

Falmouth Historical Society  
Executive Board Meeting  
March 8, 2015

The Executive Board, consisting of President, Scott McLeod; Vice President, Jeanne Madden; and Secretary, Betsy Jo Whitcomb, met at Betsy's house at 7 PM.

There was a review of the meeting with the Falmouth Conservation Committee on March 5<sup>th</sup> to discuss the upcoming cutting of the woods behind the FHS museum on Woods Road. This sounds like a very beneficial project to help restore the food for the deer population in the woods, and the FHS will see some income for the trees that are cut. The project will last about 2-3 weeks and for the most part will be quiet and quickly done without much disruption to our land.

There was a settling of the agenda for the next meeting. Topics to be covered are: an update of the forestry project; display of Falmouth historical artifacts at the WFH bistro which Carol Kauffman is coordinating. It was felt the Board should get a list of the artifacts to approve and see that a loan agreement form be signed for the articles. The newsletter's next edition will be discussed; Janice Delima will report on the Program Committee's list for this year; and Jeanne will discuss the details for the Board Workshop upcoming on April 25<sup>th</sup> with Erin Bishop.

The final item is the future of the Presidency. Scott is feeling overwhelmed with professional and personal situations and the idea of his stepping back from the Presidency but staying on the Board was discussed. This will be brought to the Board. It would mean Jeanne being appointed for the duration of his term and getting a Treasurer and new Board members.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary