



# Board Meeting

The Falmouth Historical Society

January 5, 2021

Falmouth Heritage Museum



# Agenda

Secretary's Report

Treasurer's Report

Committee Reports

- Programs
- Museum Operation & Exhibits
- Collections

- Local History

- Communications

- Merchandise

- Museum Buildings & Grounds

- Technology

New Business

Falmouth Heritage Museum



# Secretary's Report

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New Business

## Minutes

## Renewal letters



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## Membership report

	<u>Primary</u>	<u>Family</u>	<u>Sponsors</u>	<u>Total</u>
<b>Current members</b>	31	7	2	40
<b>Members pending renewal</b>	39	<b>11</b>		50
<b>Total</b>	70	18	2	90
<b>Lapsed</b>	20	4		24

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# Secretary's Report

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## Annual Membership Meeting

- Secretary's Report (Sue)
- Treasurer's Report & Vote on Budget (Dave)
- President's Report (Dave)
- Committee Reports
  - Programs (Sally)
  - Merchandise (Sue)
  - Museum Operation (Betsy)
  - Museum Building (Ron)
  - Collections (Ron)
  - Local History (Dave)
  - Technology (Dave)
- New Business

## FHS Presents!

- Preservation of Historic Docs: 1732 Proprietors Map (Dave)
  - The Proprietors
  - Imaging by Osher
  - Role of map in research
- Preservation of Historic Bldgs: Bucknam Tavern (Betsy, Sue)
  - Researching historic buildings
  - Story of Bucknam Tavern
  - Update on tavern renovation

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# Treasurer's Report

## Agenda

Secretary's Report

**Treasurer's Report**

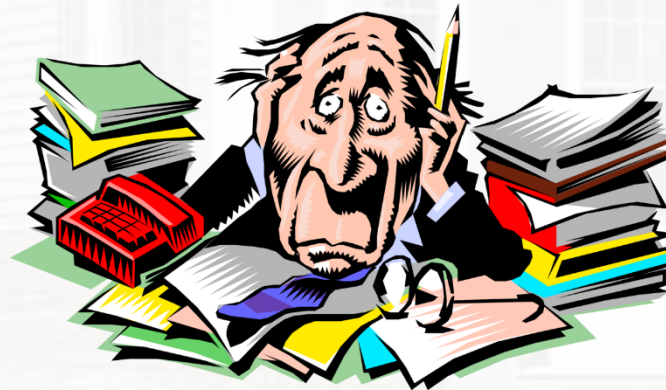
Committee Reports

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New Business

## Financial Activity

- Draft FY20-21 budget will be:
  - Submitted to board for approval
  - Presented at annual meeting



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# Treasurer's Report

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## Financial Report

ACCOUNT BALANCES		
Checking—Society	Checking—Internet	Savings—Museum
\$1,183.63	\$654.28	\$2,422.91
Maine Community Foundation—The FHS Fund		\$15,970.72
PayPal		\$50.15

Accounts receivable = \$0

Accounts payable = \$366.96

Falmouth Heritage Museum





# Treasurer's Report

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## YEAR-TO-DATE PERFORMANCE

### STATEMENT OF ACTIVITY

July - December, 2020

	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	DEC 2020	TOTAL
<b>Revenue</b>							
Donations		20.00		41.96	264.00		\$325.96
Dues	215.06	80.00	80.00				\$375.06
Investments	0.10	0.10	0.10	0.09	0.07	0.06	\$0.52
Sales		44.00	26.00				\$70.00
<b>Total Revenue</b>	<b>\$215.16</b>	<b>\$144.10</b>	<b>\$106.10</b>	<b>\$42.05</b>	<b>\$264.07</b>	<b>\$0.06</b>	<b>\$771.54</b>
<b>GROSS PROFIT</b>	<b>\$215.16</b>	<b>\$144.10</b>	<b>\$106.10</b>	<b>\$42.05</b>	<b>\$264.07</b>	<b>\$0.06</b>	<b>\$771.54</b>
<b>Expenditures</b>							
Fees		59.90		20.00			\$79.90
Maintenance			312.00				\$312.00
Membership					68.00		\$68.00
Misc	2.32	7.74					\$10.06
Office Expense	216.00			41.96			\$257.96
Utilities	197.54	204.58	208.04	211.25	202.58	217.93	\$1,241.92
<b>Total Expenditures</b>	<b>\$415.86</b>	<b>\$272.22</b>	<b>\$520.04</b>	<b>\$273.21</b>	<b>\$270.58</b>	<b>\$217.93</b>	<b>\$1,969.84</b>
<b>NET OPERATING REVENUE</b>	<b>\$ -200.70</b>	<b>\$ -128.12</b>	<b>\$ -413.94</b>	<b>\$ -231.16</b>	<b>\$ -6.51</b>	<b>\$ -217.87</b>	<b>\$ -1,198.30</b>

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# Programs Committee

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## Education



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# Museum Operations & Exhibits Committee

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## Re-opening Criteria

- Volunteers vaccinated
- Compliant with state requirements

No sooner than 4<sup>th</sup> of July



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# Collections Committee

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New Business

## Digital Catalog



The screenshot shows the website interface for the Falmouth Historical Society's online collections database. At the top left is the society's logo. To its right, the text reads "Falmouth Historical Society" and "Preserving Falmouth's Heritage". Below this is a dark green navigation bar with white text links: "Home", "Keyword Search", "Advanced Search", "Random Images", "Archives", "Photos", "Libraries", and "Objects". The main content area has a white background with a yellow border. It begins with the heading "Welcome to our Online Collections Database!". Below this is a section titled "Tips for Searching" followed by a "Keyword Search" heading. A paragraph explains that the "Keyword Search" button performs a general search across multiple fields, using "OR" as the default connector. It provides examples like "Hanley Ranch" and "Rocky Pine Ranch", and notes that searches are not case sensitive. At the bottom of the screenshot, the "Advanced Search" link is visible.

<https://thefhs.pastperfectonline.com/>

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# Collections Committee

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## Tidewater Salvage

Three cubic yards of material carried away including:

- Eight period doors with hardware
- Two smaller doors
- Fireplace mantle from the kitchen
- Late 19<sup>th</sup> century cast iron sink from the barn
- Prob. late 19<sup>th</sup> century yoke
- Assorted bits of trim



All stacked neatly in the barn



# Local History

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## Responses to Inquiries

Conducted research; received/responded via email

	Past 6 Weeks
Collections	1
Family History	1
Property History	3
Local History	1
<b>Total</b>	<b>6</b>

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# Communications Committee

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New Business

## Social Media

- Two posts on Facebook!

## Newsletter

- Being drafted—will go out with renewal letters



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# Merchandise Committee

## Agenda

Secretary's Report

Treasurer's Report

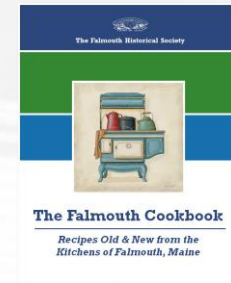
Committee Reports

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New Business

## Cookbook

- No meetings
- Assembling complete draft for next pass



## Tote

- Pending a visit to BGA in Cumberland
- Good project for a volunteer to lead



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# Museum Building & Grounds Committee

## Agenda

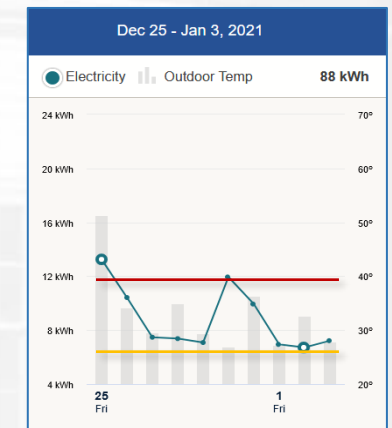
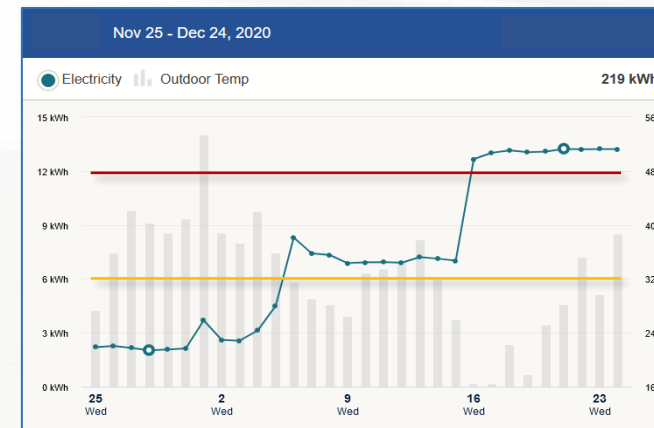
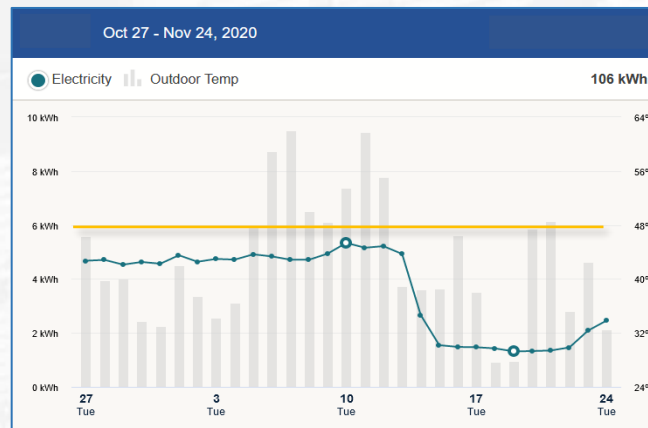
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## Electrical Use – Oct-Jan



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# Technology Committee

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New Business

## Technology Activity

- Digital catalog development underway (PastPerfect)



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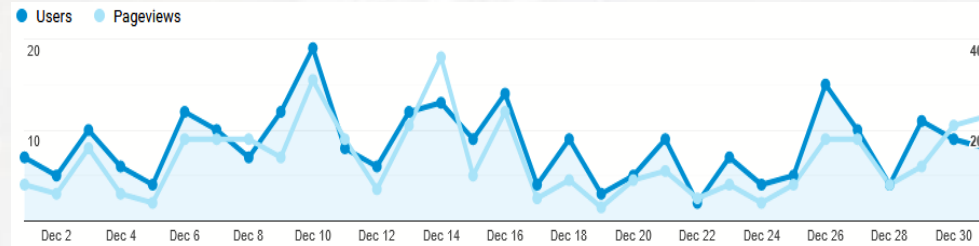




# Website Activity

December 2020

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Device Category ?	Acquisition		
	Users ? ↓	New Users ?	Sessions ?
	248 % of Total: 100.00% (248)	240 % of Total: 100.00% (240)	276 % of Total: 100.00% (276)
1. desktop	155 (62.50%)	147 (61.25%)	176 (63.77%)
2. mobile	91 (36.69%)	91 (37.92%)	98 (35.51%)
3. tablet	2 (0.81%)	2 (0.83%)	2 (0.72%)

Users <b>248</b>	New Users <b>240</b>
Sessions <b>276</b>	Number of Sessions per User <b>1.11</b>
Pageviews <b>417</b>	Pages / Session <b>1.51</b>

Country	Users	% Users
1.  United States	171	68.40%
2.  China	41	16.40%
3. (not set)	12	4.80%
4.  United Kingdom	10	4.00%
5.  United Arab Emirates	5	2.00%
6.  Pakistan	3	1.20%
7.  Ukraine	3	1.20%
8.  Australia	1	0.40%
9.  Bangladesh	1	0.40%
10.  Canada	1	0.40%

City	Users	% Users
1. (not set)	28	11.07%
2. San Jose	25	9.88%
3. Beijing	19	7.51%
4. Falmouth	18	7.11%
5. Shanghai	16	6.32%
6. Portland	8	3.16%
7. Clifton	8	3.16%
8. New York	7	2.77%
9. Boardman	6	2.37%
10. Xi'an	5	1.98%

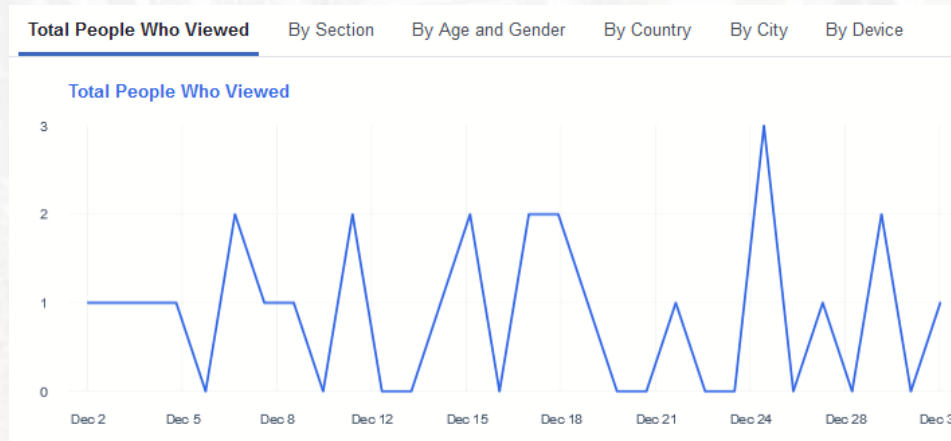
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# Facebook Activity

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*Activity picked up!  
(Two posts in December)*

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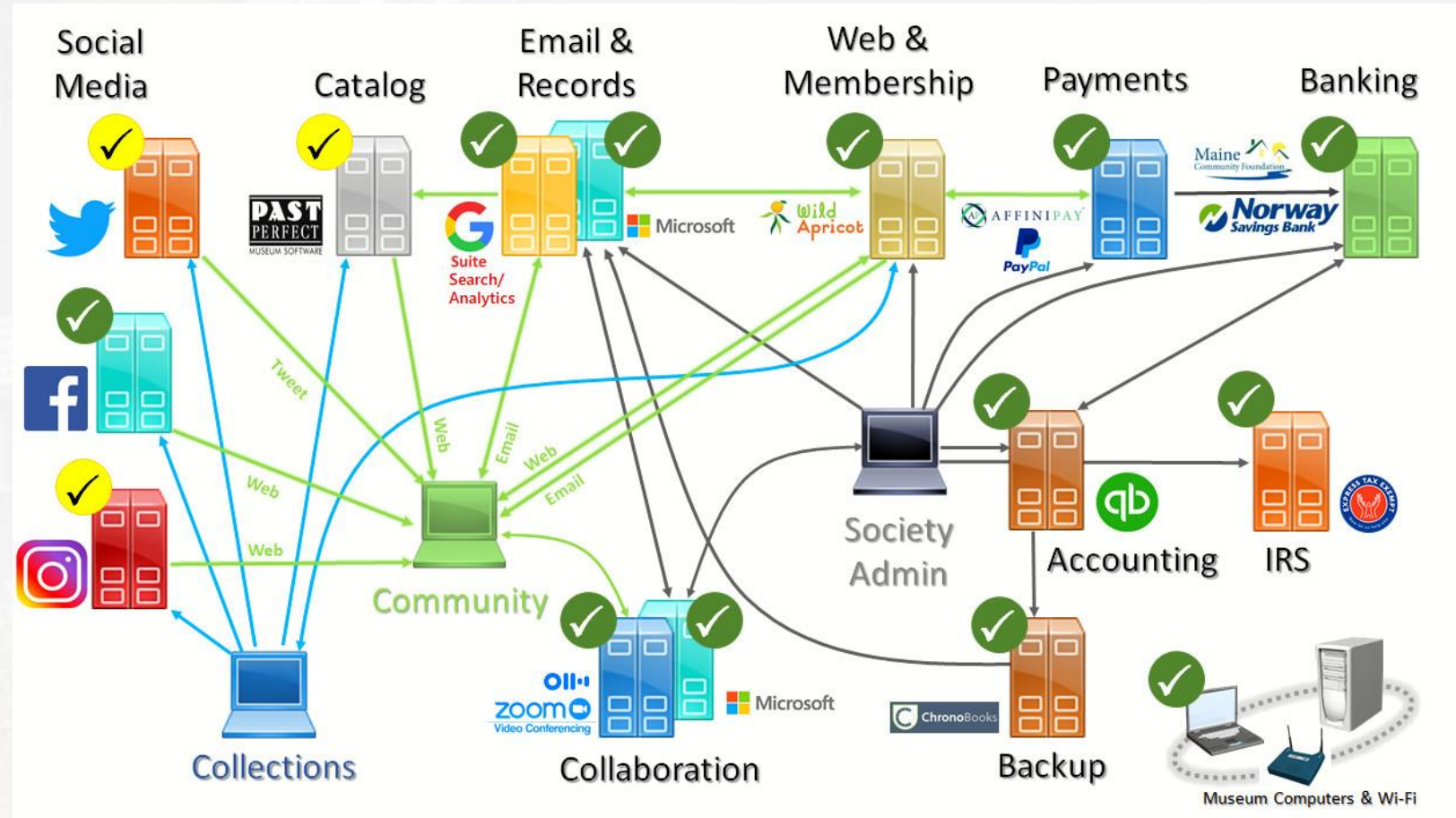




# System Status

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# New Business

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