

The Falmouth Historical Society
Board Meeting
January 10, 2017
Mason Motz Community Building

Members present: Secretary, Betsy Jo Whitcomb; and Directors: David and Suzanne Farnham, Rich Meserve, Ann Gagnon, and Ron Scorsone.

The meeting was called to order at 6:30 PM by Secretary, Betsy Jo Whitcomb.

Ron reported that he had met with former Treasurer Fred Howe and the tax form is now ready to go.

Betsy announced that Jeanne has resigned as President and there is a possibility that Colleen will be resigning as Treasurer-both for family health issues. After some discussion, Betsy will step in as President and Secretary for the remainder of this year and Dave will be Treasurer if Colleen resigns and will take V. President if she stays as Treasurer.

Rich says the girls in the National Honor Society at Falmouth High are ready to start the database project. He will contact Jeanne next week to see what needs to be done and Ann has offered to explain how she accessions things given to the Society now.

Dave and Sue will check out the database and other computer components the Society has and get the computer up and running at the museum.

Ron will work with them on getting the website in shape and perhaps this is another project the Honor Society group can work on as well.

Rich said the Boy Scouts are ready to help work on rebuilding the railings on the handicap ramp and put down treads on the stairs. He will see that the materials are purchased and the project gets done.

Betsy will check with the Library about future meeting dates. She will also talk with Colleen and see if she can continue as Treasurer or not.

As there was no other business, the meeting was adjourned at 7:35 PM.

The next meeting will be: February 7th at 6:30 PM at the Falmouth Memorial Library Russell Room side B (by the back door).

Respectfully submitted,

Betsy Jo Whitcomb, Secretary

Addendum:

Betsy emailed with Colleen and she does intend to resign. She says her husband is slowly getting better, but she needs to tend to her family and business. She is still willing to help us evaluate any items we get at the museum if we need her advice. Both Jeanne and Colleen have been asked to submit written resignations for our records.

The following dates are set for meetings at the Falmouth Memorial Library Russell Room: February 7th –side B (room nearest the back door)

March 7th –side A (room nearest the children's section of library)

April 4th –side A

I am hoping that perhaps after that we can have meetings at the museum. The library probably won't be available after June until renovations are complete so in the fall we may need to return to the Mason-Motz building.

Betsy