

Board of Directors Meeting  
Falmouth Historical Society  
WFH  
March 8, 2011, 7 p.m.

Present: Rod Duckworth, Fred Howe, Beverley Knudsen, Donna Little, Sheri Fistal, Mayer Fistal, Mary Honan, Maytha Southard  
Absent: Scott McLeod, John Zinn

The meeting was called to order at 7:06.

President's Report: Rod Duckworth reported that he has had many meetings with Carol Kauffman the past month to transfer responsibility. He and David Merrill have met with Justin Brown, the town's Code Officer; they will have application material submitted so the plans for the barn can be presented at April's Board of Zoning Appeals meeting.

The minutes of the January 20<sup>th</sup> meeting that were tabled at the February 15 meeting were approved. Donna Little made the motion to approve the minutes and Mayer Fistal seconded the motion.

The minutes of the February 15<sup>th</sup> meeting were approved as corrected.

A thank you letter for our contribution to the Ski Museum was read.

Treasurer's Report: Fred Howe reported that as of March 8, there is \$10,349 in the Society's discretionary operating account and \$59,405 in nondiscretionary assets. The report will be filed for audit.

#### COMMITTEE REPORTS

Building and Grounds-Donna Little reported that she has received 2 bids for our much needed museum roof. Plaster needs to be removed from the ceilings of the upstairs rooms.

Development-Mary Honan is continuing to work on card party arrangements. The committee has taken inventory of articles that it has to sell. Mayer Fistal will investigate the cost of antique appraisers for a suggested program. *Mayer will not search for an appraiser. Correction 5/10/2011*

Docent-Rod Duckworth reported that docent recruiting using e-mail and mailers is moving forward. Event finalization will be completed in April

Hospitality-Sheri Fistal is working on the food for the card party. She has 2 new ideas: forming a Sunshine Club and having a "memory lunch."

Membership/Public Relations-Mayer Fistal said there have been no new memberships from the applications he has distributed. He has written letters to the papers and contacted 207 in an attempt at publicity.

Program-Rod Duckworth reported that Elizabeth Winslow has resigned as chairman of the Program Committee due to health reasons. The program for March 15<sup>th</sup> is set; however arrangements for the remainder of the programs need to be completed. That is the responsibility of the other members of the committee.

#### UNFINISHED BUSINESS

Annual Fund Raising Training- There was only 1 name suggested (other than the Board members) as possible participants to hear William Stockwell's presentation. The fee is \$200 when we sign the contract with \$112.50 plus expenses not to exceed \$65 due at his presentation. Rod will talk to Mr. Stockwell again before a decision is made. April 5<sup>th</sup> was the date set for the presentation.

Amy Winton film project- David Merrill and Carol Kauffman will develop a list of Falmouth people who have attended the schools which will no longer be used when the new elementary school is opened. This documentary will be produced by interviewing our group along with present day students.

#### NEW BUSINESS

Newsletter- Carol Kauffman plans to have a publication ready for mailing in April. She will need help with the mailing and is asking for volunteers.

The agenda item, Discussion of Society Issues, was not addressed due to the length of the meeting.

The next Board Meeting will be on May 10, 2011 @ WFH @ 7 p.m.

Adjournment at 9:42 p.m.

Maytha Southard, Secretary