

The Falmouth Historical Society  
Board Meeting  
Falmouth Memorial Library  
September 8, 2015

The meeting was called to order at 6:30 PM by V. President, Jeanne Madden.

Those present: President, Scott McLeod; V. President, Jeanne Madden; Secretary, Betsy Jo Whitcomb; Directors: Beverley Knudsen, Ann Gagnon, and Colleen Donovan.

Jeanne announced that there has been around \$4000 raised already for the renovation of the museum building. She plans to meet with the Rotary, Lions, and other businesses to see if they would like to give a donation to the renovations. She reported that David Kelly of AAA Energy Services assured her we would be able to move in "before snow flies" this fall.

There was a discussion about the upcoming annual meeting on October 13, 2015. It was decided that since we are doing a change in our location, we will have the program concentrate on a power point of the process and reasons for the change to keep the members up to date on our progress.

The proposed slate of officers for 2015-2016 are as follows:

- President: Jeanne Madden
- V. President:
- Secretary: Betsy Jo Whitcomb
- Treasurer: Colleen Donovan

We also need people to join our Board of Directors.

Ann and Betsy have volunteered to do refreshments/cider. Bev will bring donut holes.

The Board was reminded that our society will be the host at the regional meeting of SOLVE on October 19, 2015 at 9:30 AM at the library.

The meeting was adjourned at 7:55 PM.

Respectfully submitted,

