




Annual Meeting

The Falmouth Historical Society

October 16, 2018

A wooden sign for the Falmouth Heritage Museum is visible in the foreground. It features a circular emblem with a harbor scene and the text "Falmouth Heritage Museum" at the bottom.

Falmouth Heritage Museum



Agenda

Annual Meeting

- Secretary's Report
- Nominations & Vote on Board Membership
- Treasurer's Report & Vote on Budget
- President's Report
- New Business

Researching & Writing Falmouth History: A Panel Discussion

Falmouth Heritage Museum



Secretary's Report

Falmouth Heritage Museum



Records & Membership

Announcements and minutes are posted online at the FHS website

Board meetings are open to all

Society records are filed online and can be viewed at the Museum

Membership as of October 16, 2018

	Households	Members
Active	54	71
Pending Renewal	25	31
Total	79	102
Lapsed	17	26



Nominations & Election

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	
Erin Bishop Cadigan	Director	
Sheri Fistal	Director	Rejoining the board
Ron Scorsone	Director	
Fred Howe	Director	
Rick Parker	Director	
Betsy Jo Whitcomb	Director	

Nominations from the floor?

Falmouth Heritage Museum





Treasurer's Report

Falmouth Heritage Museum



Assets

	July 1, 2017	June 30, 2018	October 14, 2018
Cash	\$14,542.61	\$5,606.25	\$4,416.15
Investments	\$31,167.67	\$32,857.46	\$33,364.23
Real Estate ^a	\$265,100.00	\$265,100.00	
Other Property ^b	\$35,000.00	\$35,000.00	
Merchandise ^c	\$492.00	\$5,112.00	
Total	\$346,302.28	\$343,675.71	
Net gain (loss)		(\$2,626.57)	

- a. Current appraised value by Town of Falmouth
- b. Estimated value by dealer in antique fire trucks
- c. Increase mostly due to more accurate inventory

- 1. Does not include furniture, office equipment, books or artifacts
- 2. Audit pending
- 3. Liabilities as of June 30th were \$278.83 in accounts payable
Liabilities as of October 14th were \$110.00 in accounts payable



Prior Year Operating Income and Expense

July 2017 - June 2018													
	JUL 2017	AUG 2017	SEP 2017	OCT 2017	NOV 2017	DEC 2017	JAN 2018	FEB 2018	MAR 2018	APR 2018	MAY 2018	JUN 2018	TOTAL
Revenue													
Donations							350.00						\$350.00
Dues	110.00	210.00	607.00		30.00		690.00	660.00		230.00			\$2,537.00
Grant										558.00			\$558.00
Investments	0.33	0.33	0.29	0.28	0.25	0.24	0.19	0.17	0.19	0.14	0.14	0.11	\$2.66
Sales	165.00	56.00	330.00		229.00		68.00		357.68			328.00	\$1,533.68
Total Revenue	\$275.33	\$266.33	\$937.29	\$0.28	\$259.25	\$0.24	\$1,108.19	\$660.17	\$357.87	\$788.14	\$0.14	\$328.11	\$4,981.34
GROSS PROFIT	\$275.33	\$266.33	\$937.29	\$0.28	\$259.25	\$0.24	\$1,108.19	\$660.17	\$357.87	\$788.14	\$0.14	\$328.11	\$4,981.34
Expenditures													
Fees								135.00					\$135.00
Information Services									560.17				\$560.17
Insurance							225.00				1,429.00		\$1,654.00
Maintenance	290.00	120.00	312.00	1,653.71			522.50		923.21	701.70			\$4,523.12
Office Expense	103.84	1,566.43	165.00	30.00	35.00	35.00	35.00	35.00	35.00	35.00	35.00	35.00	\$2,145.27
Programs									385.00				\$385.00
Utilities	206.15	195.99	212.94	231.94	501.56	376.29	1,295.68	570.40	361.45	414.73	264.89	239.81	\$4,871.83
Total Expenditures	\$599.99	\$1,882.42	\$689.94	\$1,915.65	\$536.56	\$411.29	\$2,078.18	\$740.40	\$2,264.83	\$1,151.43	\$1,728.89	\$274.81	\$14,274.39
NET OPERATING REVENUE	\$ -324.66	\$ -1,616.09	\$247.35	\$ -1,915.37	\$ -277.31	\$ -411.05	\$ -969.99	\$ -80.23	\$ -1,906.96	\$ -363.29	\$ -1,728.75	\$53.30	\$ -9,293.05
BUDGETED EXPENDITURES	\$580.00	\$1,955.00	\$505.00	\$2,430.00	\$680.00	\$855.00	\$1,890.00	\$1,040.00	\$1,725.00	\$3,765.00	\$925.00	\$325.00	\$16,675.00



Proposed Budget for Current Year

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Total
Archives					\$1,914								\$1,914
Fees					\$100	\$110		\$135					\$345
Information Services									\$650				\$650
Insurance							\$225			\$1,450			\$1,675
Maintenance	\$310	\$100	\$415	\$310	\$1,800	\$300	\$710	\$400	\$300	\$310	\$100	\$100	\$5,155
Office Expense	\$350	\$55	\$305	\$55	\$55	\$55	\$20	\$20	\$140	\$20	\$20	\$20	\$1,115
Utilities	\$250	\$250	\$250	\$250	\$515	\$515	\$1,095	\$555	\$505	\$505	\$355	\$250	\$5,295
Total	\$910	\$405	\$970	\$615	\$4,384	\$980	\$2,050	\$1,110	\$1,595	\$2,285	\$475	\$370	\$16,149
<u>Major Expenses</u>													
Replacement sign					\$1,700								
Catalog Software					\$1,914								



Falmouth Heritage Museum



President's Report

Falmouth Heritage Museum



Accomplishments

A vibrant year

Falmouth Tercentennial

- Sponsored eight events



Museum

- Open year round
Expanded hours in summer
- Modest improvements
Building integrity, safety, appearance
- Growth in activity
Visitors in person and online



Falmouth Heritage Museum



Volunteers and Supporters

None of this would happen without their generosity

Volunteers....

- Museum operation: Ann, Betsy, Erin, Ron, Suzanne, Dave
- Museum maintenance: Fred, Ron, Rich, Suzanne, Dave

Contributions....

- Material & equipment
- Documents and artifacts
- Urgently needed funds

Membership....



Please get involved—we need more volunteers!

Falmouth Heritage Museum



Plans

Sharing our town's heritage with the community

Digital catalog

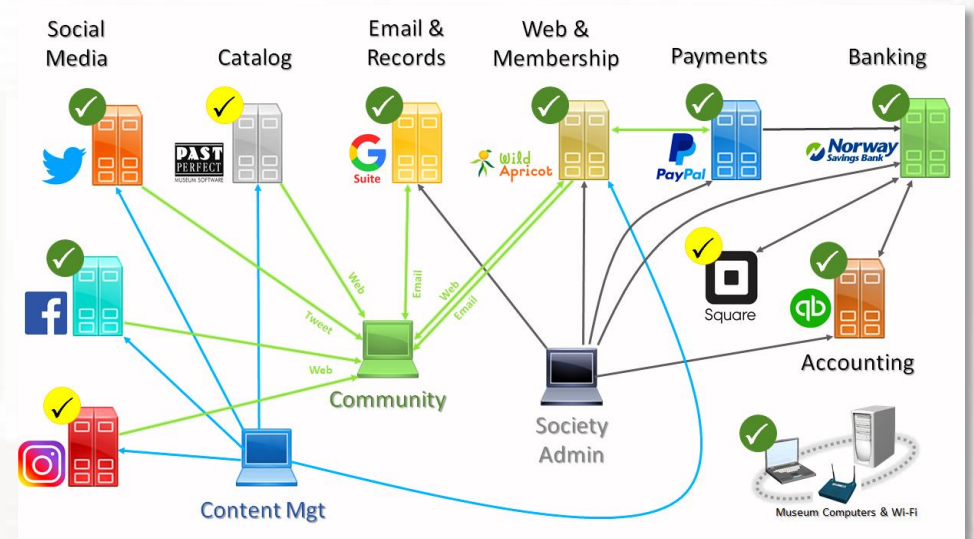
- Switching to product used by peer societies
- Know what we have and where to find it
- Reassess relevance of artifacts as we go

Online presence

- Web site, email, social media, catalog

Museum

- Continue modest improvements
- Establish rotating thematic exhibits





New Business

Falmouth Heritage Museum



Tonight's Event



Falmouth Heritage Museum



Researching & Writing Falmouth History

A Panel Discussion

Erin Bishop-Cadigan

Moderator

Wayne Cobb

Local historian working on the history of Falmouth's Quakers

Marge Devine

Former FHS president and Falmouth resident researching the French & Indian Wars

Larry Dyhrberg

Former teacher and Falmouth resident studying Falmouth's Danish community

Falmouth Heritage Museum