**The Falls On The Colorado Museum**

**Board of Directors Monthly Meeting**

**March 15, 2023**

**Minutes**

1. **Call to order and establish quorum:** Meeting was called to order by the chair with a quorum @ 10:04. Twelve members present.
2. **Minutes:** Minutes from the February 15, 2023 were approved by consent.
3. **Financial Report for last month.** Treasurer Marianne McEwin reported that our financial endowments are once again down due to the stock market. Using the square device was discussed. We must write up sales tickets for each use. Financial reports were discussed and approved by consent.
4. **Consent/ Voting Agenda:** There were no scheduled items on the voting agenda. However, Darlene Oostermeyer made the motion that the museum should purchase a $100.00 gift certificate as a thank you to Marilyn, in addition to a free museum membership. It was unanimously approved.
5. **Discussion and Non-voting Items**:
6. **Annual Meeting and Membership Drive:**  Discussed advertising and refreshments.
7. **Spring Clean Up Day:** The Rotary Club and some Master Gardeners will be helping on March 17 from 10-12.
8. **ARJ Silhouette/Bridging the Past To the Future Project:**  Darlene Oostermeyer phoned Marley Porter, and asked if it could be finished by the annual meeting. He replied that it would be.
9. **Oscar Fox monument:** Amanda Seim gave an update. It is in the final design stage now. Mentioned that the wording on the plaque needed to be more concise. Darlene Oostermeyer will see to the rewording.
10. **Building Restoration:** We need to develop a long-range plan to raise major funding. Dr. Jeff Gasaway visited the building while he was here on the Rick Edwards day.
11. **Museum Store Development:** Various options were discussed. Amanda Seim, Marianne McEwin, and Robyn Richter will be on the committee to move this forward.
12. **New Exhibit in May – Cedar Choppers:** Dr. Jane Knapik will try to contact Anne Daragh for input. Anyone that can find artifacts, please bring them.
13. **Veterans Oral History Project:** Nothing new was discussed.
14. **Visitations:** Ron Nicholas reported that we had 160 visitors during January and February. This is a 62% increase over last year.
15. **Rick Edwards Day:** The museum had 3 student helpers who were very polite, learned a great deal, and were appreciated enormously.
16. **Burnet County Historical Commission:** Dr. Jane Knapik reported on their activities.
17. **Volunteer Forms:** Please fill out your volunteer hour forms.
18. **Other Announcements:** The Llano Uplift Archaeological Society held their last meeting here. They may want to hold all of their meetings at the museum. They have 20 plus members and meet 3 or 4 times a year. Perhaps they could donate ?
19. **St. Frederick Mission Outreach African American Museum:** Reverand Perry reported that they have raised $36,000.00 already. All the paperwork has been completed. However, they have had to change architects and that is slowing down plans.
20. **Adjournment:** 11:14

**Next Month’s Meeting: Wednesday, April 19 @10:00 AM**

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

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

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

**Members Absent**: Dr. Tom Hester, Marley Porter, George Russell