

CUMBERLAND HISTORICAL SOCIETY  
BOARD OF DIRECTORS AND TRUSTEE COMMITTEE MEETING  
SUNDAY, MAY 22, 2016  
MINUTES

ATTENDING: Sue Wall, Elizabeth Huston, Lynda Jensen, Jeff Frost, Brian Jensen, Linda Fulda, and Carolyn Small.

President Carolyn Small called the meeting to order at 2 p.m. at the Cumberland Historical Society museum, 4A Blanchard Road, Cumberland, Maine.

SECRETARY'S REPORT: The minutes of the April 17, 2016 were accepted as presented.

TREASURER'S REPORT: Sue Wall distributed copies of the Treasurer's Report to those in attendance. The report was accepted as presented.

REPORTS:

PRESIDENT: Carolyn Small reported on the following:

DAVIS FOUNDATION GRANT: Per the request from the Foundation, 2 clarifications are being made.

BUS TOURS: 2 buses are filled and a 3<sup>rd</sup> tour of Cumberland may be scheduled for the fall. Questions arose regarding receiving a portion of the proceeds from tickets (\$20 per person) from the Town. Carolyn said there was a mention of that but no final commitment. She thought that perhaps a figure of \$5.00 per person but that was just a guess. The bus is quite noisy so it is hoped that Carolyn will be able to use a mike during her talk.

MEMORIAL DAY OPEN HOUSE: On track. Lynda Jensen has placed flyers in area businesses in West Cumberland. Carolyn Small will be taking care of "the Center" businesses and town buildings. Brochures and raffle tickets will be offered.

MUSEUM GARDENS: Sandy Nickerson is busy planting and weeding. She has visited the gardens of board members and will be accepting donations from their gardens. The window box has been painted and 2 shutters which were in the attic and believed to be those pictured in old etchings of the museum, are also being readied to be painted and rehung.

SOLVE MEETING: Some members of the Board attended the SOLVE Meeting (meeting of members of other historical societies) in Falmouth last week.

RAFFLE TICKETS: Carolyn has made raffle tickets for the fall train rides as a fund raiser and they are now on sale. Drawing will be on July 1<sup>st</sup>.

SECOND GRADE TOURS: Tours of the Historical Society museum are underway and will be over the first week in June.

FINANCE COMMITTEE: Sue Wall and her committee met before today's board meeting where they worked on a proposed budget for fiscal year 2016-2017. Interest income is decreasing.

**NOMINATING:** Brian Jensen reported that Thomas Bennett and Nancy Latham have agreed to be trustees for the coming year. Brian will step down as a trustee but will continue as By-Law Chairman and Nominating Chair. The annual meeting of the Society will be on June 16 at the Town Hall. 6:30 for election of officers/trustees and the business meeting. Program will begin at 7 p.m.; the topic "Whatzit?"

**BY-LAWS:** A review of the current by-laws will be done next year. There was discussion as to a calendar year (Jan. 1<sup>st</sup> to Dec. 31<sup>st</sup>) or fiscal year (July 1<sup>st</sup> to June 30<sup>th</sup>). This will be looked into.

**MEMBERSHIP:** Linda Fulda reported that the membership list that is currently in "QuickBooks" has some major errors. Jeff Frost has a list which she will access. The Membership Committee (Lynda Jensen, Linda Fulda, and Jeff Frost) needs to have new member's names and addresses as soon as someone joins. A letter of welcome can be sent by Lynda Jensen and their name entered in the membership roster.

**SCHOLARSHIP:** 17 applications were received. The Committee (Leigh Fulda, Betsy Huston, Linda Fulda, Carolyn Small) will meet at the conclusion of today's board meeting. It is the Committee's desire to have a scholarship drive at the first of the year in order to keep the award funded.

**TECHNICAL SUPPORT:** Jeff Frost will be hosting an open house on Wednesday, May 25 at 6 p.m. at the Museum for technical systems volunteers and board members. \$10.00 per month for a mobile hot spot was approved.

**UNFINISHED BUSINESS:**

**LAND TRUST:** Sue Wall reported that signs have been designed.

**SWEETSER BOOK:** Carolyn Small will provide Jeff Frost with the flash drive of the Cumberland book.

**NEW BUSINESS:**

**SUMMER BOARD MEETINGS:** There will be no meetings of the board over the summer unless there is business that needs attending to.

With no further business, the meeting was adjourned at 3:17 p.m.

Respectfully submitted;

Elizabeth Huston, Secretary