**The Falls On The Colorado Museum**

**Board of Directors Monthly Meeting**

**January 18, 2023**

**Minutes**

1. **Call to order and establish quorum:** Meeting was called to order by the chair with a super quorum @ 10:00. Thirteen members present.
2. **Minutes:** Minutes form the December 21, 2021 were approved by consensus.
3. **Financial Report for last month and last year.** Treasurer was ill but financial reports were discussed and approved by consensus.
4. **Consent/ Voting Agenda:** 2023 budget was discussed and approved unanimously.
5. **Discussion and Non-voting Items**:
6. **Update on High School Visitations**: The teacher was very grateful but there were minor troubles with communications and coordination. The students in general had very little knowledge of central Texas history. Museum presenters agreed that this is a much-needed area of education.
7. **Museum Attendance:** Attendance was up 33% over the previous year. Out of towners comprised 80% of visitors.
8. **Reverend Perry:** Update on the church activities. Pointed that the church is 130 years old this year and the 2nd oldest church in Marble Falls.
9. **Oscar Fox memorial:** It will be in the same area and similar to the Tillman statue. This project is ready to be installed by the city.
10. **Johnson cut out:** Marley Porter is ready to finish Mr. Johnson’s cut out with painting and 3/D welding soon to be finished. A plan needs to be submitted for permission to trim the front oak as well as changing the grass to granite gravel for lower maintenance.
11. **Building Restoration:** Marley Porter, George Russell, Darlene Oostermeyer, and Amanda Seim are on the restoration committee and will have a plan by April 1st. Fundraising for this project was discussed.
12. **Archives Project**: Transferring photos to Past Perfect was discussed. Looking for grants to pay Marilyn’s salary to get this done. Possibly getting Billy Becker to help.
13. **Miscellaneous:** Volunteer forms need to be filled out. Dues need to be paid for the new year.
14. **Resignation:** Caryl Calsyn read her letter of resignation but promises to continue with the home tour. Thank you, Caryl for all that you have done and I am sure will continue to do.
15. **Adjournment:** 11:04

**Next Month’s Meeting: Wednesday, February 15 @10:00 AM**

**Minutes for January 18, 2023 meeting submitted by Nancy Ebeling, Secretary.** **Date approved:** \_\_\_\_\_\_\_\_\_

**Chairperson**: Amanda Seim \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Secretary:** Nancy Ebeling \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Members Absent**: Dr. Tom Hester, Marianne McEwin