**Board of Directors’ Monthly Meeting**

**August 17, 2022**

**MINUTES**

1. **Call to Order and Establish Quorum –** Meeting was called to order by the Chair with a Quorum @ 10:05 (11/16)
2. **Minutes –** Minutes from the July 17 meeting were approved by consensus.
3. **Financial Report for last month –** Financial reports were delayed due to Treasurer’s illness. Reports to follow.
4. **Consent/Voting Agenda**
5. Discuss and Vote on changes to Museum Bylaws (previously sent out): This item was continued to next month’s meeting. Motion by Darlene Oostermeyer, 2nd by Danielle Meredith.
6. Discuss and action on potential change to Board Member Agreement (Ex. A to Bylaws): after lively discussion as to the need for this no-longer-appropriate Exhibit A to the Bylaws, Dr. Jane Knapik moved to delete the Exhibit A. Danielle Meredith seconded the motion and it passed unanimously. However, in reviewing the Minutes, it was apparent that Dr. Jane had moved to eliminate Exhibit A entirely. Danielle indicated that she thought the motion was just to eliminate Item #4 & 5 of Exhibit A. Due to this misunderstanding on the Secretary’s part in writing the Minutes, the Secretary has asked that a new discussion be held in September to clarify the removal of just 2 items off Exhibit A OR to delete Exhibit A in its entirety.
7. **Discussion/Non-Voting Items**
8. **Information regarding Oscar Fox Monument:** Darlene Oostermeyer reported on the inquiry from the City Parks and Recreation Director concerning the vandalism and ownership of the granite monument to Oscar Fox that historically been at the South town overlook, but that had been relocated to the LaQuinta property when TXDOT widened US Hwy 281.
9. **Update from Marley regarding Jail project and other related projects**: Marley was on vacation; therefore, no report.
10. **Discussion of Christmas Homes Tour Status Report**: Caryl Calsyn reported her committee would first meet in September. She also mentioned that the Yett house next door to the East of Nancy Ebeling had agreed to join the tour.
11. **Plans for future exhibits**: *The Way We Were* traveling exhibit arrives in early September for 1 month. Caryl Calsyn has volunteered to loan some children’s’ items for an exhibit of children’s furniture and clothing in late January-February timeframe.
12. **Visitor Numbers**: Ron Nicholas reported that museum had 883 visitors as of 6/30/22, and that number had increased to 1017 at the end of July.
13. **Chamber Mixer**: Ron first verified that our membership to the Chamber of Commerce had been paid. He then reported that the next mixer was scheduled at Miss Lollipop’s on Main Street on August 18. He will continue to represent the museum.

1. **Burnet County Historical Commission report**: Nothing major to report.
2. **Reminder to fill out forms for Volunteer hours**: was made by Ron.
3. **Other Announcements as appropriate:** a)Ron reported that Horseshoe Bay CofC is beginning to document the history of HSB with the intent of establishing a museum. b) Ron indicated that he is training a new docent JoAnne Scruggs. c) Ron also indicated that the museum needed to promote itself with more articles in *The Highlander* and the *Picayune* and by putting flyers around town in strategic locations. d) Dr. Jane indicated that she and Vashti would visit with the Ross & Alice Johnson family to see if they would be interested in hosting a lunch for their employees at the museum so that the museum is exposed to more local folks. e) Amanda Seim reported she will bring the Bertram Garden Club to the museum on September 8.
4. **Adjournment:** 10.59 AM

**Next Month’s Meeting: Wednesday, September 21 @ 10:00 AM**

**Minutes for August 17, 2022, meeting submitted by Darlene Oostermeyer, Secretary.**

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

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

**Members absent:** Krissy Sralla, Dr. Tom Hester, Nancy Ebeling, Marley Porter, Marianne McEwin