

CUMBERLAND HISTORICAL SOCIETY

TRUSTEE AND OFFICERS MEETING

WEDNESDAY, JANUARY 11, 2017

MINUTES

ATTENDING: Carolyn Small, Thomas Bennett, Pete Wilson, Margery Gruber, Betsy Huston, Linda Fulda, Lynda Jensen, Herb Foster.

SPECIAL APPOINTMENT: Linda Fulda moved to nominate Margery Gruber to be a "trustee pro-tem". The motion was seconded, followed by a brief discussion, and unanimously approved. Trustee Nancy Latham submitted her approval by written notice prior to her leaving for Florida.

President Carolyn Small called the meeting to order at 4 p.m. at the Historical Society, 4A Blanchard Road, Cumberland, Maine.

SECRETARY'S MINUTES: The minutes of November 18, 2016 were approved as presented following a correction of a date error in the Treasurer's Report.

TREASURER'S REPORT: Treasurer Pete Wilson distributed a report for the period July 1, 2016 thru Dec. 31, 2106. The report was approved. Discussion of insurance coverage and requirements for 501(c)(3) for asset allocations. Pete Wilson made a motion to fix the historic drum and discussion ensued regarding other options such as securing other bids for repair. The motion was not approved. Thomas Bennet will investigate other restorers.

EAGLE SCOUT PROJECT: Thomas Bennett reported on a project that is being done for an Eagle Scout project on data compiled by Thomas regarding Cumberland military conscription history dating between 1861 and 1917 (with a few years missing).

BUILDING ASSESSMENT: Thomas Bennett also reported that the Town wishes to have a structural assessment done on the school house with the town paying assessment costs estimated at \$5500.

MEMBERSHIP: To date, Jeff Frost was using "Salesforce" to record membership renewals and new memberships. This program is complicated for what the Historical Society needs and is presenting problems. Lynda Jensen is continuing to work on the membership list. Discussion about using "Salesforce" ensued and it was agreed that using Excel better suits what the Society and Membership needs. A motion was made and seconded, with all in favor, to have President Small purchase an external hard drive (not to exceed \$100.00) for keeping membership data.

SCHOLARSHIP: The Society will again award a \$1000.00 scholarship to a Cumberland graduating senior in June. The Committee will meet to review the application form within the next week or so and will make modifications where needed.

HOUSEKEEPING: Signatures for banking were obtained from Herb Foster, Thomas Bennett, and Linda Fulda.

INTERNET: The Town will provide us with Internet connection once the Town Budget is completed.

SATURDAY OPEN HOUSES: The Board approved opening the museum on one or more Saturday mornings for the public. Beginning date to be most likely in February. page
no

FEBRUARY BOARD MEETING: The February Officers and Trustee meeting will be on Wednesday, February 8, 2017 at 10 a.m.

With no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted;

Elizabeth Huston, Secretary