

The Falls On The Colorado Museum

Board of Directors Monthly Meeting

May 17, 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:** A typo in the minutes from the April 15, 2023 meeting was corrected and the minutes were then approved by consent.
3. **Financial Report for last month.** After a long and varied discussion Ron Nicholas made the motion that \$6,700 from the Archive Account and \$3,000 from the Specials Account be combined in a money market account at Security State Bank and Trust earning 3.56%. Darlene Oostermeyer seconded and it was approved by unanimous vote.
4. **Consent/ Voting Agenda:** There were no other items on the voting agenda.
5. **Discussion and Non-voting Items:**
 - a. Erica OConner from MFISD Teacher Professional Development is organizing a visit on July 20th to discuss reinstating field trips. Marley Porter volunteered to build a water wheel to be displayed on museum grounds that would mimic the original Morman Mill. Amanda Seim is going to check with the school to see if they will approve of this project.
 - b. There was a discussion about putting up a feather banner for Rockie publicity. The banner would cost \$121 and a permit would have to be obtained from the city for the months of September, October, and November at a cost of \$45. Darlene Oostermeyer volunteered to research the permit process.
 - c. A technician examined the museum's oral history tapes and reported that they are essentially useless. Fortunately, Dr. Jane Knapik has written transcripts of her own oral history.
 - d. The application for the MoMS has been submitted and 3 letters of support are being gathered.
 - e. The items for sale in the bookstore are going to be added to our website.

- f. An application for a marker at the eastern end of Buchanan Dam has been submitted by the Burnet County Historical Commission.
- g. There was a 5% increase in visitation over this period last year.
- h. Remember to fill the volunteer hours form.
- i. Nancy Ebeling presented an idea for an Animals In Wildflowers photo contest. She and Darlene Oostermeyer are going to work on the parameters.

6. Other Announcements:

- a. Nancy Ebeling will be calling for volunteers to bring refreshments to the Lewis presentation.

7. Adjournment: 11:03

Next Month's Meeting: Wednesday, June 21, @10:00 AM

Minutes for May 17, 2023 meeting submitted by Nancy Ebeling, Secretary.

Date approved: _____

Chairperson: Amanda Seim _____

Secretary: Nancy Ebeling _____

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

