

Board of Directors Meeting
Falmouth Historical Society
WFH
July 12, 2011, 7 p.m.

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

The meeting was called to order by President Duckworth at 7:06 p.m.

President Duckworth reported that opening day at the Museum which was Maine Heritage Day started our season successfully, even with the heavy rains. The alpacas and sheep were present, Louise Capizzo was demonstrating spinning, delicious food was for sale under the tent, and the exhibits inside the Museum well displayed. Then the rain began which cut down on our attendance. The current exhibit on nursing was well received; about half of the first day's attendance was former nurses. A party for Society workers will be Sept. 17 at Donna's barn.

The Secretary's report was accepted with one change. Carol Kaufmann's name will be listed with the Board Members instead of as a guest since she is the official advisor to the Board as Immediate Past President. The minutes were approved.

The Treasurer's report was discussed. People who make contributions to the Society should receive thank-you notes. The report was filed for audit.

The Secretary read a letter from Arthur Frederickson thanking us for our participation in the Memorial Day Parade.

COMMITTEE REPORTS:

Membership Chairman Mayer Fistal reported that he had placed a small ad in the Forecaster (cost 8\$) and distributed flyers around town to advertise our programs. He would like for us to have a table in front of Shaw's some Saturday morning.

Mary Honan reported that we had made \$574 on articles sold at the closing of the schools celebration.

UNFINISHED BUSINESS:

Fred Howe reported that he had purchased a H. P. printer for \$110 and a cartridge for \$90.

NEW BUSINESS:

Budget 2011-2012 The only suggestion offered to the proposed budget was that the \$1000 budgeted for programs be split between hospitality and programs. Other suggestions can be directed to Fred.

Barn Project The project is no longer called a barn but a storage building. The applications have been completed toward securing a building permit.

The Newsletter is still being worked on.

Carol Kauffman suggested that we investigate whether there are foundations that give grants for maintenance and repair projects like our roof and upstairs problems in the Museum. She also said that we have members who have experience in grant writing who we have not utilized.

Plans for the Annual Meeting on October 11 were discussed. Elizabeth Winslow announced that the speaker will be Jerry Wiles, a historian, who will speak on Margaret Chase Smith.

The nominating committee (John Zinn, Maytha Southard, David Merrill, and Betsy Whitcomb) was reminded that we are without a vice-president and the by-laws state that we can have a maximum of 15 members on the Board. The slate of officers should be presented at the September Board Meeting.

President Duckworth reported on the conversations he has had with the owners of the house on Rt.1 which we stated in our book on Falmouth was the toll house for the bridge. The book stated that the house was moved from across the street. She said our information was inaccurate. We will correct the copy when we reprint the book.

The next Board Meeting will be September 13th at 7 p.m. at the WFH.

The meeting adjourned at 9:10 p.m.

Maytha Southard, Secretary

Minutes approved as read _____ Minutes approved as corrected _____ Date _____



From AMERICAN LEGION POST 164
FALMOUTH, MAINE 4105

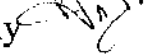
5-31-11

To: FALMOUTH HISTORICAL SOCIETY

In behalf of the FALMOUTH AMERICAN LEGION POST 164,
We wish to thank you for your participation in the MEMORIAL
DAY PARADE. This is the one time of year that we give to the
Citizens of our wonderful town, a trip in memory that honors
Not only the veterans all wars, but individually as well as
Collectively a time to remember our loved ones who have passed
Away by decorating their graves at the cemetery..

To those of you that joined in the parade, it is with greatfull
Thank you, for the parade could only be a success by your
Participation and help.

Congratulations to you all, and my personal gratitude, the parade
This year was indeed a banner year for our citizens to enjoy,
2011, and you were there.

Sincerely 
ART FREDERIKSEN
PAST COMMANDER
POST 164