

The FALLS on the COLORADO Museum

Board of Directors' Monthly Meeting

August 18, 2021 (Wednesday @ 9:30 AM)

MINUTES

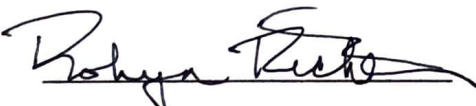
1. **Call to Order** at 9:31 AM with a quorum
2. **Minutes from last meeting** - accepted
3. **Financial Report for last month** – approved after a discussion noting that 2021 budget cannot be revised
4. **Consent/Voting Agenda**
 - Discuss and vote on purchase of MESH system to make WiFi functional. (Darlene & Robyn) After extensive discussion, and frustration with the current Wi-Fi performance, Dr. Jane Knapik made a motion to approve the purchase of the ORBI Mesh system for approximately \$1300. Marianne McEwin seconded the motion. It was noted that former Board Member Beverly Clement donated \$500 towards this purchase and grants will be sought to cover the remaining costs.
 - Discuss and vote on maintaining current hours of operation. It was decided to monitor our visitor count for another month before changing our hours for the Fall and Winter months. Motion was made by Marianne McEwin; seconded by Caryl Calsyn.
 - Discuss and vote on selling Pictorial History books on-line. This topic was tabled for the September Board meeting so that members would have time to study the proposal from Wildhorse Media to offer our 2 books online and obtain The Highlander's editor's approval. Motion to table was made by Marianne McEwin; seconded by Danielle Meredith.
5. **Discussion/Non-Voting Items**
 - COVID situation and precautions
 - i. a. Visitor number limits?
 - ii. b. In-person programs? Consensus was to leave everything as is for now.
 - Book print update: finances and publicity: Dr. Jane will finalize PR article this week.
 - SignUp Genius update: report by Sharon expressing her frustration in getting a calendar printed with folks' sign ups
 - i. a. GeoCache project was described by Sharon who is to send a proposal to the Board

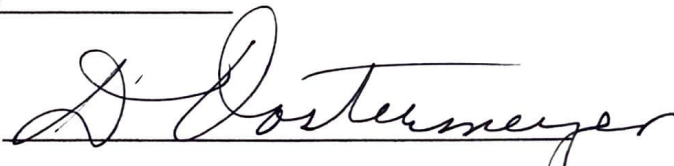
The FALLS on the COLORADO museum

- Long-term funding needs
 - i. a. Founder's stone installation: Marley Porter will add a silhouette of Adam Rankin Johnson once the City Marker is reset in the front yard of the museum. He will also personally raise the funds needed for the design previously shared with the Board.
 - ii. b. Fundraising committee: no action taken after a heated debate regarding fundraising.
 - Square update: Marianne reported \$186 in sales had been generated by the Square. Ongoing inconsistent Wi-Fi causes the use to be spotty.
 - Update from Marilyn on projects: Robyn reported Marilyn McClain continues archiving items and ID'ing pictures with the help of Danielle Meredith. Marilyn is applying for several grants and researching other grants for FOCM.
 - **Discuss maintaining current hours of operation**: discussed earlier/Vet Project: a report from Darlene Oostermeyer told of the museum's immense support to MFISD in identifying and collecting pictures of former graduates who were/are veterans.
 - Docents: welcomed George Russell and Jean Eades and possibly Trish Walker.
6. Other Announcements
- A. Chamber of Commerce Mixer –who to attend. Ron will wear 3 badges!
 - B. Facebook Update (Robyn); Website (Krissy): nothing new to report.
 - C. Burnet County Historical Commission Report: Caryl & Dr. Jane asked that the museum help publicize Fort Croghan. Marley announced that he is buying the Old Jail on 2nd St. in MF and will use it as a Bed & Breakfast.
 - D. Volunteer Time Sheets are Due to Ron
7. Adjournment was at 10:48.

Minutes for August 18, 2021, meeting submitted by Darlene Oostermeyer, Secretary.

Date Approved: 9/15/21


Chairperson, Robyn Richter


Secretary, Darlene Oostermeyer