**THE FALLS ON THE COLORADO MUSEUM**

**BOARD OF DIRECTORS MEETING**

**28 SEPTEMBER 2022**

**MINUTES**

1. **Establish Quorum and Call to Order –** With a quorum present the Chair called the meeting to order at 10:00 a.m.
2. **Minutes –** Minutes of the 17 August meeting were presented and approved unanimously.
3. **Financial Report –** This was presented by the Treasurer who indicated the monthly and annual totals were impacted by: a) $1,500 of HOT income received but not reflected with another $2,000 to come before 31 December b) a $6,000 plus negative performance of the investment account caused by poor stock market activity. The question was raised but not answered as to how the current insect infestation costs are to be paid and the amount. Motion to accept the report was made by Nancy Ebeling and seconded by Caryl Calsyn. Approved unanimously.
4. **Consent/Voting Agenda –**
5. Removal of Board Member Agreement Exhibit A of Bylaws - It was indicated by Danielle Meredith, the Head of the By Laws Committee, that this will be addressed with a recommended change to the Bylaws (See 4.b. below).
6. Changes to the Bylaws – Danielle Meredith reviewed suggested changes to the Bylaws (See attached.) A proposal was made for the Board to consider these changes and vote on the subject at the October Board Meeting.
7. **Non-voting Items –**
8. Debbie Holloway (Head of the Legends of the Falls event –see attached promotional rack card) made a detailed presentation about this and invited the Museum to participate via a manned table in order to further promote the Museum. She indicated that Sharon Spencer also would be present making corn husk dolls and that Fort Crogan also has been offered space.
9. Museum Closure Update – Various attempts to eliminate the investation have been made by individuals, school district employees and professional pest control people with limited positive results thus far. Further attempts to eliminate the insect problem will be made. Meanwhile, the Museum will remain closed.
10. Current Travel Exhibit – Robyn Richter stated that the exhibit timing has been extended to 21 October with the possibility of more time should our insect problem not be eliminated timely.
11. HOT Funds Status – This is mentioned in 3. above.
12. Information on Oscar Fox Monument – George Russell indicated that he now has possession of the stone and has received assurance from La Quinta management that they relinquish any claim to it. He has discussed possible installation of the stone (plus a suitable base) with the City (Lacey Dingman of Parks) and suggested that Marley Porter be involved as well in the project design – possibly to be installed on South Main Street in Lakeside Park. The Board proffered large thank yous to George for his stellar work on this project.
13. Update from Marley on his Various Projects – As he was not present, this was delayed until the October Board Meeting.
14. Christmas Home Tour Project – The Committee is to meet on 30 September 2022. There could be at least three homes participating.
15. Nominating Committee Appointment – Robyn Richter stated the Committee would be headed by Danielle Meredith with Ron Nicholas and Dr. Jane Knapik as members.
16. Burnet Historic Commission Report – Dr. Jane Knapik reported that there would be a tour or the refurbished old jail on 4 October 2022 at 10 a.m.
17. Reminder about Time Sheets – Ron Nicholas requested that each person volunteering for the Museum report their hours spent on Museum business – whether on shift or otherwise, as all hours incurred in support of the Museum are important to report.
18. Black History Museum (added topic) – Robyn Richter mentioned that there would be a choral presentation at Johnson Park Saturday, 1 October 2022 to raise funds for this new museum that will be located at St. Frederick´s Church. The public is invited.
19. **Other Announcements –**
20. Hill Country Passport – Ron Nicholas advised that the new passport will go to press in the next two weeks. The Museum will participate once again with a new picture and the elimination of days and hours open (phone call or web page verification by attendees suggested instead).
21. Meeting Location – General praise was offered by attendees for the Visitor Center management providing meeting space for the Board. It was suggested that this venue might be a good site for future meetings.
22. **Next Meeting Date and Adjournment -** The Chair adjourned the meeting at 11:17 a.m. and set the next meeting date for Wednesday, 19 October 2022 at 10 a.m. at the Visitor Center.

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

**Date Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Chairperson - Robyn Richter V. Pres. – Ron Nicholas for Darlene Oostermeyer**

**Members Absent –** Krissy Sralla, Dr. Tom Hester, Marley Porter, Darlene Oostermeyer, Sharon Spencer