

The FALLS on the COLORADO museum

Board of Directors' Monthly Meeting

October 20, 2021 (Wednesday @ 9:30 AM)

MINUTES

1. **Call to Order and Establish Quorum:** @ 9:31 AM with a quorum
2. **Minutes from last meeting:** approved as written
3. **Financial Report for last month:** approved by consent
4. **Consent/Voting Agenda:**
 - A. Consider modification of winter operating hours (Mondays, Saturday hours.): Days to work will remain Mon.-Sat., but Saturday hours will be 10-2 for the winter.
 - B. Create Guest WiFi.: Ron moved to allow a guest wi-fi to be opened; Sharon Spencer seconded the motion. It was approved. CTO Tom Oostermeyer will do.
 - C. Upgrade phone: Cost to upgrade our security system phone to 5G will be about \$1000 and needs to be included in the upcoming budget.
5. **Discussion/Non-Voting Items**
 - A. Exhibits update: FOCM Veterans Project exhibit will be ready on 11/1/21.
 - B. Internet Issues with Vyve: It was decided that we should investigate Spectrum.
 - C. SignUp Genius Update: Sharon Spencer noted there were a few days still open.
 - D. Founders Stone & Memorial Update: The work should be started in Jan. '22.
 - E. Grant Requests Update: HLSL denied our application. No response from PEC.
 - F. Square update: Marianne reported we had netted \$176 and paid a fee of \$4.97.
 - G. Volunteer Update: Ron reported that Debbie Holloway was starting soon and Jean Eads would join in November when released by her doctor.
6. **Other Announcements**
 - A. Cottonwood Shores "Legends of the Falls": Reminder October 22 & 23
 - B. Chamber of Commerce Mixer: Ron will continue to wear 3 badges.
 - C. Burnet County Historical Commission Report (Caryl & Dr. Jane): reminder that Fort Croghan Christmas will be on December 11. MF Cemetery plaque unveiling on 11/11 @ 9.30.
 - D. Volunteer Time Sheets are Due to Ron: on new form.
 - E. Project: working on a way to use the Oral History recordings & old photos to make a collage video for Town Life Room.

Adjournment: 10.29 AM

- **Next Month's Meeting: November 17 @ 9:30 AM**

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Minutes for September 15, 2021, meeting submitted by Darlene Oostermeyer, Secretary.

Date Approved: Oct. 20, 2021

Robyn Richter

Chairperson, Robyn Richter

Darlene Oostermeyer

Secretary, Darlene Oostermeyer

Members absent: Krissy Sralla, Rev. Perry, Dr. Tom Hester, Marley Porter, Vashti Tucker