

# Board Meeting

The Falmouth Historical Society December 8, 2020





Secretary's Report Treasurer's Report Committee Reports

- Programs
- Museum Operation & Exhibits
- Collections

- Local History
- Communications
- Merchandise
- Museum Buildings & Grounds
- Technology
   New Business



# Secretary's Report

#### <u>Agenda</u> Secretary's Report Treasurer's Report Committee Reports

- Programs
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#### Minutes Renewal letters





# Secretary's Report

Lapsed

Membership report

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	Primary	<u>Family</u>	<u>Sponsors</u>
Current members	32	7	2
Members pending renewal	38	11	
Total	70	18	2

20

4

**Total** 

41

49

90

23



### Secretary's Report

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#### Annual Meeting

- Online via Zoom
- Tuesday, January 19<sup>th</sup> 7:00 p.m.
- Explore options for those without access to Zoom

#### **Proposed Presentations**

- Historic Preservation of Documents: Early Maps
- Historic Preservation of Buildings: Bucknam Tavern





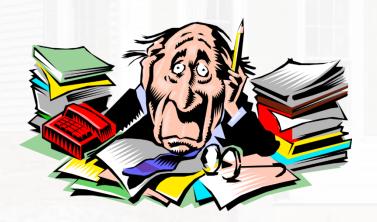
### Treasurer's Report

Financial Activity

#### <u>Agenda</u> Secretary's Report Treasurer's Report Committee Reports

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• Draft FY20-21 budget will be presented at the January Board meeting





# Treasurer's Report

Financial Report

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	ACCOUNT BALANCES	
Checking—Society	Checking—Internet	Savings—Museum
\$1,406.52	\$654.28	\$2,422.85
Maine Community Fou	Indation—The FHS Fund	\$15,970.72
PayPal		\$50.15
Accounts receivable = \$	none	
Accounts payable = \$17	1.92	



# Treasurer's Report

<u>Agenda</u>
Secretary's Report
Treasurer's Report
Committee Report

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#### YEAR-TO-DATE PERFORMANCE

STATEMENT OF ACTIVITY

July - November, 2020

	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	TOTAL
Revenue						
Donations		20.00		41.96	264.00	\$325.96
Dues	215.06	80.00	80.00			\$375.06
Investments	0.10	0.10	0.10	0.09	0.07	\$0.46
Sales		44.00	26.00			\$70.00
Total Revenue	\$215.16	\$144.10	\$106.10	\$42.05	\$264.07	\$771.48
GROSS PROFIT	\$215.16	\$144.10	\$106.10	\$42.05	\$264.07	\$771.48
Expenditures						
Fees		59.90		20.00		\$79.90
Maintenance			312.00			\$312.00
Membership					68.00	\$68.00
Misc	2.32	7.74				\$10.06
Office Expense	216.00			41.96		\$257.96
Utilities	197.54	204.58	208.04	211.25	202.58	\$1,023.99
Total Expenditures	\$415.86	\$272.22	\$520.04	\$273.21	\$270.58	\$1,751.91
NET OPERATING REVENUE	\$ -200.70	\$ -128.12	\$-413.94	\$-231.16	\$ -6.51	\$ -980.43



# Programs Committee

Education

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# Museum Operations & Exhibits Committee

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Re-opening





### **Collections** Committee

Digital Catalog

Agenda Secretary's Report Treasurer's Report Committee Reports

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Falmouth Historical Society Random Images nced Search Welcome to our Online Collections Database!

**Tips for Searching** 

**Keyword Search** 

The Keyword Search button allows you to perform a general search across multiple fields for any catalog records online. Keyword searches use OR as the default connector between words (e.g. a search for Hanley Ranch will return records associated with Hanley OR Ranch). If you want to find records where both keywords are found, type in AND between the two words. To search for a specific phrase, be sure to put the phrase within quotes (e.g. "Rocky Pine Ranch"). You can also use the asterisk (\*) as a wildcard (e.g. a search for histor\* would come up with records containing history, historical, etc.). Searches are not case sensitive

Objects

Libraries

#### Advanced Search

https://thefhs.pastperfectonline.com/



### **Collections** Committee

Tidewater Salvage

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Removal of artifacts needs to be done this week!



### Communications Committee

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#### Social Media

- First post on Facebook in a year!
- Newsletter
  - Being drafted-will go out with renewal letters



### Merchandise Committee

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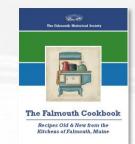
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#### Cookbook

- One meeting
- Made it all the recipes
- First review and cuts with more to come

Tote

- Pending a visit to BGA in Cumberland
- Good project for a volunteer to lead







# Museum Building & Grounds Committee

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#### Winter is coming (if not already here)





# Technology Committee

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#### Technology Activity

• Digital catalog development underway (PastPerfect)





# Website Activity

#### November 2020

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Users 286	New Users		Device Category 🕐	Users 🤊 🕹	New Users ?	Sessions ?
Sessions 348	Number of Sessions per User 1.22			286 % of Total: 100.00% (286)	<b>271</b> % of Total: 100.00% (271)	<b>348</b> % of Total: 100.00% (348)
		1.	desktop	203 (70.98%)	<b>189</b> (69.74%)	257 (73.85%)
Pageviews 576	Pages / Session 1.66	2.	mobile	<b>73</b> (25.52%)	<b>72</b> (26.57%)	<b>81</b> (23.28%)
	3.	tablet	10 (3.50%)	<b>10</b> (3.69%)	<b>10</b> (2.87%)	

New Visitor Returning Visitor



City	Users % Users	
1. Falmouth	31 📘 10.69%	
2. (not set)	25 8.62%	
3. Dallas	22 7.59%	
4. Beijing	15 5.17%	
5. Columbus	13 4.48%	
6. Portland	12 4.14%	
7. Yarmouth	12 4.14%	
8. Boston	8 2.76%	
9. Clifton	8 2.76%	
10. Guiyang	4 1.38%	



#### Facebook Activity November 2020

Nov 2

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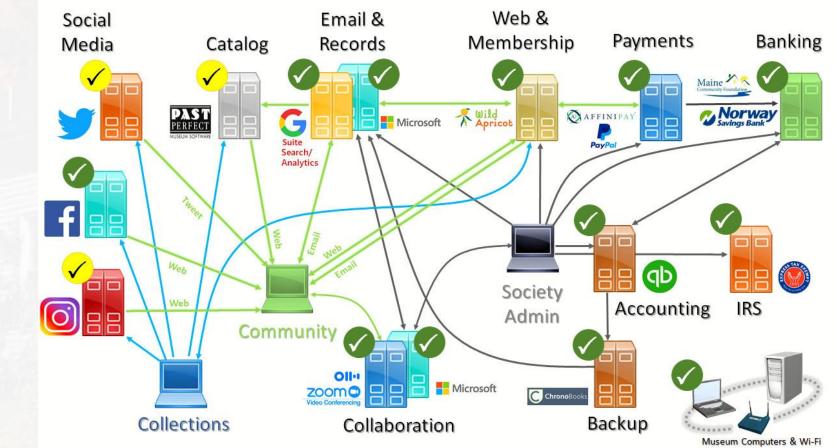


Activity was very light No posts this year (until this week)



#### System Status December 2020

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### New Business

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