

The FALLS on the COLORADO museum

Board of Directors' Monthly Meeting

November 17, 2021 (Wednesday @ 9:30 AM)

MINUTES

1. **Call to Order and Establish Quorum:** @ 9:35 AM with a quorum
2. **Minutes from last meeting:** approved by consent
3. **Financial Report for last month:** approved by consent
4. **Consent/Voting Agenda:**
 - A. Consider modification to mask mandate After discussion, Danielle Meredith moved that the museum maintain a "mask optional" policy at this time. Nancy Ebeling seconded the motion. Motion was approved with 1 dissenting vote.
5. **Discussion/Non-Voting Items**
 - A. Set schedule for preparing Budget for 2022: meet in early December for Dec. board meeting
 - B. Exhibits update: Christmas decorations will be subtle. *Women in Aviation* will start in January and Texas symbols will be in February & March.
 - C. Internet Issues Update: Spectrum's intro prices are competitive, but beyond first year they increase substantially. Best to suffer through Vyve for the time being.
 - D. SignUp Genius Update: Sharon Spencer reported that December sign-up is available and that she made cornhusk doll gifts for all.
 - E. Grant Requests Update: No response from PEC. Remaining HOT \$1500 may be requested when grant request work is completed.
 - F. Square update: Marianne reported everything going okay.
 - G. Volunteer Update: Ron reported that Debbie Holloway may not be coming to docent.
6. **Other Announcements**
 - A. Chamber of Commerce Mixer: Ron will continue to wear 3 badges. This month at the Art Guild, 50th anniversary.
 - B. Burnet County Historical Commission Report (Dr. Jane): reminder that Fort Croghan Christmas will be on December 11. MF Cemetery plaque unveiling on 11/11 was a marvelous celebration.
 - C. Veterans Day Program at the new Veterans Memorial was awesome.
 - D. Volunteer Time Sheets are Due to Ron: on new form.
 - E. Marley Porter's Comments: Old Jail renovation is still on his radar to make into a B&B; Town Monument to be moved & site completed by February 14, 2022; Ryan Hansen in his office wants to come to museum to learn stuff!

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Adjournment: 10:25 AM

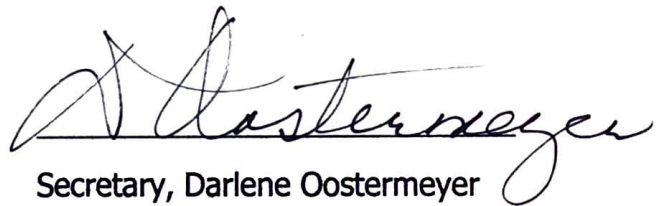
- **Next Month's Meeting: December 15 @ 9:30 AM**

Minutes for November 17, 2021, meeting submitted by Darlene Oostermeyer, Secretary.

Date Approved: 12-15-2021



Chairperson, Robyn Richter



Secretary, Darlene Oostermeyer

Members absent: Krissy Sralla, Rev. Perry, Dr. Tom Hester, Caryl Calsyn