

Board of Directors Meeting
Falmouth Historical Meeting
WFH
September 13, 2011

Present: Rod Duckworth, Mayer and Sheri Fistal, Mary Honan, Donna Little, Beverley Knudsen, Scott McLeod, Elizabeth Winslow, Carol Kauffman, Maytha Southard

Discussion and Approval of the Minutes of the July 12, 2011 Board Minutes: The minutes were read by the Secretary. The minutes were approved as read. The owners of the "toll house" pictured in our book presented proof that the house had never been moved.

Reading of the Minutes from the Special Board Meeting of September 1, 2011: Since the meeting the urgency to raise additional money has increased. This meeting was not well attended. Raising additional money requires the entire membership being involved.

Communications: A letter from Eleanor Cunningham was read. She was a Leighton and her father Howard Leighton was born in the farmhouse which is now the museum in 1894. She has donated 3 copies of a book of poems she has written for us to sell at the Museum.

Rod has been receiving calls from Marge Merrill and members of her family. They claim that there are 34 errors in our book; Marge would help us correct the errors at \$25 per hour. Jeff Smith sent a registered letter to the Society with an application for membership. The letter was not opened and a motion to table the membership application was made by Beverley Knudsen and seconded by Donna Little. The motion passed.

Carol Kauffman presented an amendment to the By-Laws: Section A Membership. No action taken.

Treasurer's Report: This report was postponed. Rod explained that the bill to repair the sign has not been paid as the paint had begun to peel again.

President's Report: Rod presented his letter of resignation as president effective Sept. 13, 2011. He will conduct the annual meeting. His resignation was accepted with deep regret.

~~A special Board Meeting will be held Tuesday, Sept. 20th at 7 p.m.~~

Respectfully submitted,
Maytha Southard, Secretary

Minutes approved as read Minutes approved as corrected Date Nov. 19, 2011

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Carol L. Kauffman