



Board Meeting

The Falmouth Historical Society

August 4, 2020

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

Agenda

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New Business

Membership report

	<u>Primary</u>	<u>Family</u>	<u>Sponsors</u>	<u>Total</u>
Current members	40	8	2	50
Members pending renewal	19	4		23
Total	59	12	2	73
Lapsed	31	10		41

Renewal letters

Falmouth Heritage Museum



Treasurer's Report

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New Business

Financial Report

ACCOUNT BALANCES		
Checking—Society	Checking—Internet	Savings—Museum
\$1,260.80	\$432.18	\$3,922.49
Maine Community Foundation—The FHS Fund		\$15,115.99
PayPal		\$50.15

Falmouth Heritage Museum



Treasurer's Report

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STATEMENT OF ACTIVITY

July 2020

	JUL 2020	TOTAL
Revenue		
Dues	215.06	\$215.06
Investments	0.10	\$0.10
Total Revenue	\$215.16	\$215.16
GROSS PROFIT	\$215.16	\$215.16
Expenditures		
Misc	2.32	\$2.32
Office Expense	216.00	\$216.00
Utilities	197.54	\$197.54
Total Expenditures	\$415.86	\$415.86
NET OPERATING REVENUE	\$ -200.70	\$ -200.70

Accounts receivable = **\$170.39**

Accounts payable = **\$594.00**

Falmouth Heritage Museum



Programs Committee

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New Business

Education



Falmouth Heritage Museum



Museum Operations & Exhibits Committee

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New Business

Plan for reopening

- Develop a written plan
- Obtain supplies
- Groom buildings
- Train volunteers



Falmouth Heritage Museum



Collections Committee

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New Business

Digital Catalog



Falmouth Heritage Museum



Local History Committee

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New Business

Responses to Inquiries

Conducted research; received/responded via email

	July
Collections	
Family History	1
Property History	1
Other	1
Total	3

Falmouth Heritage Museum



Communications Committee

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New Business

Newsletter

- Being drafted—will go out with renewal letters

Social media

- Need a volunteer to manage our presence on Facebook, Twitter and Instagram



Falmouth Heritage Museum



Merchandise Committee

Agenda

Secretary's Report

Treasurer's Report

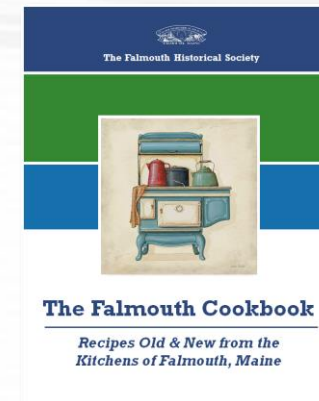
Committee Reports

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New Business

Cookbook

- One meeting in July
- Slogging through the recipes, section by section



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Merchandise Committee

Agenda

Secretary's Report





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New Business

Tote Options

Jute Accent 12oz Cotton Canvas Rope Tote	12 oz. Cotton Canvas Capri Stripes Shopper Tote	Fletcher 16oz Cotton Canvas Market Tote	Baltic 18oz Cotton Canvas Boat Tote
			
Item #: 7900-22	Item #: 7900-40	Item #: 7900-17	Item # 7900-30
15" H X 20" W X 8" D	13.25" H X 18" W X 6.75" D	13" H X 17.5" W X 5" D	13.25" H X 19.75" W X 7" D
Unit Cost: \$9.43	Unit Cost: \$9.43	Unit Cost: \$9.55	Unit Cost: \$12.95
Shipping: \$45.95	Shipping: \$60.24	Shipping: \$48.31	Shipping: \$46.74
Est. Order Cost (75): \$795	Est. Order Cost (75): \$810	Est. Order Cost (60): \$655	Est. Order Cost (48): \$705
Est. Profit: \$705	Est. Profit: \$690	Est. Profit: \$545	Est. Profit: \$255

Proposed designs



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Museum Building & Grounds Committee

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New Business

Summer maintenance

HVAC maintenance contract



Falmouth Heritage Museum



Technology Committee

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New Business

NSTR

- Report will be posted after meeting



Falmouth Heritage Museum



New Business

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