

Board of Directors Meeting  
Falmouth Historical Society  
WFH  
May 10, 2011

Present: Rod Duckworth, Fred Howe, Beverley Knudsen, Donna Little, Sheri Fistal, Mayer  
Fistal, Mary Honan, Maytha Southard

Absent: Scott McLeod, John Zinn

Guest Member: Carol Kauffman

The meeting was called to order at 7:03 p.m.

President's Report: President Rod Duckworth extended special thanks to Mary Honan for her work in organizing the card party which brought \$700plus into our treasury, to Sheri Fistal for the delicious food at the card party, to Sheri and Mayer Fistal for working hard on publicity, and to Fred Howe for creating a super membership form and several flyers.

The minutes of the March 8, 2011 meeting were approved as corrected.

The Treasurer's report was read for information and filed for audit.

The Secretary read a letter from Carol Kauffman thanking Society members for their many acts of kindness shown her during this difficult time.

#### COMMITTEE REPORTS

Building and Grounds: Donna Little reported that the sign has been repaired and will be replaced, the front room painted, and the steps repaired. We have received a certificate from the Zoning Board for the barn.

Development: Mary Honan reported that we will have a table at Plummer School on June 4 as part of the closing of the schools festivities. We will also have a table at the High School on voting day on June 14<sup>th</sup>. Donna Little made a motion to have a Falmouth Historical Society sign made from Mayer's plan that he had shown us (cost of \$50). The motion carried. Mary volunteered to purchase the gift for the Falmouth High School Junior selected by the faculty as one interested in history.

Docent: Rod Duckworth reviewed the plans for opening day at the Museum. The last day will be Sept. 10. We will have a party on Sept. 17<sup>th</sup> at Donna's barn.

Hospitality: Sheri Fistal is planning the food for the May22nd clean-up day at the Museum and for opening day.

Membership: Sheri and Mayer Fistal showed us ideas they have to make us more visible in the community; this will make more people want to become members. The new logo will be printed on T shirts members will wear in the Memorial Day Parade. He showed ceramic wall hangings which he suggested might be given to "supporting members." He has made many attempts to get information about us in the news.

Program: Rod Duckworth reported that the May program was cancelled. The details of the October meeting need to be completed. It was decided to hold the annual meeting at Ocean View.

#### UNFINISHED BUSINESS

Amy Winton film project: Carol Kauffman reported that she and a group of others who had attended the schools to be closed talked about their experiences and were filmed by Amy. There were 13 graduates between 1931 and 1956 who were interviewed.

#### NEW BUSINESS

Newsletter: Carol Kauffman reported that she hopes to have the newsletter ready to be printed the last week of May. There had been \$1200 budgeted and so far only one had been done. Beverley Knudsen made a motion that we use up to \$400 of that money to buy a laser printer so that we would be able to print the newsletter ourselves. The motion passed unanimously.

Milk Wagon: Rod Duckworth announced that the Sky Line Farm would like to borrow our milk wagon to exhibit during the summer. We will have to check on insurance etc.

Violin Project: John Zinn has been asked to resurrect this committee.

The next Board Meeting will be June 7, 2011@7:00@WFH

Adjournment at 9:20 p.m.

Maytha Southard, Secretary

Minutes approved as read \_\_\_\_\_ Minutes approved as corrected \_\_\_\_\_ Date \_\_\_\_\_

---

Rod Duckworth, President