

# THE FALLS ON THE COLORADO museum

## Board of Directors' Monthly Meeting

June 16, 2021 (Wednesday @ 9:00 AM)

### MINUTES

1. **Call to Order**
2. **Introduction of Nancy Ebeling as new Board Member by Marley**
3. **Minutes from last meeting** - approved
4. **Financial Report for last month** – motion by Krissy Sralla to approve; 2<sup>nd</sup> by Danielle Meredith; approved unanimously
5. **Consent/Voting Agenda**
  - A. By Laws Amendment defining how new members are selected for Board of Directors – motion by Marianne McEwin to approve the new wording with 2<sup>nd</sup> by Caryl Calsyn; approved unanimously with the word "General" reinstated in the language.
6. **Discussion/Non-Voting Items**
  - A. HOT funds requested - \$2000 to reimburse for 3 traveling exhibits & moving Founder's Stone.
  - B. Next Programs
    - a. Vaqueros – exhibit is up through July.
    - b. Women pilots WWII – this traveling exhibit will arrive in January
    - c. Texas Settlers and their Buildings (TBD)
  - C. Update: Gifts to Museum: Blue Lacy Dog painting - PR was in papers 6/8/21; Fuchs House Mill Stone donation by Mrs. Eileen Hurd was \$5000. Grist stone & well cover were picked up by Marley Porter's team (cost \$500) and are on the museum grounds. The grist stone will be incorporated into the East granite rock wall.
  - D. Timeline for completion of east granite rock wall – awaiting a response from Matt Becker; if he is unavailable to complete the East wall by school start, then Marley Porter will have his team complete the work at the same price bid by Matt Becker (\$4500)
  - E. How to accept credit cards – training as to how to operate the Square program is needed
  - F. Book print update – reprints of the *Pictorial History of Marble Falls* in both hard back and soft back will ready within a month
  - G. Homes' Tour folder – Ron Nicholas and Barb McBride completed the new home tour brochure. The updated reprints have been received and are available on the shelves up front.
  - H. Museum operating hours:
    - a. Potential change to operating hours – after substantial discussion, it was agreed that the new SUMMER hours would be 10-2 Monday to Friday & 10-3 on

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Saturday. **The Monday work day will be a test during the month of July to see if attendance justifies opening that day.**

- b. New docents (Ron), training – please keep looking for new folks to become docents
- I. Volunteer Time Sheets: change in format was discussed by Ron; remember to turn your hours in for both shifts in house and work done on behalf of the museum, but off premises.
- J. On-line sign up for shifts: discussion – a new sign-up software program will now be used to schedule docent shifts. Please sign up!
- K. Potential grant applications
  - a. Wi Fi upgrade – is needed to provide better coverage throughout the museum. IT Tom Oostermeyer is researching equipment needed so that a grant can be used to fund the cost.
  - b. Iron figures for front lawn – no discussion
- L. Founders' Day – unanimously agreed to cancel any festivities until 2022
- M. Annual meeting – the next Annual Meeting will be held in February 2022
- N. Other comments from Directors – Marley Porter volunteered to help move the MF Town Marker to the museum. The City of MF has agreed that the museum is the best place to display this iconic monument made of local granite. Additionally, Marley asked that the museum write a letter of appreciation to Steve Hurst on his work in making the Veteran's Memorial Park within Johnson Park. Both Marley and Steve worked tirelessly with the City of MF to complete this venture. Marley not only designed the park, but also donated the huge granite monoliths which depict all branches of service. Marley also stated that a sculpture of a service dog will be added to the memorial.

## 7. Other Announcements

- A. Chamber of Commerce Mixer *–who to attend* – no takers; Ron would continue to wear 2 badges!
- B. Facebook Update (Robyn); Website - Krissy was asked & agreed to update the hours on the website
- C. Burnet County Historical Commission Report - Caryl reported that Vol. III of the Burnet County Historical Book would be started. It will begin in 1900.
- D. Volunteer Time Sheets are Due to Ron
- E. St Frederick's Juneteenth Celebration – Rev. Perry asked all who are interested to bring a dish and soda and join in the celebration on Saturday, June 19 at the church.
- F. Other Announcements – none

## 8. Adjournment - 10:38

- **Next Month's Meeting: July?**



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## Proposed Amendment to By-laws

Rationale: the current by-laws do not mention how members of the Board of Directors are selected. The following is a proposed amendment to Article II: membership; Section B

**5.A. A candidate for Director, chosen from ~~General~~ ("GENERAL" reinstated) Membership, shall be nominated by a current member of the Board of Directors. Election of said candidate will be by majority vote of the Board of Directors, voting by ballot or hand vote, according to Robert's Rules of Order.**

Minutes for June 16, 2021 meeting submitted by Darlene Oostermeyer, Secretary.

Date Approved: 7/21/21



Chairperson, Robyn Richter



Secretary, Darlene Oostermeyer