

CUMBERLAND HISTORICAL SOCIETY  
TRUSTEE AND BOARD OF DIRECTORS MEETING

MONDAY, August 22, 2016

MINUTES

ATTENDING: Jeff Frost, Linda Fulda, Carolyn Small, Betsy Huston, Lynda Jensen.

The meeting was called to order at 9 a.m. by President Carolyn Small at the society museum at 4A Blanchard Rd., Cumberland, Maine.

QUORUM: There was discussion regarding did those attending meet the requirements a quorum.

SECRETARY'S MINUTES: The minutes from the May 22, 2016 board meeting and the June 16, 2016 annual meeting were accepted following the need to include the name of Mathew Morgan as the scholarship winner in the annual meeting minutes.

TREASURER'S REPORT: The treasurer's report was received and examined. Jeff Frost will serve as interim treasurer until the next annual membership meeting.

FINANCES: Discussion was had regarding the necessary forms for filing with the state and federal governments regarding the 501(c)(3) status as well as the need for an audit. Those in attendance will check with their resources as to finding an accountant who might be willing to perform an audit. The subject of the requirement to have a "registered agent" was presented. Following discussion, it was moved and seconded to have Elizabeth Huston follow through with this and file the required paperwork with the state and federal government.

REPORTS:

TECHNOLOGY: Jeff Frost reported that a tentative team for technology development interested in community service has met. Jeff announced his resignation from his duties as technology chair.

PRESIDENT'S REPORT:

BUS TOURS: 3 tours were held and were successful. The Society will receive a portion of the proceeds from the town recreation department.

SWEETSER BOOK: Updates are complete and now in the hands of proofreaders. Project is completed.

MSAD 51: Events celebrating the 50<sup>th</sup> anniversary of the formation of MSAD51 will be held beginning with a football game on Friday, Oct. 14<sup>th</sup> followed by several events on Saturday, the 15<sup>th</sup>. The Historical Society will be open on the 15<sup>th</sup> with a variety of items relating to the anniversary on display.

OPEN HOUSE: The Historical Society will hold an open house on Sept. 11<sup>th</sup> from 1 to 4 p.m. Lynda Jensen will call founding and/or long time members to come early to see the display changes that have been done over the past year.

**PROGRAMS:** A variety of program ideas were discussed ranging from Anderson Mill baseball bats to the histories of the Blanchard, Allen, Copp, and Wilson families of Cumberland to Forest Lake and how to make maple syrup.

**MEMBERSHIP:** Linda Fulda reported that the updated membership form will be included in the Society's newsletter which will offer different dues categories. The subject of a "life membership" was revisited with no decision as to offer that category or not. A brief discussion regarding having a Scholarship Drive this fall was also brought forward with discussion on that to be held in October.

**UNFINISHED BUSINESS:**

**SECURITY SYSTEM:** President Carolyn Small will look into this as it appears that the current system is outdated and no longer in operation.

**FLOAT AT THE FAIR:** Discussed but no set theme or workers.

**NEW BUSINESS:**

**ACCESSION WORKSHOP:** The need for volunteers to help with accessions is great. This might be an opportunity for high school students to fulfill their community volunteerism. It was suggested that we hold a training session on a Saturday. Further discussion will be had at the October board meeting.

**BOARD MEETINGS:** With several officers and board members working a variety of hours, it was suggested that we alternate the times and days of future board meetings such as one month being on our normal Sunday afternoon and the next meeting being on a weekday late afternoon/early evening. Linda Fulda will contact the board to see what days and times are good/not good for them.

**UPCOMING EVENTS:**

**VAL HALLA CRAFT FAIR:** Table secured.

**GREELY HIGH SCHOOL TABLE/MSAD51 Celebration:** Table secured.

**ELECTION DAY:** Table secured.

With no further business, the meeting was adjourned at 11:47 a.m.

Respectfully submitted;

Elizabeth Huston, Secretary