**Board of Directors’ Monthly Meeting**

**October 19, 2022**

**MINUTES**

1. **Call to Order and Establish Quorum –** Meeting was called to order by the Chair with a simple majority Quorum @ 10:00
2. **Minutes –** Minutes from the September 28,2022 meeting were approved by consensus.
3. **Financial Report for last month –** Financial reports were not available. Treasurer’s ill.
4. **Consent/Voting Agenda**
5. Discuss and Vote on changes to Museum Bylaws: This item was continued to next month’s meeting; a super-majority was not available.
6. **Discussion/Non-Voting Items**
7. **Update on Museum Closure**: we are still unable to open due to ongoing flea issue.
8. **Report on upcoming Legends of the Falls Event**: Robyn explained how the venue would probably be set up, hours, etc. We will sell books and several free brochures to hand out. Sign up with Ron for hours to work on Saturday and Sunday.
9. **Information regarding Oscar Fox Monument:** Darlene will prepare a letter to Paki Patel thanking him for his cooperation in moving the monument to the City park. George Russell developed a museum file from his dealings with the City and Mr. Patel explaining monument’s path from La Quinta to (soon to be) Johnson Park. The monument will be jointly owned by the museum and the City of Marble Falls.
10. **Discussion of Christmas Homes Tour Status Report**: Robyn updated the Board on the 4 Christmas Homes openings, PR, ticket price of $10 for 13 and older, times, etc.
11. **Update from Marley regarding Jail project and other related projects**: None.
12. **Update on current exhibit**: Robyn will ask for an extension.
13. **Report from Nominating Committee**: Dr. Jane reported the Nominating Committee puts forward the following names for Officer positions for 1/1/2023 to 12/31/2025:

**Chairman**: Amanda Seim

**Vice Chairman**: Darlene Oostermeyer

**Treasurer**: Marianne McEwin

**Secretary**: Nancy Ebeling

1. **Update on HOT Funds 2021-2022**: Last half received: $1500 & in Oper. Acct”.
2. **Burnet County Historical Commission report**: Donation of $94K remains unspent.
3. **Reminder to fill out forms for Volunteer hours**: when we reopen.
4. **Other Announcements as appropriate:** None
5. **Adjournment:** 11.10 AM

**Next Month’s Meeting: Wednesday, November 16 @ 10:00 AM**

**Minutes for October 19, 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, Sharon Spencer, Marley Porter, Marianne McEwin, Rev. Perry