of our current site.

The Annual meeting is the next scheduled meeting on **Wednesday October 16, 2013 at 7 PM at the Falmouth Memorial Library.**

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary

Minutes approved as read_____ as corrected_____

Signed_____