

THE FALLS ON THE COLORADO MUSEUM

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

MINUTES

1. Call to Order

Meeting was called to order at 10:03 by Chairman Darlene Oostermeyer.

2. Minutes from last meeting

The minutes from the June meeting were previously disseminated via email. The minutes were accepted as presented.

3. Financial Report for last month

Financial report was disseminated. Marianne McEwin reviewed the report. We have exceeded income expectations for the yearly budget for memberships, donations, and merchandise sales.

4. Consent/Voting Agenda

- Selling Tickets to 20th Anniversary & Victorian Christmas Celebration:

Permission was granted by Nancy Ebeling to include her home in the Victorian Christmas Open House and 20th Anniversary Celebration.

Motion made by Marianne McEwin that we sell tickets for \$10 adults, \$5 – 5 and under.

Motion seconded by Reverend Perry. The motion carried unanimously.

4. Discussion/Non-Voting Items

- A. ROCKIE AV Update: 99% finished. Sharon Wendt showed us part of the video and it is just lacking a few labels for the transition. Very good job.
- B. 2020 Program Committee (Aug. meet updating 2020 list: Krissy, Robyn, Dr. T) Need to get calendar done – Women's Suffragette, Ben Frieberg and Mike.
- C. Legacy Fund denied our grant request. We have one more grant to file with the Highland Lakes Service League.
- D. Security System needs updating before year end. 3G going obsolete, cost to upgrade \$260 for the unit and an additional \$14 a month monitoring fee + \$25. This will be put on the Voting Agenda in August.
- E. Scheduling Program Overview – Shannon Wendt reviewed a program called SignUp Genius. It is a web based program that can be used on any device

having internet access. With this program, everyone can see who signed up when, in case you need to swap with another person. Ron said that he planned to use this program to schedule docents. Discussion – everyone seemed to like it. If you can't use it, then you can call Ron or Robyn to sign up for a volunteer slot.

Darlene had a meeting with Dr. Allen and Michael Phillips re: MFES construction to start soon. They will be tearing down the temporary buildings and part of the rock wall. They have agreed to redo the rock wall that they mess up. They might spring for 7 ceiling fans and LED lights for all the rooms.

5. Other Announcements (5 minutes or less if time allows)

- A. **Please sign up through August w/Ron; June & July timesheets due**
Please turn these in.
- B. Chamber of Commerce Mixer – (DFO), Thurs. July 18 @ First Capital Bank.
Marianne will be attending this event for Darlene.
- C. Facebook Update (Fran); Website (Krissy)
Fran is still under the weather and Krissy is out of town, so no report.
- D. Burnet County Historical Commission Report (Dr. Jane)
People of Note were honored but only one attended. The Fuchs House Golf Tournament was a success, however are still short of funds to match Horseshoe Bay \$50,000.

6. Adjournment

- **Excused Absences for this Meeting:** Krissy Sralla, Fran McSpadden, Caryl Calsyn.
- **Next Month Meeting: Thursday, August 8, 2019 @ 10 AM**

Attendance

	7/11/2019
Board of Directors	
Calsyn, Caryl	EA
Clement, Beverly	X
Hester, Thomas	X
Knapik, Jane	X
McEwin, Marianne	X
McSpadden, Fran	EA
Meredith, Danielle	X

Nicholas, Ron	X
Oostermeyer, Darlene	X
Perry, George	X
Richter, Robyn	X
Spencer, Sharon	X
Sralla, Krissy	EA
Tucker, Vashti	X

The meeting was adjourned at 11:00 AM.

Respectfully submitted,

Marianne McEwin 9/12/19

Marianne McEwin, Acting Secretary

Darlene Oostermeyer 8/8/19

Darlene Oostermeyer, Chairman