

The Falmouth Historical Society  
Board Meeting  
March 7, 2017  
Falmouth Memorial Library Russell Room

Members present: Betsy Jo Whitcomb, President/Secretary; Ann Gagnon, V President; David Farnham, Treasurer; and Directors: Erin Cadigan, Ron Scorsone, Sue Farnham, and Rich Meserve.

The meeting was called to order at 6:30 PM.

Dave gave a Treasurer's report and a copy is put on file. He will be transferring funds from one account to another to cover anticipated bills.

Sue then talked about the membership. We now have a complete list of the membership on the website and soon there will be a drive to check in with people who have lapsed memberships. When Dave and Sue return from vacation (in 2 weeks) we will have a new membership form to have available at Town Hall and the Museum as well as for use with the lapsed members. Other suggestions were to have members sponsor ads on our Facebook page; see about having an exhibit at Town Hall; and sell our products at programs we sponsor/help sponsor.

Ron said that he has started scanning items at the museum. Erin relayed that Jeanne is having problems with History IT which she is working on solving so the database transcription project is still on hold. Rich has not heard from the Boy Scouts about repair projects at the museum and will find out more and report to Betsy. There was discussion about the security of the door by the ramp and Ron will check out doors and report what he finds. He also is putting together a "wish List" of repair projects at the museum. Hopefully some projects can get done at the WORK DAY that we set up for SUNDAY, May 7<sup>th</sup> from 1-4 PM with Rain Date of May 21<sup>st</sup> from 1-4 PM.

Erin is working on a Tercentennial agreement for us to sign so we can be eligible for grant money for things like a display case for our exhibits or supplies, or to pay someone to help gather materials the Historical Society has for the Tercentennial effort.

The next meeting will be **TUESDAY, April 7<sup>th</sup> at 6:30 PM in the Russell Room of the Falmouth Memorial Library.**

The meeting was adjourned at 8 PM.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary