

Falmouth Historical Society
Executive Board Meeting
September 2, 2014

The Executive Board met at 6:50 PM at the museum barn.

Those present: President, Scott McLeod; Vice President, Janice Delima; Secretary, Betsy Jo Whitcomb; and Treasurer, Fred Howe.

First topic was the museum sign. It needs refinishing and also needs a cover to protect it during the winter. Fred will look into material to cover it.

Secondly, Quick Books was installed on the new computer.

The next topic was the bean-hole beans. Betsy had talked with the North Yarmouth Fire Dept. about how they constructed their hole and cooked their beans. Scott will take charge of constructing the hole and baking the beans for the Harvest Festival.

The topic of nominations for the annual meeting were discussed. A Nominating Committee has not been formed and at the Board meeting on the 9th the Board members will be asked to contact members to be nominated, making sure they sign the "Consent to serve" form.

Ideas were tossed about for the next newsletter. This will be brought up at the Board meeting.

Betsy went to Westbrook to look at possible purchase of tee shirts as a fundraising project. She will have a sample of the shirt for all to see. It will be discussed at the Board meeting.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Betsy Jo Whitcomb, Secretary

