

The Falmouth Historical Society
Annual Meeting
October 11, 2011 at 6:00 p.m.
Community Room at Ocean View

The order of events of the annual meeting of the FHS was reversed due to the need of our speaker to catch a ferry home.

The meeting began at 6 p.m. with welcome and refreshments. In addition to Society members we had guests from the Ocean View community. Thank s to Sheri Fistal and her committee for all the delicious food.

At 6:30 Elizabeth Winslow introduced Jerry Wiles who has studied the life of Margaret Chase Smith and was personally acquainted with her. His talk was very interesting and informative.

After Mr. Wiles's talk there was a break for more fellowship and refreshments before the annual business meeting.

Former President Rod Duckworth opened the meeting.

Secretary Maytha Southard reported that since the 2010 Annual Meeting the Board of Directors has held seven regularly scheduled meetings and one special meeting. There was approximately 85% board attendance. The Society held 11 programs, events, and displays during the year. These were listed in the report.

Treasurer Fred Howe reported income of \$47,171.50 (this included the \$30,000 grant from the Davis Foundation) and expenses of \$9,020.51. This was the end of the fiscal year, June 30, 2010.

Dolores Rimkunas reported that the Audit Committee of Richard Terhune, Beverley Knudsen, and her agreed that the current accounts for the fiscal year ending June 30, 2011 appear to be accurate.

Rod Duckworth presented the President's report. He began by saying that even though he had resigned as president his new role would be to support the Board and attend as many Board meetings as possible as an interested party. He said that societies ebb and flow and that at the present time non-profits are suffering. He urged members to consider becoming a board member, serve on a committee, or do a one-time special job. Historical societies need people with many different skills.

Mr. Duckworth introduced Elizabeth Winslow who gave a brief history of the Society. She remembered how Sadie O'Brien, Helen Knight, and Ruth Serber began the Society in 1951 in the basement of the Library (before any improvements had been made to the building). Then it

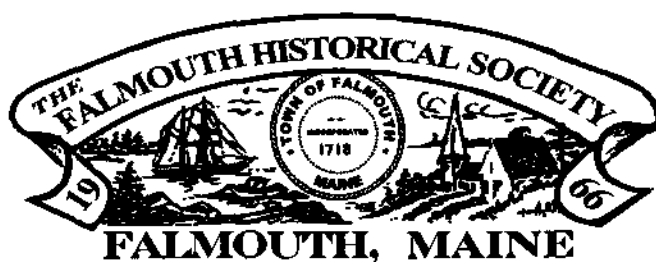
was a small room upstairs in the Library, and then the use of the Whipple Farm House. Hannah Russell told how members gathered on a very cold day to watch the Andrews's house being moved to its present location on Woods Road where it is now our Heritage Museum. Rod described the long process of securing permits and the building of the barn.

We need people to serve on committees to develop money making projects.

At the end of Rod Duckworth's presentation, Gerald Davis made a motion to accept the annual report.

The meeting adjourned.

Martha Southard, Secretary
Approved as read 11.29.12
Carol Kaufman, President



**The Falmouth Historical Society
Annual Meeting**

October 11, 2011 at 6:00 p.m.

The Community Room at Ocean View Retirement Community

Agenda

6:00

**Welcome and refreshments
Register and get your meeting packet**

6:30

Profiles in American History

Margaret Chase Smith

An American Heroine

Jerry Wiles

7:30

Desserts and Beverages

8:00

Society Business Meeting

(Annual Report)

Secretary's Report

Treasurer's Report

Audit Committee Report

President's Report

Acceptance of the Annual Report by Membership

Adjourn by general consent

Secretary's Report to the Society: 2010-2011

Since the 2010 Annual Meeting of The Falmouth Historical Society, the Board of Directors has held seven regularly scheduled board meetings and one special meeting. There was approximately eighty-five percent board attendance.

The Society held the following 11 programs, events and displays since our last Annual Meeting.

Women in the Civil War, presented by Lyn Sudlow

Down Memory Lane, presented by several Society members

The Ski Museum, presented by Scott Andrews

Sustainable living presentation, antique herb gardening, historical baking recipes and tasting, sheep shearing, alpaca petting

Quilting presentation, displays of quilt styles, appraisals, instruction

Falmouth school closing event, including significant support of Amy Winton's documentary and the "to be historic" sign in book

Participated in the Memorial Day Parade and ceremony

Historic Bakers chocolate display

Historic Nursing memorabilia display

Antique cooking utensils and cookbook display

Antique cut glass display

Lots of work and energy by several key members made all this possible. We were pleased with our programs because they were interesting, informative and enhanced the historical knowledge of the citizens of the Town of Falmouth.

Maytha Southard

Secretary

FALMOUTH HISTORICAL SOCIETY
Balance Sheet (Cash Basis) -- FY 2011

Bank Accounts

Checking (Museum)	\$3,118.13
Checking (Society)	1,436.55
Savings (Museum)	33,178.10
Savings (Society)	6,126.66

Cash Accounts

Petty Cash	77.00
Receipts (Capitol Campaign)	0.00
Receipts (Museum)	0.00
Receipts (Society)	100.00

Assets

Artifacts	1,227.90
Maine Community Foundation (Endowment)	28,453.36
Museum Buildings, Improvements, Furnishings	<u>204,759.79</u>
Totals	\$278,477.49

The Falmouth Historical Society
PMB 367 190 US Route 1
Falmouth, ME 04105

September, 2011


Report of the Audit Committee 2011

On September 7, 2011, the audit committee examined the financial reports of The Society as maintained by the current Treasurer, Fred Howe.


Examined were monthly account statements for each of the 4 bank accounts, the quarterly statements of The Maine Community Foundation, all deposit slips, all transfers of funds between accounts and all checks written upon the accounts.

Examined were the treasurer's financial statements showing income received and monies distributed as payments.

The committee has agreed that the current accounts, for the fiscal year 2010-11 ending June 30, 2011, appear to be accurate and in good order. All income received has been accounted for. All expenditures are verified by a billing or by receipts.


Richard Terhune


Dolores Rimkunas


Beverley Knudsen

ck/2011

**PRESIDENT'S REPORT
FALMOUTH HISTORICAL SOCIETY
ANNUAL MEETING
OCTOBER 11, 2011**

The substance of this report will be presented from the podium. The main content items include:

Assessment of the Organization structure

Historical perspective of the Society's earliest years, the acquisition and move of the Museum building, the new Barn structure

Membership Development

Revenue Development

Question period

Secretary's Report to the Society: 2010-2011

Since the 2010 Annual Meeting of The Falmouth Historical Society, the Board of Directors has held seven regularly scheduled board meetings and one special meeting. There was approximately eighty-five percent board attendance.

The Society held the following 11 programs, events and displays since our last Annual Meeting.

Women in the Civil War, presented by Lyn Sudlow

Down Memory Lane, presented by several Society members

The Ski Museum, presented by Scott Andrews

Sustainable living presentation, antique herb gardening, historical baking recipes and tasting, sheep shearing, alpaca petting

Quilting presentation, displays of quilt styles, appraisals, instruction

Falmouth school closing event, including significant support of Amy Winton's documentary and the "to be historic" sign in book

Participated in the Memorial Day Parade and ceremony

Historic Bakers chocolate display

Historic Nursing memorabilia display

Antique cooking utensils and cookbook display

Antique cut glass display

Lots of work and energy by several key members made all this possible. We were pleased with our programs because they were interesting, informative and enhanced the historical knowledge of the citizens of the Town of Falmouth.

Maytha Southard

Secretary

FALMOUTH HISTORICAL SOCIETY
Balance Sheet (Cash Basis) -- FY 2011

Bank Accounts

Checking (Museum)	\$3,118.13
Checking (Society)	1,436.55
Savings (Museum)	33,178.10
Savings (Society)	6,126.66

Cash Accounts

Petty Cash	77.00
Receipts (Capitol Campaign)	0.00
Receipts (Museum)	0.00
Receipts (Society)	100.00

Assets

Artifacts	1,227.90
Maine Community Foundation (Endowment)	28,453.36
Museum Buildings, Improvements, Furnishings	<u>204,759.79</u>

Totals	\$278,477.49
--------	--------------

The Falmouth Historical Society
PMB 367 190 US Route 1
Falmouth, ME 04105

September, 2011

Report of the Audit Committee 2011

On September 7, 2011, the audit committee examined the financial reports of The Society as maintained by the current Treasurer, Fred Howe.


Examined were monthly account statements for each of the 4 bank accounts, the quarterly statements of The Maine Community Foundation, all deposit slips, all transfers of funds between accounts and all checks written upon the accounts.

Examined were the treasurer's financial statements showing income received and monies distributed as payments.

The committee has agreed that the current accounts, for the fiscal year 2010-11 ending June 30, 2011, appear to be accurate and in good order. All income received has been accounted for. All expenditures are verified by a billing or by receipts.


Richard Terhune


Dolores Rimkunas


Beverley Knudsen

ck/2011

**PRESIDENT'S REPORT
FALMOUTH HISTORICAL SOCIETY
ANNUAL MEETING
OCTOBER 11, 2011**

The substance of this report will be presented from the podium. The main content items include:

Assessment of the Organization structure

Historical perspective of the Society's earliest years, the acquisition and move of the Museum building, the new Barn structure

Membership Development

Revenue Development

Question period