**Board of Directors’ Monthly Meeting**

**July 20, 2022**

**MINUTES**

1. **Call to Order and Establish Quorum –** Meeting was called to order by the Chair with a Quorum @ 10:02
2. **Introduction of 2 New Board Members:** George Russell & Amanda Seim.
3. **Minutes –** Minutes from the June 15 meeting were approved by consensus.
4. **Financial Report for last month –** Financial reports were approved.

Marianne noted that the Legacy Fund was down about $6K due to stock market drop. Motion to approve the Financial Report was made by Caryl Calsyn; second by Darlene Oostermeyer. Motion passed.

1. **Consent/Voting Agenda**

Changing of meeting start time to 10 AM. Motion made by Marianne McEwin; second by Darlene Oostermeyer. Motion passed.

1. **Discussion/Non-Voting Items**
2. **Review of FOCM by-laws**: Board Chair appointed a committee consisting of Danielle Meredith as lead, with Ron Nicholas and Dr. Jane Knapik as other members to provide an annual review of the by-laws and update as necessary.
3. **Discussion of Christmas Tour & Appointment of a Committee**: Board Chair assigned Caryl Calsyn and Nancy Ebeling to this committee along with Sharon Spencer and Robyn Richter.
4. **Visitor Numbers**: Ron Nicholas reported that museum had 883 visitors as of 6/30/22, including 2 school classes of 90 kids.
5. **Update on Book Sales**: Darlene Oostermeyer read a text from publisher Billy Huckaby concerning our online sales. He indicated we had several books sold and that we would receive a check and report in September.
6. **Update on HOT Funds Request**: Robyn noted that the HOT application request for $3000 had been passed by the City’s HOT committee and is awaiting approval by City Council in late September. In addition, Marley submitted a sketch of how the Farm & Ranch corner could be “dressed up”. Sketch attached.
7. **Chamber Mixer**: Ron continues to represent the museum at these functions.
8. **Future Programs**: Our next exhibit will begin in early September focusing on old Texas buildings with many embellishments from our collection as well.
9. **Burnet County Historical Commission report**: Nothing major to report.
10. **Reminder to fill out forms for Volunteer hours**: was made by Ron.
11. **Other Announcements as appropriate:** Book saleshave dramatically increased. The web site needs to be updated. We are working on this issue. Marley also submitted a sketch showing the placement of the steel cut out of A. R. Johnson to be placed by the Town Monument.
12. **Adjournment:** 11.05 AM

**Next Month’s Meeting: August 17 @ 10:00 AM**

**Minutes for July 20, 2022, meeting submitted by Darlene Oostermeyer, Secretary.**

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

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

**Members absent:** Krissy Sralla and Dr. Tom Hester