

The Falls on the Colorado Museum

**Board of Directors' Monthly Meeting
December 5, 2019 (Thursday @ Noon)**

MINUTES

1. Call to Order

Meeting was called to order at 12 noon by Vice-Chair Ron Nicholas. A quorum was not present so only non-voting items were discussed.

2. Minutes from last meeting

No action taken.

3. Financial Report for last month

No action taken

4. Consent/Voting Agenda

No items listed

5. Discussion/Non-Voting Items/Upcoming Events

A. Walkway of lights- post mortem by Ron

Has gone well; extra night added for Thursday, December 5.

B. Victorian Christmas Home Tour

Assignments set. Cash bags will be delivered to each house.

Tickets, brochures, and sign in sheets are ready. Delivery of needed items will be Friday.

6. Other Announcements

A. Keep up with time sheets; November sheets are now due. Sign up for shifts through December and January. Reminder to document all time related to Museum activities.

B. Chamber of Commerce Mixer – December 12 at *IBC bank*. ¹² ~~(?)~~

C. Facebook Update by Robyn: 2,135 reaches this week, 607 page followers.

D. No report from Burnet County Historical Commission. Ft. Croghan event is December 14.

E. Ken McBride has terminal cancer. Marley will prepare a recognition letter to be given to Ken.

F. Fran and Jeff McSpadden made a \$13,000 donation to the Museum.

G. Ron read a resignation letter from Fran McSpadden resigning from the Board, effective December 31, 2019. (Recommendation made for Dr. Jane to interview Fran to record her memories.)

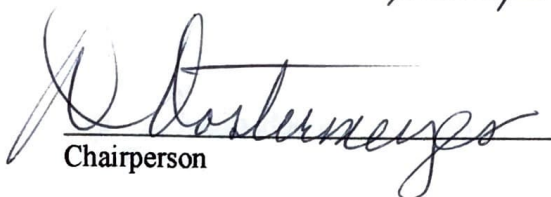
7. Adjournment

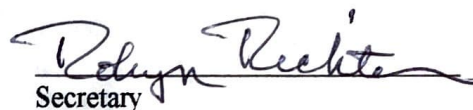
Meeting adjourned at 12:42 pm.

Next Month's Meeting scheduled for January 9 at 10:00 a.m..

Minutes submitted by Robyn Richter, secretary

Date Approved: 1/23/2020


Chairperson


Secretary