

The Falmouth Historical Society

Meeting of the Board of Directors

Zoom Meeting—January 5, 2021

The meeting came to order at 6:30 p.m. Present were Betsy Whitcomb, Carol Kaufmann, David Farnham, Rich Meserve, Ron Scorsone, Sally Farneth, and Sue Farnham.

Secretary's Report

Minutes. Draft minutes will be circulated for review by the Board.

Membership. We have 90 active members. We hope to recover many of the 24 lapsed members when the renewal letters are mailed.

Annual Meeting. The Board reviewed the final agenda for the annual meeting. Officers and committee chairs will give brief presentations on their area of responsibilities. The two topics for historical presentations are shaping up but we waiting for some additional material.

Treasurer's Report

Finances. The Society has a balance of \$4,311 in its cash accounts and \$15,921 with the Foundation. Our accounts payable is \$366.96.

We are still working off the “replay of last year’s” budget. We should have this fiscal year’s budget ready for presentation at the annual meeting.

Committee Reports

Programs. ??.

Museum Operation & Exhibits. Nothing significant to report this month.

Collections.

Tidewater Farm. Volunteers from the Society and Land Trust salvaged three cubic yards from Tidewater on the eve of demolition. Federal period artifacts

comprised the bulk of the material; we also recovered a yoke and cast-iron sink from the barn. Everything is neatly stacked in the barn.

Local History. We responded to four six queries from the community over the past month—double the usual number.

Communications. We had two posts on Facebook last month. The newsletter is being drafted and will go out with the renewal letters.

Merchandise.

Cookbook. There were no meetings. We are assembling the complete draft for the next pass.

Museum Buildings & Grounds. Nothing significant to report this month.

Technology. Nothing significant to report this month.

General Topics

There being no additional new business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,
Suzanne Farnham
Secretary