

THE FALLS ON THE COLORADO MUSEUM

Board of Directors' Monthly Meeting
February 14, 2019 (Thursday @ 10 – 11 AM)

Meeting Minutes

1. Call to Order

The meeting called to order by Chairman Darlene Oostermeyer at 10am.

2. Minutes from last meeting

The minutes from the last meeting were presented and accepted.

3. Financial Report for last month (Good \$ with good visitor count)

Last month we had \$965 donated. We have sold \$316.98 in merchandise. Please make sure to pay your annual dues. Treasurer Marianne McEwin presented the monthly financial report. Additionally the audit for the 2018 year was reported. No questions in regards to the reports presented.

4. Consent/Voting Agenda

5. Discussion/Non-Voting Items

- A. AARP Person – Marilyn McClain SUPER COMPUTER NERD
Marilyn is on board and is doing a wonderful job.
- B. QP Program Post Mortem
We had over 95 visitors at the presentation on Saturday and over \$300 brought in. Kuddos to Tom Oostermeyer and Ray Murphy for setting up overflow viewing opportunity. We will continue to improve on overflow seating.
- C. Feb. 13 at 9:30-11:30 with TPWD Post Mortem
We welcomed 29 visitors from across the state and made \$20. They were appreciative of the presentation.
- D. **March 2 @ 10 am Bee Buzz** program with Rebecca Nunnally & HLSPCA Dog Adoption (Robyn Richter) Need goodies, please.
Robyn hoped that the HLSPCA would have a few volunteers and dogs. Food is needed for March 2. Rebecca Nunnally has brought in some incredible portraits.
- E. **Annual Meeting**
Very few members have attended in the past. Our membership is down however we are no longer dependent on this income. We will explore the option for this to coincide with our March meeting.
- F. **20th YEAR ANNIVERSARY THIS FALL (DECEMBER)**
The museum will be 20 years old this December. We need to explore options to celebrate this milestone.

6. Other Announcements

A. Please sign up through March w/Ron

Make sure to sign up ASAP!

B. Chamber of Commerce Mixer – (DFO), Thurs. Feb. 21 @ River City Grill

Mixer funds are up to \$2200 and Marianne and Darlene will attend.

C. Facebook Update (Fran); Website (Krissy)

January 15- February 11 reached 786 people. Website is up to date. Additionally the Rockie video is in the works.

D. Burnet County Historical Commission Report (Caryl & Dr. Jane)

Work on the Fuchs House has been at a standstill and a meeting has been set to jumpstart the project.

E. Volunteer Time Sheets are Due to Ron

Make sure to turn these in at the front desk.

F. Other Announcements

a. Jerry Robinson built chair movers; we paid for materials.

Jerry did a phenomenal job building these! Please be sure to tell Jerry what an incredible job he has done!

b. Bike hooks in closet to hang unused Igloo coolers up higher for space

This will make much more space for storage and is a welcomed addition!

c. Elders Evans and Wonnacott clean on either Thurs. or Fri. (dust, vacuum, sweep, clean glass cases, but NO WATER on wood floors

We are grateful for their dedication and assistance.

d. Annual Membership Dues due

Please get these to Marianne.

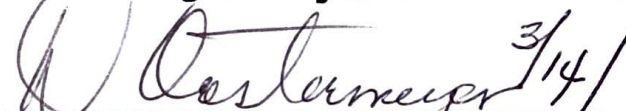
e. Exit Protocol when leaving the building and handling the \$ from Donation Jars

When you leave, please make sure to put the money jar down behind the TV monitor to hide it. Be sure to fill out the sales slip and turn in a copy with the money at the end of your shift.

7. Adjournment

- Excused Absences for this Meeting: Reverend Perry
- Next Month Meeting: Thursday, March 14, 2019 @ 10 AM

The meeting was adjourned at 10:52am.


Darlene Oostermeyer, Chairman 3/14/19


Krissy Sralia, Secretary