

## Board Meeting

The Falmouth Historical Society
October 6, 2020

Falmouth Heritage Museum



Treasurer's Report

Committee Reports

- Programs
- Museum Operation & Exhibits
- Collections

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

New Business



Agenda
Secretary's Report
Treasurer's Report
Committee Reports

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New Business

Minutes
Renewal letters





# Agenda Secretary's Report Treasurer's Report Committee Reports

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New Business

#### Membership report

	<u>Primary</u>	<u>Family</u>	<u>Sponsors</u>	<u>Total</u>
Current members	38	8	2	48
Members pending renewal	33	10		43
Total	71	18	2	91
Lapsed	19	4		23

Pending renewal numbers understated in Jul-Aug-Sep member reports

Falmouth Heritage Museum



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New Business

### Annual Meeting

- Online via Zoom
- Tuesday, January 19<sup>th</sup> 7:00 p.m.
- Explore options for those without access to Zoom

### Proposed Presentations

- Historic Preservation of Documents: Early Maps
- Historic Preservation of Buildings: Bucknam Tavern



### Treasurer's Report

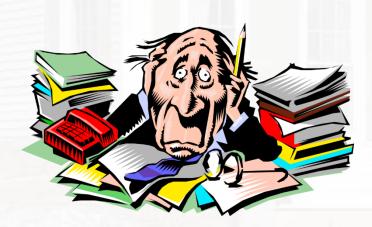
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**New Business** 

### Financial Activity

- Draft FY20-21 budget is (still) in the works
- Charitable license renewal submitted





## Treasurer's Report

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New Business

#### Financial Report

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Checking—Society	Checking—Internet	Savings—Museum
\$820.25	\$478.28	\$3,422.69
Maine Community Four	\$15,065.99	
PayPal		\$50.15

Accounts receivable = \$0

Accounts payable = \$192.02



## Treasurer's Report

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#### YEAR-TO-DATE PERFORMANCE

#### STATEMENT OF ACTIVITY

July - September, 2020

	JUL 2020	AUG 2020	SEP 2020	TOTAL
Revenue				
Donations		20.00		\$20.00
Dues	215.06	80.00	80.00	\$375.06
Investments	0.10	0.10	0.10	\$0.30
Sales		44.00	26.00	\$70.00
Total Revenue	\$215.16	\$144.10	\$106.10	\$465.36
GROSS PROFIT	\$215.16	\$144.10	\$106.10	\$465.36
Expenditures				
Fees		59.90		\$59.90
Maintenance			312.00	\$312.00
Misc	2.32	7.74		\$10.06
Office Expense	216.00			\$216.00
Utilities	197.54	204.58	208.04	\$610.16
Total Expenditures	\$415.86	\$272.22	\$520.04	\$1,208.12
NET OPERATING REVENUE	\$ -200.70	\$ -128.12	\$ -413.94	\$ -742.76



## 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

Food Pantry Video





### Communications Committee

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New Business

#### Newsletter

• Being drafted—will go out with renewal letters



Falmouth Heritage Museum



### Merchandise Committee

#### <u>Agenda</u>

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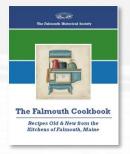
**New Business** 

#### Cookbook

- One meeting in September
- Made it through the breads

#### 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



Eagle Scout Project—Painting the Museum Kitchen



## Technology Committee

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**New Business** 

#### Technology Activity

• Digital catalog development underway (PastPerfect)





## Website Activity

July-August 2020

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Acquisition			
Users 🤈 🗸	New Users	Sessions ?	
356 % of Total: 100.00% (356)	341 % of Total: 100.00% (341)	396 % of Total: 100.00% (396)	
<b>295</b> (82.87%)	281 (82.40%)	330 (83.33%)	
<b>55</b> (15.45%)	54 (15.84%)	<b>57</b> (14.39%)	
6 (1.69%)	6 (1.76%)	9 (2.27%)	
	Users	Users	

Country	Users	% Users
1. United States	268	75.07%
2. United Arab Emirates	38	10.64%
3. China	23	6.44%
4. (not set)	6	1.68%
5. State United Kingdom	5	1.40%
6. Germany	4	1.12%
7. III Ireland	4	1.12%
8. Japan	2	0.56%
9. Belgium	1	0.28%
10. [ Canada	1	0.28%

	City	Users	% Users	
1.	(not set)	88	24.65%	
2.	Falmouth	33	9.24%	
3.	Boardman	30	8.40%	
4.	Clifton	19	5.32%	
5.	Beijing	14	3.92%	
6.	Boston	8	2.24%	
7.	Portland	7	1.96%	
8.	Xi'an	6	1.68%	
9.	Scarborough	6	1.68%	
10	. New York	5	1.40%	



## Facebook Activity

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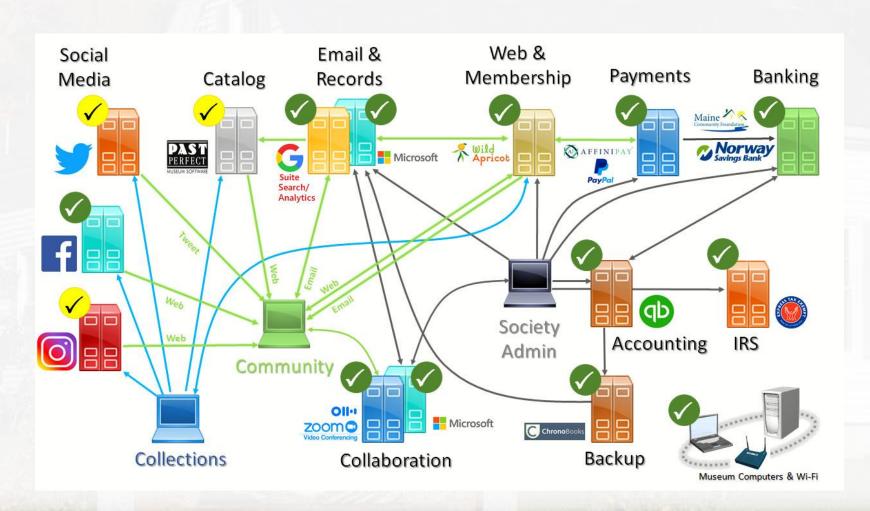
Activity was very light
No posts this year



### System Status

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### New Business

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