**Board of Directors’ Monthly Meeting**

**May 26, 2021 (Thursday @ 10:00)**

**MINUTES**

1. **Call to Order**

Meeting was called to order for the first meeting since March, 2020, at 10:06 by Chair Robyn Richter.

1. **Minutes**

Minutes from the March 2020 meeting will be emailed to the Board members.

1. **Financial Report**

Report for April was reported to be in good order as Ron had only done a cursory review.

1. **Consent/Voting Agenda**
2. By-Laws Amendment - draft addressing how Board members are elected was tabled until the next meeting. Ron, Danielle and Tom Hester are to develop the criterion.
3. Completion of Rock Wall – (not really a voting item). The Board was updated on how the museum was trying to raise funds to match the EDC’s grant of $3500 allowing us to complete the granite rubble wall on the East side of the front yard and incorporate the grist stone from Tiger Mill (Fuchs) gifted by Eileen Hurd.
4. **Discussion/Non-Voting Items/Upcoming Events**
5. Next Programs – traveling exhibits from Texas Historical Commission
   * + 1. Vaqueros will be up during June 2021.

2. Women pilots WWII will be later in the year.

1. Gift to Museum: the Lacy Dog, a ~ 5’x7’ painting by Daniel Adams that was consigned by Lilly Garst. She asked Daniel to arrange for a donation to us.

The Fuchs Mill Stone will be moved from Eileen Hurd’s home in Horseshoe Bay and incorporated in to the granite rubble wall on the East side of front yard.

1. How to accept credit cards (Marianne) - Tabled pending Marianne’s return.
2. Book print update – Almost ready to order once cover “colorization” is sorted. Home Tour Brochure folder – per Ron, almost ready for printer. Great job done by Ron and Barbara McBride plus a little help from Visitor Center getting new location map completed.
3. Museum operating hours: update all listings – new hours are Tuesday thru Saturday from 10-2. Hours/days will be revisited for times of year and docent support. New Parking Signs will be taken care of by MFISD in the Fall.
   1. New docents (Ron), training: Sharon, Dr. Jane, & Vashti can be substitute docents to be called upon in cases of emergency
   2. Recruiting new docents: bring in history-buff friends who want to be involved
4. Committees to be created
5. Programs/ visiting exhibits: Robyn will chair and use various folks
6. Planning/updating permanent exhibits: Darlene will chair
7. Guidelines for accepting donations to Museum – only accept items that are relevant to us & Central Texas. Guidelines as to what is accepted should be drafted.
8. Founders’ Day: no discussion
9. Increase Membership
10. Sustaining members: think of a way to entice members to “sustain” membership at a higher contribution
11. Newsletter by email: send out membership forms at time to renew. Robyn will work up membership information to post on FB and work on Chamber Events page with Marianne.
12. On-line sign up for shifts: discussion (Sharon) – Leave current sign up with Ron for now as it is working well.
13. Other comments from Directors – work on a display for Main Street. Darlene will see what the City has to offer and how to utilize.
14. **Other Announcements**

A. Chamber of Commerce Mixer *–* 3rd Thursday; Ron informed us that one person may represent 2 organizations; he will cover for FOCM when he attends.

B. Facebook Update (Robyn); Website (Krissy)

C. Burnet County Historical Commission Report: Dr. Jane reported a Historical Marker will be erected at the MF Cemetery soon.

1. Volunteer Time Sheets are Due to Ron
2. Other Announcements – Marley announced that Veterans Memorial at Johnson Park is almost complete. Also, he thinks we should install some stainless steel/aluminum yard art to draw attention to the Museum. His venue on the hill at Cottonwood Shores is now open: Hozhoni on the Hill.
3. **Adjournment**

Meeting adjourned at 11:16 am.

* **Next Month’s Meeting scheduled for Wednesday, June 16, 2021 at 9:00 a.m.**

Minutes for May 26, 2021 meeting submitted by Darlene Oostermeyer, Secretary.

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Chairperson, Robyn Richter Secretary, Darlene Oostermeyer