

# The FALLS on the COLORADO museum

## Board of Directors' Monthly Meeting

September 15, 2021 (Wednesday @ 9:30 AM)

### MINUTES

1. **Call to Order and Establish Quorum:** @ 9:32 AM with a quorum
2. **Guest presentation:** Debbie Holloway Cottonwood event: Legends of the Falls  
Debbie shared the Legends regarding Fuchs family and hayride event to be held on Oct. 22 & 23; board agreed to have a table at the event
3. **Minutes from last meeting:** approved as written with the addition of a list of attendees
4. **Financial Report for last month:** approved by consent, with the deletion of the cleaning expense
5. **Consent/Voting Agenda:** After another lengthy discussion, Marianne McEwin moved to approve selling our 2 books online with Wildhorse Media for the Pictorial History of Marble Falls & The Valley Between the Colorado and the Pedernales. The motion was approved by 9 votes, with 1 dissenting vote, 1 abstaining vote, and 2 members absent.
6. **Discussion/Non-Voting Items**
  - A. COVID situation and precautions: update. Small meetings still not allowed in the building; masks will continue to be required.
  - B. Veterans Day: Darlene reported that Veterans Day 2021 will be hosted by the Rotary club at the newly completed Veterans Memorial Park in Johnson Park.
  - C. Safety Issues: discussion to remind all docents and workers to be vigilant and once again reminded everyone of the **POLICE AND FIRE icons on the security system** control pad that can be used to IMMEDIATELY call for help.
  - D. Internet/MESH system update: internet & phone continues to fluctuate daily; Darlene will write a letter to CEO at VYVE stating our issues and asking for better technical support service.
  - E. SignUp Genius & GeoCache project updates: Sharon indicated the calendar now shows names, and she will continue to print it manually and place a copy on the cork board in the kitchenette. The GeoCache project has been postponed. Sharon also made several cornhusk dolls for sale with proceeds going to the museum.
  - F. Square update: Marianne reported one transaction of \$5 with a net payment to the museum of \$4.77.

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- G. New Volunteer Update/Keys: Barb McBride has delayed joining the museum as a docent; Trish Walker has taken a FT job; Jean Eads will start in November. Debbie Holloway, our guest speaker, is interested in joining as well.
- H. Grant Request update: Highland Lakes Service League grant turned in; PEC grant application will be completed shortly prior to end of October deadline.
- I. Update on Projects: Karl Haywood was unable to attend to share his ideas on digitizing the oral histories.

## 7. Other Announcements

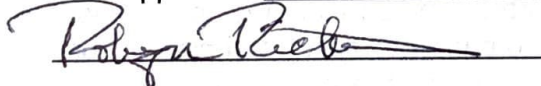
- A. Chamber of Commerce Mixer: Ron will continue to wear 3 badges.
- B. Facebook Update (Robyn); Website (Krissy): Nothing new to report.
- C. Burnet County Historical Commission Report (Caryl & Dr. Jane): reported that Fort Croghan Christmas will be on December 11.
- D. Volunteer Time Sheets are Due to Ron: on new form.
- E. Rev. Perry asked if anyone knew anything about the "Black Plague" he had heard stories about from the Black community. None of us could recall such an event.
- F. Marley Porter stated that he would erect a black steel silhouette of Adam R. Johnson beside the Town Marker when it is moved on to the museum front area. He would also like a written indication that the school approves the move and design.

## 8. Adjournment: 10.50 AM

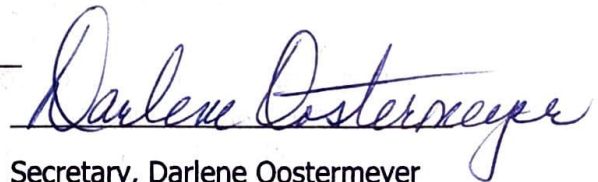
- **Next Month's Meeting: October 20 @ 9:30 AM**

Minutes for September 15, 2021, meeting submitted by Darlene Oostermeyer, Secretary.

Date Approved: 10-20-2021



Chairperson, Robyn Richter



Secretary, Darlene Oostermeyer

**Members absent:** Danielle Meredith & Krissy Sralla