**Board of Directors’ Monthly Meeting**

**June 15, 2022**

**MINUTES**

1. **Call to Order and Establish Quorum –** Meeting was called to order with a Quorum @ 9.52.
2. **Minutes –** N**o** Minutes since no meetings were held in April and May.
3. **Financial Report for last month –** Financial reports were approved through consent.
	* **Reminder to pay membership dues** was made to all Board members present.
4. **Consent/Voting Agenda**
5. **Renewal of Participation in Hill Country Passport**: In Ron Nicholas’ absence, Darlene Oostermeyer read Ron’s notes about maintaining participation in this program. Motion was made by Dr. Jane Knapik to continue the program at a total cost of $1000 for 3 years; $800 to be paid in 2022 for 2023, then $100 in 2024 & 2025 each. Second was by Caryl Calsyn. Motion passed unanimously.
6. **Consideration of adding members to the Board of Directors**: There was discussion regarding the addition of George Russell and Amanda Seim to the Board because of the extensive knowledge and contacts each has. Amanda has previously managed a museum in the NE and George, being a former Mayor and City Manager in MF, has extensive contacts that will help us open more financial opportunities, hopefully. A Motion was made by Caryl Calsyn to invite both George and Amanda to join the Board, with a second by Dr. Jane Knapik. Vote was unanimously in favor of both people being invited to the Board.
7. **Discussion of bringing back Christmas Home Tour**: Robyn Richter started a conversation regarding the reinstatement of the Christmas Home Tour. After much discussion, Dr. Jane Knapik made a motion to let the homeowners of the two homes, Caryl Calsyn and Nancy Ebeling, manage the effort independently from the museum, but all proceeds would benefit the museum. Dr. Tom Hester seconded this motion. Motion failed. Other homes may be added to program. After additional discussions, Caryl Calsyn made a motion to reinstate the home tour the first Saturday in December 2022 with her house and the Ebeling home, along the same lines as had been in place prior to Covid interrupting the annual project, with one exception that a committee comprised of the two owners and 1-2 Board members run the program this year. Motion was seconded by Dr. Knapik. Motion passed unanimously.
8. **Discussion/Non-Voting Items**
9. **Update from Marley Porter regarding the Founder’s Stone project**: Marley indicated the area around the Founder’s Stone would be finished shortly. All that remains is cleanup, the black metal silhouette of AR Johnson and the completion of the arch at the beginning of the sidewalk.
10. **Visitor Numbers**: Robyn reported that more out of town & out of state visitors were coming to the museum. Our numbers appear to be trending upward from last year since we have now fully opened.
11. **HOT Funds Request**: Robyn noted that the HOT application had been turned in and the museum requested $3000, primarily to update many of our exhibits and to rent the Lady Bird Johnson traveling exhibit from the TX Historical Commission that costs $1200.
12. **Future Programs**: Our next exhibit will begin in September and will focus on old Texas buildings with many embellishments from our collection as well. Robyn indicated she would like to see museum produce exhibits on the Ancient Ones (native tribes) in this area. Dr. Tom indicated that might be difficult to produce. Also, cedar choppers, agriculture in this area and family histories were other topics of interest to consider.
13. **Update/Condition of Oral History tapes**: Darlene reported that the samples of the recorded oral history tapes were not in good enough condition to extract verbiage from the interviewees to be included in a short video for the Town Life Room.
14. **Chamber Mixer**: Darlene volunteered to get the Mixer location to Vashti so that she could represent the museum.
15. **Burnet County Historical Commission report**: Dr. Jane gave us an overview of the structure of the commission under the County Judge and the Commissions’ Court.
16. **Reminder to fill out forms for volunteer hours**: was made by Robyn for Ron.
17. **Other Announcements as appropriate:** No comments were made.
18. **Adjournment: 11.00 AM**

**Next Month’s Meeting: July 20 @ 10:00 AM**

**Minutes for June 15, 2022, meeting submitted by Darlene Oostermeyer, Secretary.**

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Chairperson, Robyn Richter Secretary, Darlene Oostermeyer**

**Members absent:** Krissy Sralla, Ron Nicholas, Sharon Spencer and Marianne McEwen