

# The FALLS on the COLORADO museum

## Board of Directors' Monthly Meeting

July 21, 2021 (Wednesday @ 9:30 AM)

### MINUTES

1. **Call to Order and Establish Quorum: @ 9:32 AM with a quorum**
2. **Minutes from last meeting: approved by consent; also read letter to Steve Hurst**
3. **Financial Report for last month/year: reported \$500 donation from Dianne Mitchell; report approved by consent.**
  
4. **Consent/Voting Agenda**
  - A. Discuss/ take action regarding non-budgeted cleaning services through the end of the calendar year (\$60.00 per visit every 2 weeks yields 14 visits for a total of \$840.00). Dr. Jane Knapik made motion to approve, seconded by Caryl Calsyn; approved unanimously with request to Marianne to draft a receipt for cleaner to sign upon each cleaning.
  
5. **Discussion/Non-Voting Items**
  - A. Report on HOT funds request: Programs and Founder's Stone: requested \$3000
  - B. Next Programs
    - a. Return to in-person programs: the general consensus was to wait until 2022 and the pandemic is eliminated or greatly controlled.
    - b. Veteran's Day: celebrate with Rotary at new Veterans' Memorial Park
    - c. Women pilots WWII (January)  
Singing group: try booking now for January; Marley pledged up to \$500 towards their fee.
    - d. Texas Settlers and their Buildings: We will try to book for 2022 to publicize Home Tour Brochure.
  - C. Update: Gifts to Museum: Fuchs House Mill Stone and well cover: Mrs. Hurd Donation: Mill Stone set & Marley passed around a sketch to set Well Cover in the design with the Town Monument later in October along with the section of old bridge: unanimously praised!
  - D. Completion of east granite rock wall: Completed and paid in full. Now need to order brass plaque naming donation by Mrs. Hurd & EDC.
  - E. Using Square to accept credit cards update: Visit with Marianne to have a private lesson.
  - F. Book print update: The Pictorial History of Marble Falls books (hard & soft back) ready to order. Order will be completed by 7/22/21 with delivery mid-August.
  - G. On-line sign up for shifts: Sharon has program up and running with directions for using with information sent to all board members.
  - H. Potential grant applications

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- a. WiFi upgrade: IT Tom Oostermeyer has found a mesh system for \$1300; Marilyn & Darlene are looking for the best grant to pursue as soon as possible.
- b. Digital copying of cassette tapes: a grant is being researched by Marilyn to do this work.
- I. Cataloguing projects: Robyn will post things on FB to see if pictures can be identified.
- J. TX Trails: Passport program ends next year: 2022 and additional booklets have been ordered.

## 6. Other Announcements

- A. Chamber of Commerce Mixer: Ron will continue to wear 3 badges.
- B. Facebook Update (Robyn); Website (Krissy): Hours have been updated on both FB & Website. Robyn will continue working on the Chamber of Commerce website link.
- C. Burnet County Historical Commission Report (Caryl & Dr. Jane): reported the first profiles of Citizens of Note are in the papers; Bessie Jackson, Faye Dockery & Mr. Oakley will be first folks profiled. Bessie will be toasted at luncheon on 7/29.
- D. Volunteer Time Sheets are Due to Ron: on new form.
- E. Guidance on duplication in inventory of Museum inventory and acceptance of items offered for donation: Danielle Meredith will continue working with Marilyn to reduce duplications and identify items. Dr. Jane and Ann Darragh will be assistants.
- F. Visitor Counts on new "open days" are steady at 4-6 visitors per day. A reevaluation will be done at the end of August to see if we should remain open on Monday and/or Tuesday.

## 7. Adjournment: 10.37 AM

- **Next Month's Meeting: August 18 @ 9:30 AM**

Minutes for July 21, 2021, meeting submitted by Darlene Oostermeyer, Secretary.

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

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Chairperson, Robyn Richter

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Secretary, Darlene Oostermeyer