

THE FALLS ON THE COLORADO MUSEUM

Board of Directors' Monthly Meeting
September 12, 2019 (Thursday @ 10 AM)

MINUTES

1. Call to Order

Chairperson Darlene Oostermeyer called the meeting to order at 10:00 a.m.

2. Minutes from last meeting

The minutes were disseminated via email. They were approved by consent with no changes.

3. Financial Report for last month

Treasurer Marianne McEwin presented the Income and Expenses Budget vs. Actual 2019 (January through August 2019) and Balance Sheet as of August 31, 2019. Reports were approved by consent.

4. Consent/Voting Agenda

Item A from #5 moved to voting agenda to add \$165.00 to the invoice charge on the security system upgrade to correct for items not originally included. Director Nicholas made motion with second by Dir. Richter. All voted in favor.

5. Discussion/Non-Voting Items/Upcoming Events

A. Item moved to voting agenda.

B. September 14, Saturday: DRT Meeting @ 10 am

C. September 21, Saturday: Doggie Adoption

D. October 19, Saturday: Archeology Day, open at 9:30; with 10:00 am presentations by Dr. Tom Hester and Clint McKenzie; artifact identification will begin at 1:30.

Much help from museum volunteers needed as heavy attendance is likely.

Cookies needed!

E. November 11, Monday: Veterans Day Program @ Noon, **set-up at 10:30 am**

a. **Need Goodies: cookies and snacks**

b. Rotary leads this year

6. Other Announcements

A. Please sign up through October w/Ron; August timesheets due

B. Chamber of Commerce Mixer – Thurs. September 19 @ Bear King Brewery (DFO)

C. Facebook Update by Robyn; Website: no comments

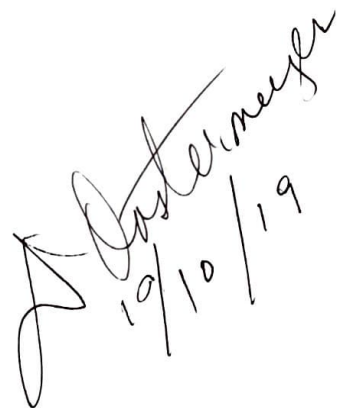
- D. Burnet County Historical Commission Report: Ron reported that the option of selling the Fuchs House to an individual who will preserve it is being considered.
- E. New help with PR: Suzanne Freeman will be helping to take over from Dr. Jane after the first of the year (at Dr. Jane's request)
- F. HOT FINAL REPORT FOR 2018-2019 submitted on Sept. 5. The request for an extension to turn in final invoice after the deadline has been granted.
- G. Archeology grant requested from THC for \$350 to help defray printing costs of posters and flyers
- H. New AC in and working; DO NOT change thermostats per MFISD
- I. The Rocky video is still in progress with completion expected in time for October 19 program.
- J. Arrival of The Valley between the Colorado and the Pedernales has been delayed by about a week. Also, the publisher plans to make the book available on Amazon.com.

7. Adjournment

Meeting adjourned at 10:44

- **Excused Absences for this Meeting:**
Fran McSpadden, Dr. Jane Knapik, Sharon Spencer, Rev. George Perry, Caryl Calsyn, Krissy Sralla
- **Next Month Meeting: Thursday, October 10, 2019 @ 10 AM**


Minutes submitted by Robyn Richter, secretary


10/10/19