

THE FALLS ON THE COLORADO MUSEUM

BOARD OF DIRECTORS MEETING

16 NOVEMBER 2022

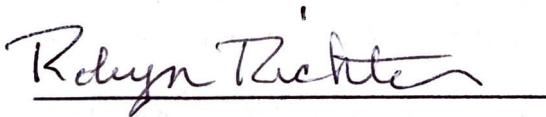
MINUTES

1. **Establish Quorum and Call to Order** – With a 62.5% quorum present the Chair called the meeting to order at 10:01 a.m.
2. **Minutes** – Minutes of the meeting of 19 October 2022 were presented and approved unanimously.
3. **Financial Report** – This was presented by Marianne McEwin who indicated the monthly and annual totals were impacted by: a) a \$1,500 HOT fund check received but not reflected b) a \$6,000 plus negative performance of the Legacy Fund investment account caused by poor stock market activity. Motion to accept the report was made by Amanda Seim, seconded by Caryl Calsyn and approved unanimously.
4. **CVB Presentation** – Kayla Gostnell, the Manager of the Visitor Center and a Johnson City native, explained her more than 12 years of tourism experience and offered to partner with The Museum in areas such as tourist referrals, exhibit presentations, ticket sales, web page support and whatever other ways possible to develop synergism between the two organizations.
5. **Consent/Voting Agenda** –
 - a. **By Law Changes** – As there was an insufficient quorum present, this item was deferred to the next Board meeting.
 - b. **New Officer Slate** – The Nominating Committee Chair, Danielle Meredith, presented the recommended slate of officers for 2023/2024 as follows:
President – Amanda Seim
Vice President – Darlene Oostermeyer
Secretary – Nancy Ebeling
Treasurer – Marianne McEwin
There were no nominations nor discussion from the floor. Ron Nicholas made a motion, seconded by Sharon Spencer to accept the slate recommendation. The motion was approved unanimously. A motion then was made by Vashti Tucker, seconded by Ron Nicholas to elect the slate as presented. The motion carried unanimously.
6. **Non-voting Items** –
 - a. **Museum Closure Update** – After a final spray last week and placement of bait traps strategically the Museum was opened on 14 November 2022 without further noted infestation problems thus far.
 - b. **Hosting Hill Country Trail Group** – This will take place on 17 November 2022 at 1 p.m. at the Museum with about ten guests from various Hill Country tourist locations attending.
 - c. **Christmas Homes Tour Report** – Publicity posters now are available and will be distributed to various town locations beginning today. Tickets will be available next week and sold at the Museum and at the Visitor Center. Sharon Spencer is coordinating the volunteers. Marley Porter will place enlarged poster signs in the participant homes front yards to identify them. A tour of the four homes will be offered to volunteers on Friday 2 December.

- from 5 to 6 p.m. There will be one or two choral groups performing during the tours on 3 December from 6 to 8 p.m.
- d. High School AP Class Visit – On 10 December about 18 students from Marble Falls High School will visit the Museum as a part of their curriculum. The teacher also has suggested that individual presentations be made at various times during the school year by Museum volunteers and/or others from the area well prepared in local history.
 - e. Oscar Fox Monument – All current and future written information on the monument will be placed in a Museum file.
 - f. Marley Porter Projects Update
 - (1) The metal cutout of A. R. Johnson should be done in December.
 - (2) Project plans for the local jail are in progress.
 - (3) He suggests additional landscaping be done in the area surrounding the City Stone.
 - g. Current Travel Exhibit – Robyn Richter stated that the exhibit will be on display through 30 November.
 - h. HOT Funds Status – This is mentioned in 3. above.
 - i. Burnet County Historical Commission Update – Caryl Calsyn indicated there will be a meeting on 6 December to discuss the future of a \$94,000 donation. Ft. Croghan Day will be on 10 December.
 - j. Time Sheets Reminder – Robyn Richter asked all to complete their time sheets.
 - k. Web Site Presentation – Amanda Seim presented the new web page visually (fallsmuseum.org) indicating it is much more manageable and user friendly. It has many categories to access such as Events, What's New, Past and Current Exhibits, LEARN, Volunteers Bios and much more. The Historic Sites Tour also is there. She plans to continue updating and adding to it.
7. **Other Announcements** – There were none.
8. **Next Meeting Date and Adjournment** - The Chair adjourned the meeting at 11:10 a.m. and set the next meeting date for Wednesday, 21 December 2022 at 10 a.m.

Minutes prepared and submitted by Ron Nicholas, Vice President, for Darlene Oostermeyer, Secretary

Date Approved:



Chairperson - Robyn Richter



V. Pres. – Ron Nicholas for Darlene Oostermeyer

Knapik, George Russell