

The Falls on the Colorado Museum

Board of Directors' Monthly Meeting
October 10, 2019 (Thursday @ 10 AM)

MINUTES

1. Call to Order

Chairperson Darlene Oostermeyer called the meeting to order at 10:02 a.m.

2. Minutes from last meeting

The minutes were disseminated via email. They were approved by consent with no changes.

3. Financial Report for last month

Treasurer Marianne McEwin presented the Income and Expenses Budget vs. Actual 2019 (January through September 2019) and Balance Sheet as of September 30, 2019. Reports were approved by consent.

4. Consent/Voting Agenda

No items listed

5. Discussion/Non-Voting Items/Upcoming Events

- A. Security system has been updated as of September 25; it is no longer attached to NCTV phone.
- B. September 14, Saturday: DRT Meeting @ 10 am.
- C. September 21, Saturday: Doggie Adoption cancelled due to scheduling issues.
- D. October 19, Saturday: Archeology Day, to open at 9:30; with 10:00 am presentations by Dr. Tom Hester and Clint McKenzie; artifact identification will begin at 1:30. PR information released.
- E. Doggie Adoption days on hold pending getting more turn-out.
- F. November 2 (Saturday) Quilts of Valor program at 10 am. Eleven recipients scheduled plus tribute to Vietnam Vets. Snacks needed.
- G. November 11, Monday: Veterans Day Program @ Noon, set-up at 10:30 am. PR information has been drafted. Rotary leads program this year.
- H. No doggie adoption day.
- I. Important to keep accurate records of sales of **The Valley between the Colorado and Pedernales** book. Write one receipt on book sales; one receipt on donations. Clip receipts together and place under calendar pad in office. (Brown box in drawer is for change only.)
- J. Christmas Carousel Committee (Marianne, Caryl, Darlene, Jane, Robyn) to meet soon to plan event.
- K. Commentary: look at events hosted/ sponsored in 4Q.

6. Other Announcements

- A. Keep up with time sheets; count outside hours worked for museum.
September timesheets are due.
- B. Chamber of Commerce Mixer – Thurs. October 24 at Highland Arts Guild (DFO)
- C. Facebook Update by Fran and Robyn
- D. Website: no information
- E. Burnet County Historical Commission Report: Caryl & Dr. Jane provided update
- F. HOT FINAL REPORT FOR 2018-2019 submitted; last \$5000.00 received.
- G. HOT funds for 2019-2020: first draw for \$2500 requested on 10/4/19 for chairs and AV equipment. Tom Oostermeyer working on setting up AV equipment for hallway. Concern voiced about fire code issues with chairs in hallway.
- H. Archeology grant requested from THC for \$150 was received for printing costs of posters and flyers
- I. The Rocky video is still in progress with completion expected in time for October 19 program.

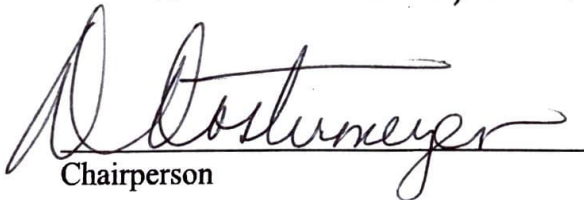
7. Adjournment

Meeting adjourned at 10:38

- **Next Month Meeting: Thursday, November 14, 2019 @ 10 AM**

Minutes submitted by Robyn Richter, secretary

Date Approved: Nov. 14, 2019


Chairperson


Secretary