

THE FALLS ON THE COLORADO MUSEUM

Board of Directors' Monthly Meeting
January 10, 2019 (Thursday @ 10 – 11 AM)

Minutes

1. Call to Order

Meeting called to order at 10:10am by Chairman Darlene Oostermeyer.

2. Minutes from last meeting

The minutes were approved with a few grammatical changes.

3. Financial Report for last month

Marianne McEwin presented the financial report from December. There were no changes or questions in regards to the report.

4. Consent/Voting Agenda

A. Budget 2019 approval (Delayed from December Meeting)

The 2019 budget was presented and approved.

B. Square/Credit Card reader purchase?

There was discussion about the pros and cons to implementing a credit card reader for gift shop purchases. A sign will be displayed indicating that the museum does not accept credit cards. We will monitor guest comments in regards to credit cards and revisit this in July.

5. Discussion/Non-Voting Items

A. AARP Person – Interviewed on Jan. 3 Outcome?

Marilyn McLain interviewed with us and we are waiting on her choice between offers.

B. Quanah & Cynthia Parker Exhibit through Feb. 28, 2019; Program 2/9 @ 1 PM

Dr. Dan Gelo and Dr. Chris Wickham will present on the Germans and Comanche interactions on February 9 at 1 pm. We will need have light snacks and drinks available. We will pay each of the speakers \$150.

C. Feb. 13 from 9:30-11:30 with TPWD Interpretative Folks (Dr. Tom, Ron, et.al.)

On February 13 we will host the Interpretive Rangers from the TPWD. Dr. Tom Hester will make a presentation.

6. Other Announcements

A. Please sign up through January w/Ron

Ron will be handling the docent sign up. Please visit with him.

B. Chamber of Commerce Mixer – (DFO)

Darlene will attend the mixer at Candlelight Ranch on January 17.

C. Facebook Update (Fran); Website (Krissy)

Facebook has reached 509 people from December 9- January 5. We are currently at 500 likes.

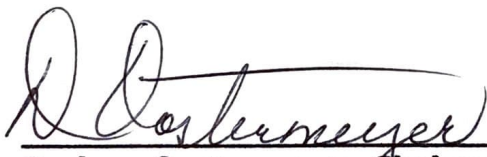
The website is being updated with PR and all current events.

- D. Burnet County Historical Commission Report (Caryl & Dr. Jane)
A large donation was made to the Burnet County Historical Commission. BCHC former member Carol Goble passed away. Times for the visitation and services were discussed.
- E. Volunteer Time Sheets are Due to Ron
Please get these to Ron ASAP.
- F. Other Announcements
Jerry Robinson installed shelves in the front closet for wood storage.

7. Adjournment

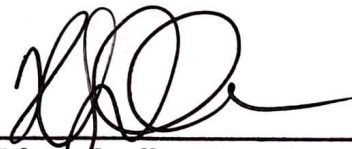
Meeting was adjourned at 10:44am.

- **Next Month Meeting: Thursday, February 14, 2019 @ 10 AM**
- **Excused Absences for Meeting: Vashti Tucker, Jane Knapik, Danielle Meredith**



Darlene Oostermeyer, Chairman

2/14/19



Krissy Sralla, Secretary