



President's Goals for 2011
HAPPY 45TH BIRTHDAY FHS!!

We are indeed an evolving Society! So much progress has been made since I began attending our program meetings in the autumn of 2004. Congratulations and thank you all for stepping up to the plate and assuming a seat on the Board. Expectations of us are greater than ever. This year we are a relatively *small* board, just 11 members when we have been accustomed to 15 since 2006. There will need to be some *doubling up* on the jobs and responsibilities. This is not necessarily a bad thing. It forces the envelope to involve more of our members to accomplish the tasks at hand. In fact the approach will be to give a member a small task to complete rather than one of long-time commitment. We will need to communicate more than ever to keep each other informed of our committee's activities. All committees are **interdependent!** I urge you to be steady team players and come to each other's aid when necessary.

GOALS: By the end of 2011 The Falmouth Historical Society will:

- Continue to grow and flourish as evidenced by
 - ✓ Increase in membership.
 - ✓ Better exposure to the Community.
 - ✓ Strong leadership.
 - ✓ Consistent team work.
 - ✓ Amazing programs.
- Continue to maintain compliance to the rules and regulations of a non-profit, charitable organization in the State of Maine and the U.S. as evidenced by
 - ✓ Prompt filing of reports.
 - ✓ The conscientious practice of good skills when doing one's job.
 - ✓ Availing itself of modern technology and its membership in the MANP.
 - ✓ Compliance to the Bylaws of The Falmouth Historical Society.
- Continue to cite The Falmouth Heritage Museum as a high priority as evidenced by
 - ✓ Construction of a small barn and picnic area on the site.

Finance Committee Goals 2011

Finance Committee Meeting Goals Nov. 9, 2010

Members Present:

Jack Zinn
Rod Duckworth
Fred Howe
David Merrill

Proposals/Agenda:

We propose to meet at least quarterly to review budgets, plan budgets etc.

We would like to propose that we have one operating budget for the entire society-- not a separate one for the museum.

We discussed new sources of income including the violin events. Committees need to get together to get the ball rolling on this-- will need to take place in the spring.

Dues collections should be the responsibility of the membership committee not the treasurer. His job is to count it not collect it.

Membership committee should also decide on and propose what they believe to be the best method for dues collection--envelopes-- message etc.

We agreed to keep the dues the same for next year-- needs board approval.

The treasurer- Fred Howe, discussed alternatives for the various checking accounts we maintain. We agreed with his ideas and he will share them with the board for approval.

Scott has filed an extension for our tax return and is looking into whether or not we need to be collecting sales tax on the items we sell at the election polls etc.

We are looking into a simple conflict of interest policy.

I did not have a copy of Donnas grounds report for our meeting-- I over looked it by accident on your e-mail.

That's all for now, I will not be at Tuesdays meeting-- in Boston at meetings. Hope you are feeling better.

jz

The new program committee met at the Whipple House on Tuesday, October 26th at 6:30 P.M. With the following members present. Chairman, Elizabeth Winslow, members Rod Duckworth, Beverly Knudsen, Hannah Russell, Coleen Donovan and Carol Kaufman.

Dates for programs for 2011 were set and program topics confirmed as follows:
Feb. 15 at 2 P.M. at OceanView "History of Skiing in Maine, Hurricane Valley" with Scott Andrews

March 15th: 7 P.M. at Falmouth Memorial Library. "Civil War Program: with Lyn Sudlow

April 12, 7 P.M. at Ocean View, Falmouth Historical Society, 45th Anniversary Party"
The Committee

May 17th, 7 P.M. at the Library. "Falmouth in World War II" American Legion and Historical Society

Sept. 25 - Booth at Cumberland County Fair

Oct. 11, 6 P.M. at West Falmouth Baptist Church, Pot Luck Dinner and Annual Meeting. Program, "Witch Craft in Maine" with Lewis Turco

Dec. 13, 7 P.M. at Ocean View. Christmas Music Program. Falmouth High School. *Colleen*

All programs on 2nd Tuesday except for the programs at the Library which are on the 3rd Tuesday AND the Feb. 15 program at OceanView.

Elizabeth Winslow, Chairman

Suggested Board Meetings:

Jan. 18

Feb. 15 to follow the program

Mar. 15

May 10

June 7

July 12/Picnic

Sept. 13

Oct. 11: Annual Meeting

Nov. 15: Planning Meeting for 2012

2011 DRAFT OF MUSEUM B & G GOALS

hard copies will be available for Maytha and Carol

2011 Museum Building and Grounds GOALS

Quickly repair (more damaged than originally thought)
ROOF (last year's estimated cost \$1500)

Paint first floor exhibit room (volunteer)
(\$400 estimate for paint)

Replace main entry granite steps (volunteer)

Plant more trees (\$300 each tree)

Maintain grounds (on going, and done well 2010)

CAPITAL NEEDS:

\$ recreational site
\$ barn construction (grant approved)
\$ seek more grants "enough is not enough"
\$ dare to be great !

Respectfully submitted,

Donna Little
Chair
Museum Building and Grounds
November 16, 2010 Board Meeting

DOCENT PROGRAM 2011



2011 Docent report to
Board.doc

To: Falmouth Historical Society Board of Directors

From: Rod Duckworth

Subject: Docent Program 2011

Date: November 16, 2010

Goals:

Recruit and train new Docents and Greeters

Change our tour to de-emphasize the house

Revised tour to include the formation of Falmouth using the display maps, presentation of the ownership time line of the house, more emphasis on our collections

Restructure the training program to fit the revision

Have events each Saturday to help draw more visitors

Expand the number of group visitations — *marketing*

Establish the Spring school program with the 2nd graders

Board approval items

Opening Day, June 11, 2011

Closing Day, September 17, 2011

Continue Tuesdays for personal tour requests

Budget request of \$215 for printing, and event costs

Go through maps & house clean