The meeting was called to order at 6:48 PM by President, Scott McLeod.

Those present were: President, Scott McLeod; Vice President, Jeannie Madden; Secretary, Betsy Jo Whitcomb; and Directors: Janice Delima, Maryellen Tetreau, Ann Gagnon, and Barbara McLeod.

Scott presented a chart that showed the need for a Treasurer and the names of the directors and members. Next to each name was a place to fill in the areas they wish to work in this next year. Those names and areas of interest include:

Scott McLeod: Grant writing, Newsletter, Vision for future
Jeannie Madden: Website/Newsletter, 2018 Girl Scout Badge*, Program
Betsy Whitcomb: Genealogy, Whipple Farm House, Past Perfect
Janice Delima: Oral histories, Program
Mark Stevanovic: Hopefully he will consider Facilities Manager of Museum
Maryellen Tetreau: Website/Facebook, Past Perfect, 2018 Girl Scout Badge*, Museum garden
Colleen Donovan: Hopefully Programs, Newsletter
Members:
Carol Kauffman: Hopefully Collections, Call members for event help
Sheri Fistal: Museum gardens
Chris Madden: Hopefully Oral Histories
Polly Burke: Hopefully Programs
Rae Brown: Hopefully Oral Histories, Museum displays
Maytha Southard: Hopefully Whipple Farm House
Marge Devine: Hopefully Newsletter
Ruth Martin: Unknown

*The Girl Scout Badge was a new idea Jeannie and Barbara will work on to get the youth involved with Falmouth History.
Other topics covered:

Calendar for Board Meetings and Programs—All on Tuesdays:
January 13, 2015: Board Meeting 6:45 PM @ Falmouth Library
February 10, 2015: Program
March 10, 2015: Board Meeting 6:45 PM @ Falmouth Library
April 14, 2015: Program
May 12, 2015: Board Meeting 6:45 PM @ Falmouth Library
June: Saturday, June 18th Opening of Museum-Appraisal Program
   Museum open each Saturday 10-4
July: Saturdays Museum open 10-4
August: Saturdays Museum open 10-4
September 8, 2015: Board Meeting 6:45 PM @ Falmouth Library
October 20, 2015: Annual Meeting with Program
November 10, 2015: Board Orientation 6:45 PM @ Falmouth Library
December 8, 2015: Program

Work will be done to cut trees this winter at Heritage Park and this year we will be working on grant writing to work toward our vision of completing and moving our operations to Heritage Park.

The meeting was adjourned at 8:45 PM.

Respectfully Submitted,

Betsy Jo Whitcomb, Secretary