

Annual Meeting

The Falmouth Historical Society January 18, 2022

Images, unless otherwise attributed, are from The Falmouth Historical Society



Annual Membership Meeting

- Secretary's Report
- Treasurer's Report
- Committee Reports
- President's Report
- New Business

FHS Presents!

- 2021 Acquisitions—Preservation of Historic Artifacts
- Mackworth Island and Fort New Casco—Historic Sites on the Foreside



Secretary's Report



Secretary's Report

Agenda Secretary's Report Treasurer's Report Committee Reports

- Programs
- Museum Operation& Exhibits
- Collections
- Local History
- Communications
- Merchandise
- Museum Buildings& Grounds
- Technology
- Development

President's Report New Business

Membership stable

Society Membership			
Primary	Family	Sponsors	Total
67	19	3	89

February mailing

- Newsletter + Annual Report
- Donation letter
- Membership Renewal Form



Society Bylaws

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President's Report New Business

Proposed Changes to the Society's Bylaws

- Address two administrative issues
 - Forestall loss of officers & directors through temporary suspension of term limits
 - Ensure good financial administration by clarifying the role of assistant treasurers
- Prevent disruption to regular operation of the Society
- Resolution asking the membership to approve the proposed changes was adopted by the Board
- Membership was notified on December 9th



Society Bylaws

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President's Report New Business

Temporary Suspension of Term Limits

Whereas the ongoing pandemic has impeded normal activities for recruitment of officers and directors, the Board of Directors of The Falmouth Historical Society resolves that, subject to approval by the membership, the provisions of Article IV, Section C of the Society Bylaws establishing term limits for officers and directors be suspended until such time that the Board of Directors determines conditions allow a return to the status quo ante.



Society Bylaws

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President's Report New Business

Clarify Role of Assistant Treasurers

Whereas timely and accurate financial reporting to government authorities is necessary to retain the Society's status as a public charity, and compliance depends upon competence and continuity in the office of the Society Treasurer, the Board of Directors of The Falmouth Historical Society resolves that, subject to approval by the membership, Article III, Section I of the Society Bylaws be amended to clarify the role of Assistant Treasurer:

Section I. Assistant Treasurer The Board itself may elect an one or more Assistant Treasurers if the need arises. Assistant Treasurers shall perform any or all functions specified in Article III, Section H as directed by the Treasurer or President. An Assistant Treasurer shall serve as Acting Treasurer in the absence of the Treasurer. Assistant Treasurers shall be ex officio members of the Board except when acting as Treasurer. The provisions of Article IV, Section C pertaining to term limits shall not apply to Assistant Treasurers.



Treasurer's Report



Treasurer's Report

Agenda Secretary's Report Treasurer's Report Committee Reports

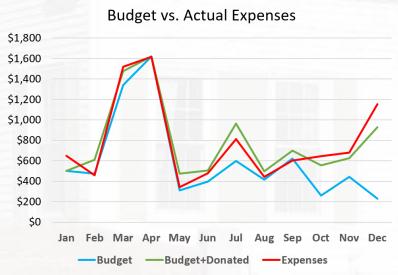
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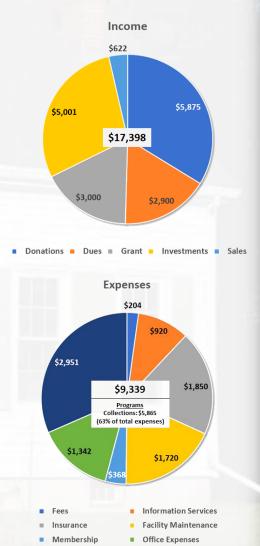
President's Report New Business

Financial Report—All in Four Charts

Balance Sheet

Assets	
Operating Accounts	11,892
Inventory	3,773
Land and Buildings	265,100
Fire Truck	35,000
Investments	15,387
Total Assets	331,152
Liabilities	
Accounts Payable	173
Maine Revenue Service Payable	30
Total Liabilities	203
Net Assets	
Net Assets Beginning of Year	325,727
Change in Net Assets	5,222
Current Net Assets	330,949
Total Liabilities and Net Assets	331,152





Utilities

Details can be found in the Annual Treasurer's Report on the Society website.



Committee Reports



Programs Committee

<u>Agenda</u>

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President's Report New Business

Education

Working with Falmouth Schools

Marion Perkins Scholarship

Events on hold due to Covid



Model barn for guiding discussion about 19th living and artifacts

Mission

- Preserve Falmouth's heritage
- * Make it accessible to community

Programs

- Collections
- * Research
- **&** Education



Museum Operations & Exhibits Committee

<u>Agenda</u>

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President's Report New Business

Museum underwent a thorough housecleaning

- Had been closed for 20 months
- Everything back in place after painting of office/kitchen

At least four volunteers at Museum on days open to the public

- Plenty to do
- Accessioning
- Reorganizing files

Falmouth Heritage Museum in 2021		
Season (weeks)	15	
Public Days	13	
Visitors	33	





Collections Committee

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President's Report New Business

Accessions

- Received a dozen significant items or collections in 2021
- More about donations in FHS Presents!

Digital Catalog

- Replacing ledgers and index cards with a searchable online database
- Accession ledgers for 2004-19 have been transcribed into catalog
- Next step is to add photographs of artifacts to catalog



Museum Items in Digital Catalog		
Photographs	77	
Books etc.	486	
Artifacts	315	
Documents	266	
Total	1,157	



https://thefhs.pastperfectonline.com/



Local History

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President's Report New Business

FHS's Online Presence

• Open 24/7, 365 days/year

Website Expansion Research Aids Added to Website in 2021		
Historical References	14	
Family References	19	
Historical Maps	18	
Newsletters	25	
Local Research	3	
Total	79	

Responses to Email Inquiries	
Property History	11
Local History	9
Family History	8
Collections	5
Other	7
Total	40



Communications Committee

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President's Report New Business

Our members expect to hear about what we are doing

• Multiple channels to fit different audiences

We failed to meet their expectations

Our communications were sporadic

Must do better this year

• We urgently need volunteers to handle communications





Merchandise Committee

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President's Report New Business

New Merchandise for 2021

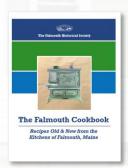
Falmouth-themed tote and beanie

- To get yours, email info@thefhs.org;
- \$24 for tote, \$20 for beanie

Revision to The Falmouth Cookbook

- Two-volumes (Savory & Sweets)
- Draft being edited







Museum Building & Grounds Committee

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President's Report New Business

Maintenance issues addressed

- Storm damage to barn's roof ridge repaired (donated by MAJCO!)
- Museum and barn locksets fixed

Museum and barn now shut down until May 2022











Technology

Agenda

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Programs

Museum Operation

& Exhibits

Collections

Local History

Communications

Merchandise

Museum Buildings

& Grounds

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President's Report

New Business

Website Activity in 2021

• We built it and they did come!

Users Visiting Website	
Falmouth	366
Portland	154
Yarmouth	100
"Other" Falmouth	50
Cumberland	44
Other Maine	320
"Other" Portland	10
Total	4,384

Top Ten Web Pages Visited			
	Page	Views	% of Total
1	Home	4,182	35.6%
2	About Falmouth-Colonial Origins	1,118	9.5%
3	Falmouth Historical Maps	399	3.4%
4	About Falmouth-From Town to Destination	223	1.9%
5	Falmouth Heritage Museum	206	1.8%
6	Falmouth History References	168	1.4%
7	Contact	150	1.3%
8	Falmouth Retrospective	144	1.2%
9	About FHS	141	1.2%
10	Board of Directors	141	1.2%
	Total	11,760	58.4%



Development

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President's Remarks New Business The Perkins family has stepped forward as a major supporter of the Society

- Pledged to continue support this year
- Marion Perkins Scholarship for a graduating student at Falmouth High

New corporate sponsor

• MAJCO Roofing of Falmouth

Almost ready to knock on doors seeking support from local businesses



Marion A. Perkins (1905-1992) Falmouth town clerk in the 1960s



President's Report



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President's Report New Business

Challenges

Volunteers are stretched too thin

- Need more members
- Members become volunteers
- Volunteers drive events
- Events bring more members

VOLUNTEER VOLUNTEER VOLUNTEER

Communications is the key

- Top priority: volunteers to handle communications
- Email, website, Facebook, Newsletter, etc.



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President's Report

New Business

Accomplishments

Re-opened the Museum

Expanded our online presence

Made progress on goals

Improved financial posture

Much remains to be done, but we're more than halfway there





New Business



FHS Presents!