




Annual Meeting

The Falmouth Historical Society

October 17, 2017

A wooden sign for the Falmouth Heritage Museum is positioned in the foreground. It features a circular logo with a landscape scene and the text "Falmouth Heritage Museum" at the bottom.

Falmouth Heritage Museum



Agenda

Welcome

Special Presentation: Falmouth300 Update and Legacy Projects

Break

Meeting

- Secretary's Report
- Treasurer's Report
- President's Report
- Nominations & Vote
- New President's Remarks
- New Business

Falmouth Heritage Museum



Falmouth300 Update & Legacy Projects

Tercentennial Update & Two Projects

Interpretive Panels at Town Landing and the Tercentennial Garden Project

Erin Bishop-Cadigan

Falmouth Tercentennial Coordinator

Library Expansion Project

Andi Jackson-Darling

Director, Falmouth Memorial Library

Historic Mural Restoration

Theo Holtwijk

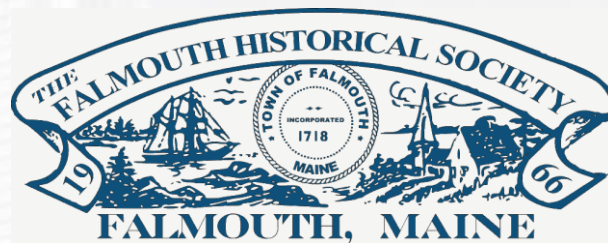
Director of Long-Range Planning/Economic Development, Town of Falmouth

Falmouth Cooperative Volunteer Committee

Jeannie Madden

Programming Librarian, Falmouth Memorial Library.

Falmouth Heritage Museum



Secretary's Report

Falmouth Heritage Museum



Treasurer's Report

Falmouth Heritage Museum



Assets

	July 1, 2016	June 30, 2017
Cash	\$3,295.20	\$14,542.61
Investments ^{a,b}	\$40,172.40	\$31,167.67
Real Estate ^c	\$265,100.00	\$265,100.00
Other ^d	\$613.00	\$492.00
Total	\$309,180.60	\$311,302.28
Net gain		\$2,121.68

- a. \$4,998.27 in gains
 - b. \$14,003.00 withdrawn to replenish operating accounts
 - c. Current appraised value by Town of Falmouth
 - d. Inventory
-
- 1. *Does not include furniture, office equipment, books or artifacts*
 - 2. *Audit pending*
 - 3. *No liabilities*

Falmouth Heritage Museum



Operating Income and Expense

July 2016 - June 2017

	JUL 2016	AUG 2016	SEP 2016	OCT 2016	NOV 2016	DEC 2016	JAN 2017	FEB 2017	MAR 2017	APR 2017	MAY 2017	JUN 2017	TOTAL
▼ REVENUE													
Donations	500.00		500.00			2,500.00				1,000.00			\$4,500.00
Dues	1,515.00	564.00	100.00	20.00	130.00	75.00						80.00	\$2,484.00
Investments	0.07	0.07	0.07	0.07	0.07	0.07	0.07	0.07	0.06	0.04	0.17	0.32	\$1.15
Sales	10.00	54.00	24.00	82.00	240.00		397.00	64.00		87.00			\$958.00
Total Revenue	\$2,025.07	\$618.07	\$624.07	\$102.07	\$370.07	\$2,575.07	\$397.07	\$64.07	\$0.06	\$1,087.04	\$0.17	\$80.32	\$7,943.15
GROSS PROFIT	\$2,025.07	\$618.07	\$624.07	\$102.07	\$370.07	\$2,575.07	\$397.07	\$64.07	\$0.06	\$1,087.04	\$0.17	\$80.32	\$7,943.15
▼ EXPENDITURES													
Archives							600.00						\$600.00
Fees						75.00		35.00					\$110.00
Information Services									618.66				\$618.66
Insurance										1,404.00			\$1,404.00
Maintenance	290.00	149.60	312.00	210.00			470.00	280.00	280.00	210.00		230.00	\$2,431.60
Office Expense		42.19	101.82			15.00	15.00	15.00	84.99	15.00	54.33	30.00	\$373.33
Utilities	273.13	258.01	273.77	333.95	467.50	509.82	766.65	708.76	692.64	347.08	397.64	248.39	\$5,277.34
Total Expenditures	\$563.13	\$449.80	\$687.59	\$543.95	\$467.50	\$599.82	\$1,851.65	\$1,038.76	\$1,676.29	\$1,976.08	\$451.97	\$508.39	\$10,814.93
NET OPERATING REVENUE	\$1,461.94	\$168.27	\$-63.52	\$-441.88	\$-97.43	\$1,975.25	\$-1,454.58	\$-974.69	\$-1,676.23	\$-889.04	\$-451.80	\$-428.07	\$-2,871.78

Falmouth Heritage Museum



Proposed Budget

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Total
Archives							\$600						\$600
Fees					\$75			\$35					\$1,575
Information Services									\$650				\$650
Insurance							\$75			\$1,500			\$1,575
Maintenance	\$310	\$100	\$100	\$1,860	\$200	\$150	\$510	\$300	\$300	\$1,560	\$600		\$5,990
Office Expense	\$60	\$1,645	\$195	\$360	\$60	\$60	\$60	\$60	\$130	\$60	\$60	\$60	\$2,810
Utilities	\$210	\$210	\$210	\$210	\$345	\$645	\$645	\$645	\$645	\$645	\$265	\$265	\$4,940
Total	\$580	\$1,955	\$505	\$2,430	\$680	\$855	\$1,890	\$1,040	\$1,725	\$3,765	\$925	\$325	\$16,675
Capital expense													
Replacement computer		\$1,540											
Water heater				\$1,650									
Replacement sign										\$1,200			
Net operating	\$580	\$415	\$505	\$780	\$680	\$855	\$1,890	\$1,040	\$1,725	\$2,565	\$925	\$325	\$12,285



President's Report

Falmouth Heritage Museum




Nominations & Election

Falmouth Heritage Museum



Current Board of Directors

Board Member	Position	Comments
Betsy Jo Whitcomb	President & Secretary	Elected president by board in January to serve until October Term limited as secretary
Ann Gagnon	Vice President	Elected vice president by board in January to serve until October Term limited as board member
David Farnham	Treasurer	Elected treasurer by board in January
Rich Meserve	Director	
Sue Farnham	Director	
Erin Bishop Cadigan	Director	
Ron Scorsone	Director	



Falmouth Heritage Museum



Proposed Board of Directors

Board Member	Position	Comments
David Farnham	President & Treasurer	Until a new treasurer takes office
Rich Meserve	Vice President	
Suzanne Farnham	Secretary	
Betsy Jo Whitcomb	Director	
Erin Bishop Cadigan	Director	
Ron Scorsone	Director	
Fred Howe	Director	New (and former) board member
Rick Parker	Director	New board member

Nominations from the floor?

Falmouth Heritage Museum



New President's Remarks

Preserving Falmouth's heritage and sharing it with the community

Falmouth Heritage Museum



Falmouth Heritage Museum

Preserving our town's heritage

Have settled into our permanent home

- Facing the challenges of “home ownership”
- Drainage is concern

Museum is open two days/week

- Modest but steady stream of visitors

Improvements planned

- Walkway/ramp
- Lighting
- Sign



**Artifact
Accessions**

Falmouth Heritage Museum



Outreach

Sharing our town's heritage with the community

Falmouth Tercentennial

- Hosting or participating in eight events
- Supporting with artifacts & documents



Online presence

- Web site, email, social media



Digital catalog



Web: www.thefhs.org
Facebook: TheFHS
Twitter: @FalmouthMeHist
Email: info@thefhs.org



Information technology
at the Museum

Falmouth Heritage Museum



Volunteers and Supporters

None of this would happen without their generosity

Time and talent

- More than 1,500 hours over the past year

Donations

- Nearly \$7,000 in cash contributions
- Material donated or at cost

Still more is necessary just to keep the museum open and run the Society

- Need more core volunteers including two new board members
- Need to double our contributions



Spring Cleaning
at the Museum



New water heater



Falmouth Heritage Museum



New Business

Falmouth Heritage Museum