

Board Meeting

The Falmouth Historical Society
April 9, 2024

Falmouth Heritage Museum



President's Remarks

Secretary's Report

Treasurer's Report

Committee Reports

- Programs
- Museum Operation & Exhibits
- Collections

- Local History
- Communications
- Merchandise
- Museum Buildings & Grounds
- Technology (skip)
- Development

New Business



President's Remarks

Agenda President's Remarks Secretary's Report Treasurer's Report Committee Reports

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New Business

Falmouth Comprehensive Plan Update

FHS listed under "Town Boards, Committees, Commissions, and External Organizations"

Named in two actions under "Historic Resources"

- Comprehensive survey of historic resources
- Interpretive signage

Actions	Pillar	Related Plans/ Studies	Action Type	Responsible Agency/ Collaborators	Cost/ Resources	Ease of Implementation	Timeline	Best Practices
POLICY 1: Protect historic resources and place-making.	to stren	gthen Fali	mouth's cultura	al and historic f	abric and pro	omote connection	through e	ducation
Continue to protect historic resources through the Town's subdivision ordinance.			Regulation	РВ	s	Easy	Short	
a. Continue to require the planning board to incorporate review and comment by the Maine Historic Preservation Commission for proposed development on or adjacent to a property that is on or eligible for listing on the National Register of Historic Places.			Regulation	PB, CDD	\$	Easy	Short	
C. Work with the Maine Historic Preservation Commission to evaluate the benefits of a nomination to National Register of Historic Places for the archaeological site at River Point.			Partnership/ Coordination	тм, мнрс	\$	Easy	Short	
D. Work with the Falmouth Historical Society, Maine Historic Preservation Commission, and others to assess the need for a comprehensive survey of Falmouth's historic and archaeological resources.			Partnership/ Coordination	FHS, MHPC, TM	s	Easy	Medium	
E. Develop interpretive signage to educate the community about the historical and cultural significance of certain sites and landmarks.	4		Resource Allocation	FHS, PWD	s	Medium	Medium	ď



Secretary's Report

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New Business

Minutes for board meeting (approved online) Membership report

	<u>Primary</u>	<u>Family</u>	<u>Sponsors</u>	<u>Total</u>
Current members	62	15	6	83
Members pending renewal	23	1		24
Total	85	16	6	<mark>107</mark>
Lapsed	-	-		-

Falmouth Heritage Museum



Treasurer's Report

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New Business

Financial Report

FINANCIAL SUMMARY

Operating Accounts Balance	\$4,389	Minus restricted grants	•
Projected Income	\$1,340	"	•
Projected Expenses	\$3,729	"	•
Projected Year-End Balance	\$1,955	In the black	•
Projected Year-End Gain	\$146	Treading water	•
Variance from Budget	-\$1,725	Well under budget	•
Change in Unrestricted Net Current Assets	\$51	In the black	•
Investments	\$24,548	Doing well	•

Took a \$516.80 reduction in inventory (reflected as "shrinkage" under Cost of Goods Sold) for removal of FHS-themed merchandise



Programs Committee

<u>Agenda</u>

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Upcoming Events

Late May FES Second Grade Field Trip

Falmouth Heritage Museum

Mon, 05/27 Falmouth Memorial Day Parade

Legion Hall

Tue, 06/04 Beginning of Public Hours

Falmouth Heritage Museum

Tue, 06/11 FHS Table at the Polls

Falmouth High School



Programs Committee

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Upcoming Events

Sat, 09/28

Tue, 06/22 FHS Table at Falmouth Festival

Tidewater Farm

Historical display and tour; need logistical info

Tue, 06/25 Falmouth History Tour

Tentative Falmouth Parks & Community Programs

Tue, 07/16 Falmouth History Tour

Tentative OceanView

Sun, 09/22 to FHS Table at Cumberland Fair

Exhibition Hall, Cumberland Fairground

Setup on 09/21



Museum Operations & Exhibits Committee

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New Business

Spring Cleaning at the Musuem Sat, 05/18, 9:00 a.m.





Collections Committee

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New Business

Ongoing Activities

Work on digital catalog continues



Archives	335
Photos	85
Library	527
Artifacts	352
Total	1,299

https://thefhs.pastperfectonline.com/

Committee meeting weekly to work on the MMD Collection



Local History

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Responses to Queries Conducted research; received/responded

	March	In Process
Collections	-	
Family History	2	3
Property History	1	2
Local History	-	2
Total	3	



Includes a request from an author of historical fiction asking us to review a draft of her latest book

Doesn't count an unusually large number of administrative requests



Local History

Agenda President's F

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Website Expansion

Category	Visible	Items/New	Status
Research – Ancient Falmouth	×		
Research – Family History	×		
Research – Property History	×		
Research – Historical References	✓	18 / 1	NO CHANGE
Research – Family References	✓	25 / 0	MO CHANDA
Research – Historical Maps	✓	19 / 0	THIS
Members Only Newsletters	✓	25 / 0	
Members Only – Local Resources	×		
Members Only – Local Research	✓	3 / 0	



Communications Committee

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New Business

Working on the spring newsletter

- Feature story of Pineland Restaurant, later Berliner Bear
 - Driven by online activity and apparent interest in topic
 - —Will feature the two old houses in summer issue (coincide with tours)
- Upcoming events
 - -Spring cleaning
 - Memorial Day Parade
 - -Museum Opening
 - —Tables at Polls
 - Table at Falmouth Festival
 - Falmouth History Tour





Merchandise Committee

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New Business

Removed low-demand items from inventory Still need to replenish cookbook inventory





Museum Building & Grounds Committee

Agenda

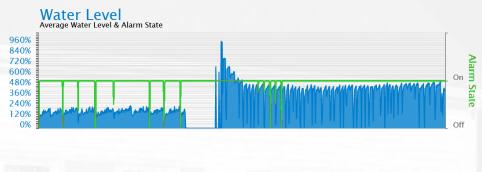
President's Remarks Secretary's Report Treasurer's Report Committee Reports

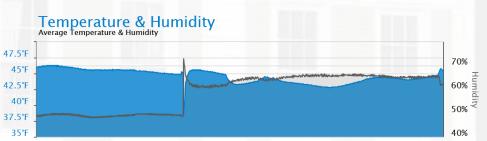
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New Business

Two power outages

- Sat, 03/23, 9:07 pm, to Tue, 03/26, 7:49 pm
- Thu, 04/04, 12:45 pm, to Sun, 04/07, 4:30 am







Development

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Nothing to report





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