

# THE FALLS ON THE COLORADO MUSEUM

Board of Directors' Monthly Meeting

June 13, 2019 (Thursday @ 9:30 – 10 AM)

REALLY SHORT, FAST MEETING, CITY HOT MEETING STARTS AT 11 AM

## MINUTES

### 1. Call to Order

Meeting was called to order at 9:30 by Chairman Darlene Oostermeyer.

### 2. Minutes from last meeting

The minutes from the May meeting were previously disseminated via email. The minutes were accepted with corrections for spelling.

### 3. Financial Report for last month

Financial report was disseminated. Marianne McEwin was absent; however, Ron Nicholas reviewed the report. We have exceeded income expectations for the yearly budget for memberships, donations, and merchandise sales. No Year To Date report was available to discuss.

### 4. Consent/Voting Agenda

- Marley Porter vote to rejoin the board.

Discussion: Clarifications for reasons that Marley Porter previously previously the board. It was also discussed about what Marley Porter would contribute to the museum by being a board member. Discussion centered on his connections in the community, intellect and artistic endeavors.

Motion made by Tom Hester to invite Marley Porter to rejoin the board. Motion seconded by Caryl Calsyn. The motion carried unanimously.

- Allow Karl Haywood to take home boxes from storage for sorting to maximize HOT grant so we do not repay money

Discussion: Karl Haywood has not had all the time needed to archive the images and use the HOT grant money. The situation was compared to Kenny Bader restoring bones.

Motion made by Robyn Richter to take a limited number of boxes (perhaps 2 at a time) offsite to archive. Motion seconded by Ron Nicholas. The motion carried unanimously.

- Selling Tickets to 20<sup>th</sup> Anniversary & Victorian Christmas Celebration (Something New!, Krissy)

Caryl Calsyn indicated that her home has previously been a part of a fundraising open house. Reverend Perry discussed how people approached him after the event and had forgotten. He indicated that if we get a ticket they may be more likely to remember. It was brought up that we may want to visit with Nancy Ebeling to be sure that she is willing to allow tickets to be sold to the general public for the home tours with all the proceeds going to the museum.

Motion made by reverend George Perry that we sell tickets with the approval of homeowners that will be hosting the event.

Motion seconded by Ron Nicholas. The motion carried unanimously.

## **5. Discussion/Non-Voting Items**

- A. HOT REQUEST TURNED IN, requesting \$5000 for AV eqpt., chairs, archiving Darlene and Krissy will be presenting a request for HOT funds today. Darlene also shared a few other exhibits that just became available. HOT funds will also be requested to cover these.
- B. ROCKIE AV work due to Krissy by June 30  
Ben Frieberg is continuing to work on this.
- C. 2020 Program Committee (Aug. meet updating 2020 list: Krissy, Robyn, Dr. T)  
Robyn and Krissy worked on this after the previous meeting. A list of ideas was given to Darlene.
- D. Kudos to Sharon for a great docent day!  
Darlene received a phone call from a visitor expressing how wonderful Sharon had been as a docent.
- E. Consider a different meeting time? (Just think on this for now.)  
Ponder on new dates and times to explore.

## **6. Other Announcements (5 minutes or less if time allows)**

- A. Please sign up through July w/Ron; May timesheets due**  
Please turn these in.
- B. Chamber of Commerce Mixer – (DFO), Thurs. June 27 @ Choccolatte's  
Darlene will be attending this event.

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

Numbers are a bit lower than previous months. The website has brought in 3 emails with groups requesting tours and at least 10 contacts regarding other requests.

D. Burnet County Historical Commission Report (Caryl & Dr. Jane)

The BCHC received an award for the 9<sup>th</sup> year in a row. The golf tournament for the Fuchs House is still scheduled.

E. Ron Nicholas shared that he visited with a group of 40+ people that might

schedule a tour to the Marble Falls area in the Fall. The group's home base is Henderson, Kentucky, birthplace of AR Johnson.

7. Adjournment

- **Excused Absences for this Meeting:** Marianne McEwin
- **Next Month Meeting: Thursday, August 8, 2019 @ 10 AM**

Attendance

6/13/2019

Board of Directors

Calsyn, Caryl	X
Clement, Beverly	X
Hester, Thomas	X
Knapik, Jane	X
McEwin, Marianne	EA
McSpadden, Fran	X
Meredith, Danielle	X
Nicholas, Ron	X
Oostermeyer, Darlene	X
Perry, George	X
Richter, Robyn	X
Spencer, Sharon	X
Sralla, Krissy	X
Tucker, Vashti	X

*D. Oostermeyer*  
7/13/19

*[Signature]*  
7/27/19

The meeting was adjourned at 10:09 AM.