

Board Meeting

The Falmouth Historical Society September 8, 2020



Secretary's Report

Treasurer's Report

Committee Reports

- Programs
- Museum Operation & Exhibits
- Collections

- Local History
- Communications
- Merchandise
- Museum Buildings & Grounds
- Technology

New Business



Secretary's Report

Agenda
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New Business

Minutes
Renewal letters





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New Business

Membership report

	<u>Primary</u>	<u>Family</u>	<u>Sponsors</u>	<u>Total</u>
Current members	39	6	2	47
Members pending renewal	19	4		23
Total	58	10	2	70
Lapsed	11	2		13



Treasurer's Report

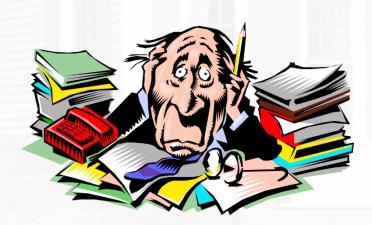
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New Business

Financial Activity

- FY19-20 book are reconciled, closed & ready for audit
- TY19 Form 990-EZ submitted and accepted by IRS
- Draft FY20-21 budget is in the works





Treasurer's Report

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New Business

Financial Report

ACCOUNT BALANCES			
Checking—Society	Checking—Internet	Savings—Museum	
\$840.22	\$452.28	\$3,922.59	
Maine Community Foundation—The FHS Fund		\$15,065.99	
PayPal		\$50.15	



Treasurer's Report

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STATEMENT OF ACTIVITY

July 1 - September 7, 2020

	JUL 2020	AUG 2020	SEP 1-7, 2020	TOTAL
Revenue				
Donations		20.00		\$20.00
Dues	215.06	80.00	80.00	\$375.06
Investments				\$0.00
Investment Interest	0.10	0.10		\$0.20
Total Investments	0.10	0.10		\$0.20
Sales		44.00		\$44.00
Total Revenue	\$215.16	\$144.10	\$80.00	\$439.26
GROSS PROFIT	\$215.16	\$144.10	\$80.00	\$439.26
Expenditures				
Fees		59.90		\$59.90
Misc	2.32	7.74		\$10.06
Office Expense				\$0.00
Post Office Box	216.00			\$216.00
Total Office Expense	216.00			\$216.00
Utilities				\$0.00
Electric	25.79	32.83		\$58.62
Telecommunications	162.00	162.00		\$324.00
Water	9.75	9.75		\$19.50
Total Utilities	197.54	204.58		\$402.12
Total Expenditures	\$415.86	\$272.22	\$0.00	\$688.08
NET OPERATING REVENUE	\$ -200.70	\$ -128.12	\$80.00	\$ -248.82
	¥ 200110	+	******	+ 210



Programs Committee

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Education





Museum Operations & Exhibits Committee

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New Business

Re-opening





Collections Committee

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New Business

Digital Catalog





https://thefhs.pastperfectonline.com/



Local History Committee

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New Business

NSTR







Communications Committee

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New Business

Newsletter

• Being drafted—will go out with renewal letters





Merchandise Committee

Agenda

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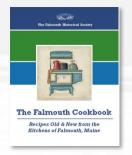
New Business

Cookbook

- One meeting in August
- Made it through the main dishes

Tote

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







Museum Building & Grounds Committee

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New Business

Summer maintenance





Technology Committee

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New Business

Technology Activity

- Digital catalog development underway (PastPerfect)
- Form 1099-EZ now submitted digitally (ExpressTaxExempt)

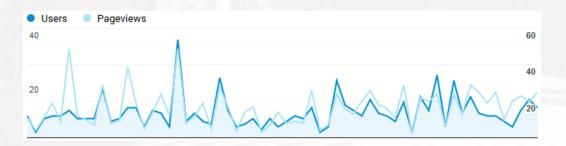




Website Activity

July-August 2020

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Users	New Users		Acquisition	Acquisition			
532	522	Device Category ②	Users ? ↓	New Users	Sessions ?		
Number of Sessions per User 1.14	Pageviews 1,030		532 % of Total: 100.00% (532)	522 % of Total: 100.00% (522)	604 % of Total: 100.00% (604)		
		desktop	367 (68.98%)	357 (68.39%)	428 (70.86%)		
New Visitor	Returning Visitor	mobile	151 (28.38%)	151 (28.93%)	162 (26.82%)		
_ item visitor	- receiving receive						

Users	% Users
447	84.02%
25	4.70%
24	4.51%
10	1.88%
5	0.94%
4	0.75%
3	0.56%
3	0.56%
2	0.38%
1	0.19%
	447 25 24 10 5 4 3 3

	City	Users	% Users
1.	(not set)	120	22.18%
2.	Falmouth	50	9.24%
3.	Boston	25	4.62%
4.	Concordia	24	4.44%
5.	Yarmouth	22	4.07%
6.	Portland	17	3.14%
7.	Ashburn	14	2.59%
8.	New York	13	2.40%
9.	Boardman	8	1.48%
10	. Freeport	8	1.48%



Facebook Activity

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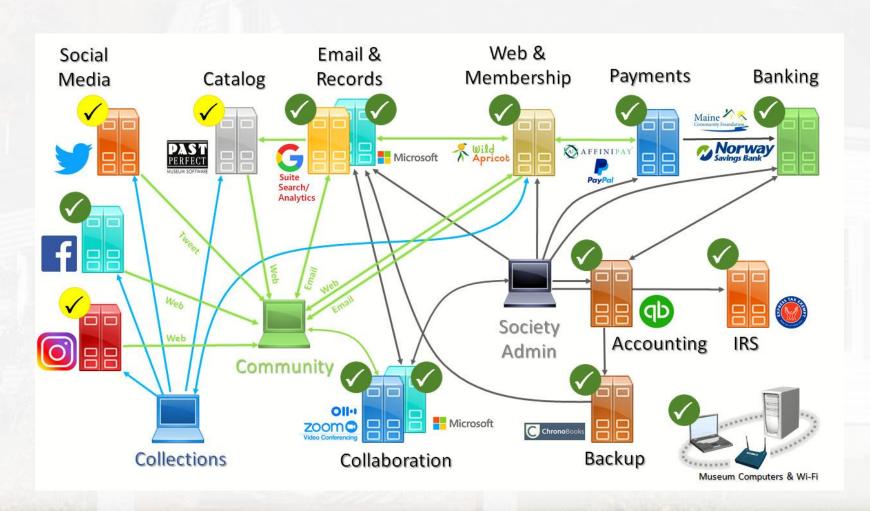
Activity was very light
No posts this year



System Status

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New Business

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Annual Meeting

- Online via Zoom
 - Quorum will be a challenge



- Proposed topics
 - -Document preservation—The Proprietors Map
 - -Building preservation—Bucknam Tavern