

The Falls on the Colorado Museum

**Board of Directors' Monthly Meeting
November 11, 2019 (Thursday @ 10 AM)**

MINUTES

1. Call to Order

Chairperson Darlene Oostermeyer called the meeting to order at 10:00 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 for October 2019, Balance Sheet as of October 31, 2019, and Profit/Loss v. Actual for 2019. Reports were approved by consent.

4. Consent/Voting Agenda

No items listed

5. Discussion/Non-Voting Items/Upcoming Events

A. Saturday, October 19, was Archeology Day. Approximately \$200 was taken in including book sales.

B. November 2 was Quilts of Valor with an overflow crowd.

C. November 11 was Veterans Day with the Rotary Club; smaller crowd. \$69 in donations.

D. Doggie Adoption Days have been suspended until Spring, 2020.

E. Museum volunteer participation for our assigned dates in Walkway of Lights has been scheduled. Almost all shifts have been covered at this time. FOCM will be responsible for expenses for refreshments. The Walkway will run from November 22 through January 1.

F. Victorian Christmas Home Tour publicity will be put out in a few days with ticket sales beginning at that time. People purchasing tickets at the Museum will receive a map of the houses and tickets will be assigned different homes as starting points. Docents will need to track how many tickets are sold for each house and keep the ticket money separate from donations and other sales at the museum.

Tour participants will be asked to sign in at each home they visit.

6. Other Announcements

- A. Keep up with time sheets; October sheets are now due. Please sign up for shifts through December.
- B. Chamber of Commerce Mixer – Thurs. November 14 at J&J. Marianne will attend.
- C. Facebook Update by Robyn
- D. No report from Burnet County Historical Commission. Ft. Croghan event is December 14.
- E. Highland Lakes Service League grant of \$1200 was received on 11/13. Funds to be used to purchase tripod display board.

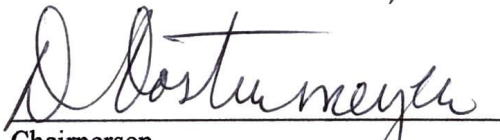
7. Adjournment

Meeting adjourned at 11:00 a.m.

Next Month Meeting has been moved to Thursday, December 5, 2019 @ NOON in order to finalized planning for Home Tour.

Minutes submitted by Robyn Richter, secretary

Date Approved: 1/23/2020


Chairperson


Secretary