The Falls on the Colorado Museum

Board of Directors’ Monthly Meeting

December 21, 2022 (Wednesday @ 10:00 AM)

MINUTES

AGENDA

1. **Call to Order and Establish Quorum**: super majority; called to order at 10:02 am

2. **Approval of Minutes: November 16**: accepted by consent; previously sent out

3. **Financial Report for previous month**: Major loss in value of Legacy Funds savings; petty cash $ unknown origin

4. **Consent/Voting Agenda**

A. Action on proposed changes to Bylaws as discussed at September Board Meeting: motion was made by Marianne McEwin, seconded by Nancy Ebeling to approve changes made to the Bylaws. Unanimous w/12 votes.

5. **Discussion/Non-Voting Items**

A. Report from Amanda: we’re going technical! Donations can now be made on line using Square.

B. Report on visitor count (Ron): In 2021 visitor count was 1001; as of 12/20/22 count was 1301 despite being closed almost 2 full months.

C. Impact of Museum closures: loss of donations, but visitor count rebounded.

D. Report from Christmas Homes Tour: Income ~ $1905, w/ about $100 in expenses still outstanding. Tour was declared a success and thanks were give to the 4 owners who opened their homes.

E. Membership renewals due: Family & Clubs $50; Single $30 due 1/1/23.

F. High School Tour AP (Dual Credit) History class: report (Robyn): with volunteers from museum, Robyn has established a “curriculum” with MFHS AP teacher to give short local history lessons to the class at the high school after an introductory trip to museum.

G. Information regarding Oscar Fox Monument (George): work on setting the Oscar Fox monument at Johnson Park will start in January.

H. Update from Marley regarding Jail project and status of Johnson cut-out, etc.: Marley reported there was no new news on the Jail renovation. AR Johnson coming soon!

I. Upcoming exhibits: a committee was formed to schedule exhibits for the next 2 years.

J. Report on Burnet County Historical Commission (Caryl, Jane): Amanda reported that she has been establishing a working relationship/cooperation with Blair Manning in Burnet and Rachel Bryson with Burnet Co. Historical Commission. Dr. Jane asked why LCRA shouldn’t be approached concerning upkeep and improvement of black gravesites that were moved to City Cemetery when the dams were built.

K. Reminder to fill out forms for volunteer hours: Ron needs 2022 volunteer hours

**6. Other Announcements as appropriate**: It was decided that we would close Dec. 23-25 because of bad weather and holidays, as well as 12/31.

**7. Adjournment**

* Next Month’s Meeting: January 18 @ 10:00 a.m.

**Minutes for December 21, 2022, meeting submitted by Darlene Oostermeyer, Secretary.**

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

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**Chairperson,** Robyn Richter **Secretary,** Darlene Oostermeyer

Absent Members: Dr. Tom Hester, Caryl Calsyn, Rev. Perry