

CUMBERLAND HISTORICAL SOCIETY

March 15, 2018

BOARD OF DIRECTORS MEETING

Minutes

ATTENDANCE: Brian Jensen, Nancy Latham, Sandy Nickerson, Linda Fulda, Carolyn Small, Pete Wilson, Betsy Huston

ABSENT: Margery Gruber

CALL TO ORDER: Chairman Linda Fulda called the meeting to order at 7:05 p.m. at the Cumberland Historical Society, 4A Blanchard Rd., Cumberland, ME.

APPROVAL OF MINUTES: The minutes of the February 15, 2018 were approved after the correction of misspelling of Brian Jensen's name.

TREASURER'S REPORT: Treasurer Pete Wilson distributed a balance sheet and income statement noting income and expenses incurred to date. An inquiry to the Town has been made regarding the Merrill and Sweetser accounts.

CURATOR REPORT: Carolyn Small

Second Grade Walking Tours: The walks will begin after the spring school break.

Scavenger Hunt: Scheduled for May 18, 2018.

Felt Sign Meeting with Town: Carol was unable to attend the meeting due to her ankle injury.

May Programs: The first program will be on April 25th at the Town Hall; the 2nd program will be on May 23rd. Program chair Kathy Kenny has lined up several programs for the year and once confirmed by the speakers, a list of subjects and dates will be presented.

Scholarship: \$1000.00 will be available for scholarship this year. The Scholarship Committee will have the authority to award only one scholarship or may break up the amount in order to recognize other applicants. The CHS scholarship is awarded to a Cumberland resident and Greely High School graduating senior.

Window Box: Sandy Nickerson has painted the new window box and it will be installed once the weather warms up.

Post Cards: Donated post cards from other towns/areas have been sent to the appropriate historical societies.

Sweetser Books: The Town owes CHS for the sales tax difference.

MEMBERSHIP: There was no report this month. The board felt that because the membership total fluctuates monthly, it would be better to just report how many new members join each month and that a final membership report be given in written form at the annual meeting. Thanks to Lynda Wilson

(corrected 17 May BOD meeting), membership renewals are steady and have increased since she has been sending out notices and 2nd reminders.

OLD BUSINESS:

BANKING AUTHORIZATION: Carolyn Small and Linda Fulda have authorization to sign checks.

COMPUTERS: Computers are here. Mike Crosby will set them up. A policy should be written on what is to be stored on them, who does it, who has access, etc.

LED LIGHTS: Installed by Brian Jensen.

RESURGENCE REPORT: To date, Board Chair Linda Fulda and Curator Carolyn Small have not received any word regarding a final report from Resurgence.

NEW BUSINESS:

TOWN MANAGER MEETING: Town Manager Bill Shane will meet with the board on April 19th at CHS at 7 p.m. The Board is encouraged to have questions ready for him. He will primarily be talking about his vision for CHS.

SECURITY ISSUES: Over the winter months it has been noted that the building alarm has been sounding (power outages the cause). The issue is that no one from either the Town or the Curator has been notified. With CSH now having a phone line, we need to check with the Town as to why no one is alerted when the alarm is sounding, etc. Who has access to the code and has keys to the building is also an issue.

With no further business, the meeting was adjourned at 8:10 p.m.

Linda S. Fulda, Board Chairman

Recording Minutes