

The Falls on the Colorado Museum

**Board of Directors' Monthly Meeting
January 23, 2020 (Thursday @ 10:00)**

MINUTES

1. Call to Order

Meeting was called to order at 10:00 by Chair Darlene Oostermeyer. Initially no quorum was present, so no action items were discussed. Quorum was reached at 10:21 when regular business was begun.

Ron offered thanks to those who participated in Walkway of Lights. \$424 was collected.

Jane and Caryl reported that Horseshoe Bay City Council will list the Fuchs House for sale with restrictions on buyer as to how it may be used.

Delta Kappa Gamma will hold their meeting at museum on February 10 at 5:30 p.m.

2. Minutes from last meeting after quorum present

Minutes from November and December meetings were reviewed. Both were approved by consent.

3. Financial Report for last month

Reports from November and December were approved by consent.

The organization ended the year with a significantly more favorable performance versus the budget due principally to large unanticipated donations.

4. Consent/Voting Agenda

A. Budget for January through December, (fiscal year 2020), was presented. The budget reflects a positive position at year's end.

Comments were made regarding vehicle donations as potential fundraiser.

Ron made motion to approve budget as presented with second by Caryl. All voted in favor.

B. Discussion was held regarding investment of funds beyond what is needed for one year's operating expenses. Museum funds are currently invested in Legacy. Rev. Perry made motion to move \$30,000.00 to the Legacy fund; second by Beverly. All voted in favor.

5. Discussion/Non-Voting Items/Upcoming Events

A. Walkway of lights- post mortem by Ron. Decision to participate this year is to be made by Board once ground-rules are set by the Chamber of Commerce.

- B. Victorian Christmas Home Tour: More than \$1,800.00 was raised. At least 179 people attended based on sign-in lists. It is likely that not everyone signed. Planning for next December's event will begin later in the year.
- C. Negotiations are on-going with the Highlander to republish the Pictorial History of Marble Falls. The Highlander currently holds the copyright to the book. They will grant the Museum the proceeds from sales of the book.
- D. Memberships are now due. A recommendation to make "Donation" tab more visible on the Museum webpage was made.

6. Other Announcements

- A. Keep up with time sheets; December sheets now due. Sign-ups are open for February shifts.
- B. Chamber of Commerce Mixer – New pot of \$1,225.00 is now available. \$3,200.00 was won in December.
- C. Facebook Update was presented by Robyn.
- D. Status on Fuchs House previously discussed.
- E. Barbara McBride sends her thanks for donations to Ken from the Board and individuals.
- F. Reminders given about turning off all lights and setting the alarm at the end of shift.

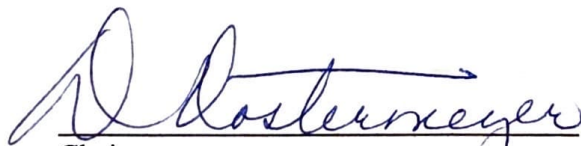
7. Adjournment

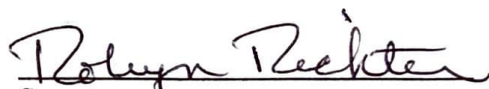
Meeting adjourned at 11:16 am.

- **Next Month's Meeting scheduled for Thursday, February 13, 2020 at 10:00 a.m.**

Minutes submitted by Robyn Richter, secretary

Date Approved: March 12, 2020


Chairperson


Secretary