

Falmouth Historical Society
Board of Directors Meeting
Ocean View Lodge
February 15, 2011

Present: Carol Kauffman, Rod Duckworth, Fred Howe, Sheri Fistal, Mayer Fistal, Mary Honan, Donna Little, Maytha Southard, John Zinn. Elizabeth Winslow, Chairman of the Program Committee. Member Guests: Jane Neitzel and Mark Stevanovic
Absent: Scott McLeod

President Kauffman called the meeting to order at 3:55 p.m.
Carol reported that she has been busy since the last Board Meeting attending meetings of the Finance, Development, and Collections Committees, conferring many times with Rod, Fred, and Mayer about the overall issues of the Society, and meeting with Amy Winton about a project to be discussed later in the meeting.

The Secretary read a letter from the Directors of the Ocean View Assistance Fund thanking us for our contribution.

The Secretary also read a letter from Carol Kauffman. Carol is resigning for health reasons, (See attached)

Mayer moved that the reading of the minutes of the January Board Meeting be deferred. The motion carried.

Fred Howe presented the Treasurer's report. After discussion the report was filed for audit.

COMMITTEE REPORTS

Membership/Public Relations: Mayer and Sheri reported two new memberships. He presented a proposed new membership form. He had created and distributed flyers to promote our programs.

Hospitality: Sheri is working on food for the card party. It was decided to serve sandwiches and increase the price to \$12.

Program: Elizabeth Winslow reported that there is a change in the April program. It will be held at the Library and Lyn Sudlow will talk about the contributions of Maine women in the Civil War. There was discussion about what we could do to celebrate this our 45th anniversary as a Society. It was suggested that since nothing has been done as yet, we might want to focus our planning for our 50th instead.

Archives/Collections: Nancy Merrill sent in her report. The collection committee met Feb.14th to review its guidelines for accepting articles for the Museum. It was voted to accept the research collection of Dr. Alvin Morrison, Jr. who is moving to Ocean View within the next year.

Development: As already reported the price of the card party has been increased because of offering sandwiches. It is hoped that men who were interested in cribbage and other games might be interested in attending. The committee will meet to take inventory of all the items we have for sale.

Museum:

Docent-Rod Duckworth presented a proposed schedule of events and open dates for the summer at the Museum. More docents are sorely needed. He also submitted the application and related documents to the Board of Zoning Appeals so that we gain their approval for the barn construction before applying to the Planning Board. He also talked to them about new signs to fit in with the town's master plan.

Buildings and Grounds-Donna Little reported that she has obtained two estimates for roofing the Museum. The lowest was from David Deschaine for \$6,800. She will get more estimates. At present we do not have the funds to proceed.

Finance: John Zinn reported for the committee. **WE NEED TO RAISE MORE MONEY.** It is not the responsibility of the Finance Committee to do that. He suggested that William Stockwell, an expert on fund raising, present his ideas to the Board and other interested members.

UNFINISHED BUSINESS

Annual Fund: Continuing the discussion on finances, Mayer moved that Carol Kauffman and Mary Honan would develop a list of people who would be part of a group who would hear William Stockwell's presentation on fund raising. The motion passed. That meeting is tentatively set for APRIL 5.

UNFINISHED BUSINESS

Sheri and Mayer will return the CD to Amy Winton which she had submitted as an example of her work with her resume.

The next Board Meeting will be on March 8 at 7 p.m. at the WFH.

Adjournment by general consent at 5:40 p.m.

Maytha Southard, Secretary