**The Falls On The Colorado Museum**

**Board of Directors Monthly Meeting**

**February 15, 2023**

**Minutes**

1. **Call to order and establish quorum:** Meeting was called to order by the chair with a quorum @ 10:02. Ten members present.
2. **Minutes:** Minutes form the January 18, 2023 were approved by consensus.
3. **Financial Report for last month.** Treasurer Marianne McEwin reported that our financial endowments are down due to the stock market. We had 38 sales using the square device. Financial reports were discussed and approved by consensus.
4. **Consent/ Voting Agenda:** There were no items on the voting agenda.
5. **Discussion and Non-voting Items**:
6. **Update on Rocky’s 10th Anniversary:** Darlene Ostermeyer reported that Ryan Murray , finder of Rocky and Dr. Tom Hester who might speak about the Ancient Ones in Kerr County are to be involved in the October celebration. Dr. Shaffer may speak on bison in Texas. Chuck Hixson may give a lecture on the Hamilton Creek dig. A possible series of lectures may be scheduled.
7. **Museum Attendance:** Attendance was up 20% over the previous year. Out of towners comprised 80% of visitors.
8. **Reverend Perry:** Update on his church activities. A musical, bar-b-q, and perhaps a native American dance presentation are in the works.
9. **Oscar Fox memorial:** It will be in the same area and similar to the Tillman statue. This project is ready to be installed and paid for by the city.
10. **Annual Meeting**: March 25 from 1 to 2 p.m. is when our annual meeting will be held. Refreshments are to be served. Nancy Ebeling is to be in charge of the refreshments.
11. **Day of Service:** February 24th is to be a student day of service to honor Rick Edwards. Perhaps 6 student docents can be trained on particular rooms in the museum.
12. **Johnson cut out:** Marley Porter has finished the painting and is ready to finish the 3/D welding. He also discussed a meeting he had with the current owner of Mormon Mill, Scott Wehner. Group tours may be available in the future.
13. **Group visits:** Ron Nichols, Amanda Seim, and Danielle Merideth are to work on setting up group tours. They will determine times and possible fees.
14. **Donation:** Leonard Moore arrived and is donating an antique detonator that was used at Granite Mountain.
15. **Miscellaneous:** Volunteer forms need to be filled out. Dues need to be paid for the new year. Docents need to fill out the emergency contact list.
16. **Adjournment:** 11:00

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

**Minutes for February 15, 2023 meeting submitted by Nancy Ebeling, Secretary.** **Date approved:** \_\_\_\_\_\_\_\_\_

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

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

**Members Absent**: Dr. Tom Hester, Sharon Spencer, Vashti Tucker