

THE FALLS ON THE COLORADO MUSEUM

Board of Directors' Monthly Meeting
May 9, 2019 (Thursday @ 10 – 11 AM)

MINUTES

1. Call to Order

Chairman Darlene Oostermeyer called the meeting to order at 10:00AM.

2. Minutes from last meeting

The minutes were disseminated previously via email. Clarifications will be made to the previous minutes in regards to the statement that the number of volunteer hours are equal in monetary value \$27,000 on the IRS volunteer services scale.

3. Financial Report for last month

Treasurer Marianne McEwin was not in attendance and the financial report was unavailable.

4. Consent/Voting Agenda

A. Paint for front doors & two front windows

The front doors and front windows are in need of repainting. Beverly Clement volunteered to donate the paint. Jerry Robinson volunteered to paint the windows. Jane Knapik made the motion to paint the front windows and doors. Beverly Clement made the seconded the motion. All attendees are in favor of the motion.

B. Lake Buchanan CofC? What do we get? Do we stay members? Jane Knapik made a motion to leave the Lake Buchanan Chamber of Commerce. Tom Hester seconded the motion. Jane Knapik further made it known that her recommendation was made to join years ago because of the success that Fort Croghan had experienced with this group. The majority were in favor. Fran McSpadden was opposed.

5. Discussion/Non-Voting Items

A. "Going FOR the dogs" Saturday, May 11

This event will be postponed due to bad weather. Ron Nicholas vocalized his concerns of dogs being in the museum. Robyn Richter reiterated that the dogs were not roaming around the museum but were in the Madolyn room.

B. Quilt of Valor Presentation May 18; 2 PM (all hands on deck)

Eight veterans will be presented quilts on Saturday, May 18.

C. 20th YEAR ANNIVERSARY THIS FALL (DECEMBER)

Darlene is wanting input on this. She would like to hear ideas on this. Caryl Calsyn recommended tying it in to Victorian Christmas.

D. Legacy Fund Grant requested for \$750 to build out work area with another table and upper cabinets

Ron and Darlene requested a grant from the Legacy Fund Grant to build a work area. We won't know until June if we are awarded this grant.

E. Status of ROCKIE AV work? (Krissy)

This project is in the works. Ben Friberg is working on the creation of this video and Krissy will visit him about this timeline.

F. 2020 Program Committee

a. Members: Krissy, Robyn, Dr. Tom

b. 4 Traveling Exhibits Desired; 1/quarter

c. Topics: Suffrage movement & other important topics

Need to budget for traveling exhibits if we can't get grant \$s

This group will collaborate and come up with ideas for exhibits for the next year. Money will need to be budgeted for this.

G. Administrative review for selling items (Ron)

Ron Nicholas went over how to fill out a receipt. A sample will be created and left on the desk for everyone to use. Be sure to initial on the receipt so that we know who sold the item.

H. Accepting Items from Folks (Darlene, 1941 MFHS Graduation Pic)

Darlene asked that we take notes on items that are brought by to be donated. You will need to take down information from the donor such as names and contact information. Additionally, please note if the item is being given or loaned to the museum. This information will be helpful to the administrative side of things.

6. Other Announcements

A. Please sign up through June w/Ron

B. Chamber of Commerce Mixer – (DFO), Thurs. May 16

Marianne and Darlene will be in attendance.

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

Images have been added and this was a record month with 1700+ visitors.

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

a. Blue Bonnet house owner Gladys Atkinson died. The status of the property is unknown.

b. Additionally, Caryl Calsyn shared information on the Fuchs House. The restoration project is in need of donations. Fundraisers are in the works. By September 18, the group must have \$50,000 to match the pledged donation from Horseshoe Bay.

c. A historical marker is in the works for the Marble Falls city cemetery.

E. Volunteer Time Sheets are Due to Ron

FOLDER AT FRONT DESK FOR COMPLETED FORMS Please be sure to look in the appropriate folder at the front desk. You can also turn them in to the red folder at the front desk.

F. Rotary Bench stained!

It looks great!

G. Madolyn Frasier Collection ALMOST TOTALLY IN "OUR" FILES
Everything from Madolyn's collection have been sorted and will be filed for visitors to view.

H. 2 Chairs need new home! \$5 donation

7. Adjournment

The meeting was adjourned at 10:49am

- **Next Month Meeting: Thursday, June 13, 2019 @ 10 AM**

5/9/2019

Board of Directors

Calsyn, Caryl	X
Clement, Beverly	X
Hester, Thomas	X
Knapik, Jane	X
McEwin, Marianne	EA
McSpadden, Fran	X
Meredith, Danielle	X
Nicholas, Ron	X
Oostermeyer, Darlene	X
Perry, George	X
Richter, Robyn	X
Spencer, Sharon	EA
Sralla, Krissy	X
Tucker, Vashti	X

D. Oostermeyer 6/13/19