

**The Falls On The Colorado Museum**  
**Board of Directors Monthly Meeting**

**April 19, 2023**

**Minutes**

1. **Call to order and establish quorum:** Meeting was called to order by the chair with a quorum @ 10:05. Eleven members present.
2. **Minutes:** Minutes from the March 15, 2023 meeting were approved by consent.
3. **Financial Report for last month.** Treasurer Marianne McEwin reported that our net income for March was \$612.00. We must write up sales tickets for each use. Financial reports were discussed and approved by consent.
4. **Consent/ Voting Agenda:** There was a discussion about transferring Archive and Special Account (Rocky Fund) to CDs with better rates of interest. After much discussion about this and the Legacy fund, it was decided to table the subject until next month.
5. **Discussion and Non-voting Items:**
  - a. Report on annual meeting: Seventeen people attended. We now have thirty-five members, fourteen of whom are new.
  - b. Spring Clean Up Day: Rotary Club, Master Naturalist, and Museum members did a fabulous job of cleaning up around the outside of the museum.
  - c. Dr. Gassaway, Superintendent of MFISD is eager for more field trips and museum members agreed to brainstorm some new activities.
  - d. The museum needs to discuss resources and develop our 3 – 5 year plans. This will be addressed again during our next month's meeting.
  - e. The Veterans oral history project was discussed. We need to get veterans to sign up for interviews and look into grants for transcribing. This item was tabled for May's board meeting.
  - f. Marley Porter reported on the Bridging the Past to the Future Project. The metal sign for the entry is being worked on now and the eye glasses of Johnson are to be repainted soon.
  - g. In March we had approximately 200 visitors. This is 8% more than last year at this time.
  - h. The Burnet County Historical Commission is working on a marker application for the Burnet end of Buckhannon Dam.
6. **Other Announcements:**

- a. There was much excitement about the Smithsonian's, Museums on Main Streets exhibits. Only 6 small town museums in Texas will be chosen and we are certainly going to try to be one of them. The consensus was to continue this discussion next month.
  - b. Robyn Richter asked if we could look into better communication with members. Amanda Seim is going to be posting our minutes for them to see.
  - c. Our beloved and hard-working Chairperson, Amanda Seim announced that she will be bringing a new baby girl into the world in August. Congratulations!
7. Adjournment: 11:07

**Next Month's Meeting: Wednesday, May 17 @10:00 AM**

**Minutes for April 19, 2023 meeting submitted by Nancy Ebeling, Secretary.**

**Date approved:** \_\_\_\_\_

**Chairperson:** Amanda Seim \_\_\_\_\_

**Secretary:** Nancy Ebeling \_\_\_\_\_

**Members Absent:** Dr. Tom Hester, Rev. George Perry, George Russell



