


THE FALLS ON THE COLORADO MUSEUM

Board of Directors' Monthly Meeting
March 14, 2019 (Thursday @ 10 – 11 AM)

~~AGENDA~~

minutes 

1. Call to Order

The meeting called to order by Chairman Darlene Oostermeyer at 10:01am.

2. Minutes from last meeting

The minutes from the last meeting were presented and accepted.

3. Financial Report for last month (Good \$ with good visitor count continues.)

Over \$1200 donations in February.

4. Consent/Voting Agenda

5. Discussion/Non-Voting Items

- A. March 27 Tour by 30 Ret. Dallas Firefighters (*need a couple extra docents*)
They have requested a tour on Wednesday. We honored the request and will be open for the group. Ron, Jane, Bev, and Robyn have volunteered to assist. Our MFFD will have a welcoming committee on hand to greet the group.
- B. QP Program Post Mortem (Visitor Count: 548 for Jan. & Feb.) This is up significantly from last year.
- C. Buzz about Bees and Going FOR the Dogs! (48 visitors & \$89 donations) We had a great response to the program.
- D. APOLLO, the Rhodesian Ridgeback, FOUND A HOME! All of the dogs that were in attendance have been ADOPTED!
- E. Partnership with HLSPCA for a monthly "going FOR the dogs" campaign; Robyn on second Sat. of each month (more partnerships = more folks)
Robyn shared the success of the HLSPCA adoption event held in February and recommended that we look at having an event each month. Robyn suggested that we have an adoption day on the second Saturday of each month from 10am-1pm.
- F. **20th YEAR ANNIVERSARY THIS FALL (DECEMBER)** We need ideas for this event.
- G. **Ebeling House at Christmas (Nancy will open her home for us.)**
Nancy Ebeling brought by some things from her home to donate. One of the items was a cast iron figurine that we found online. Another item donated was a crocheted cap that her great grandmother wore. This started a discussion and Nancy has volunteered to open her house at Christmas in addition to Caryl's home.

6. Other Announcements

- A. Please sign up through April w/Ron
March is covered but we need volunteers for April.**
- B. Chamber of Commerce Mixer – (DFO), Thurs. Mar. 21 @ Hurst Law Firm
Marianne McEwin and Darlene Oostermeyer will be attending the event.
- C. Facebook Update (Fran); Website (Krissy)
The Facebook page reach is 509 and engagement is 540. Website has been updated as PR is released. Danielle indicated that a lot of visitors have indicated that they found us because of the website.
- D. Burnet County Historical Commission Report (Caryl & Dr. Jane)
Caryl shared a pamphlet on Fuchs house and need of funds.
- E. Volunteer Time Sheets are Due to Ron
Please turn these in as soon as you can for February.
- F. Other Announcements
- Solar flagpole light put up by City!
The solar light on the flagpole was installed by the city.
 - Bike hooks in closet to hang Igloo coolers higher to save space (Jerry Robinson did this for us, again!)
The installation of this really helps to save space. Jerry was paid for materials and he returned the check. Please be sure to tell Jerry thank you for all that he does!
 - An 1870 census of black and mulatto history was found in Madolyn's items. This is a significant find and we are very excited to have this!
 - Darlene connected with a descendant of Mary Thompson, who co-authored a book with Madolyn. The descendants are excited to print the book. The company that printed the book have found a digital copy of the book.


7. Adjournment

- **Excused Absences for this Meeting:** Sharon Spencer, Reverend Perry
- **Next Month Meeting: Thursday, April 11, 2019 @ 10 AM**

The meeting was adjourned at 10:43 am



Darlene Oostermeyer, Chairman



Krissy Sralla, Secretary