

THE FALLS ON THE COLORADO MUSEUM

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

AGENDA

1. **Call to Order**
2. **Minutes from last meeting**
3. **Financial Report for last month**
4. **Consent/Voting Agenda**
5. **Discussion/Non-Voting Items**
 - A. March 27 Tour by 30 Ret. Dallas Firefighters (WONDERFUL group; \$147)
 - B. United Methodist Women of Faith group on 4/10
 - C. Partnership with HLSPCA for a monthly "going **FOR** the dogs" campaign; (First day is April 13 from 10-1)
 - D. **20th YEAR ANNIVERSARY THIS FALL (DECEMBER)**
6. **Other Announcements**
 - A. **Please sign up through May w/Ron**
 - B. Chamber of Commerce Mixer – (DFO), Thurs. April 18 @ Market on H
 - C. Facebook Update (Fran); Website (Krissy)
 - D. Burnet County Historical Commission Report (Caryl & Dr. Jane)
 - E. Volunteer Time Sheets are Due to Ron
 - F. Other Announcements
 - a. Jerry Robinson working on caulking doors; hope to paint In & Out soon!
7. **Adjournment**
 - **Excused Absences for this Meeting:** Caryl Calsyn
 - **Next Month Meeting: Thursday, May 9, 2019 @ 10 AM**