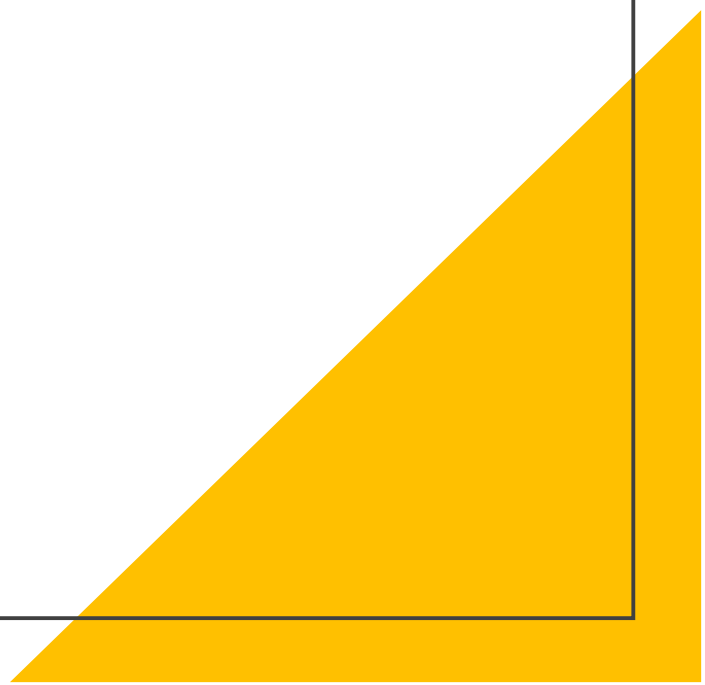




February 29, 2020





CURRENT BOARD MEMBERS

President – Shirley Marquardt

Vice President – Shirley Tynan

Treasurer – David Tynan

Secretary – Judy Anderson

Director – Frank Darr

Director – Kerstin Harding

Director – Richard Parson

Director – Tina Steiner



A stylized tree graphic where the trunk is a thick yellow shape and the branches are represented by several colorful arrows pointing upwards and outwards in various directions. The colors of the arrows include blue, yellow, green, red, and purple.

Board Nominations OPEN!

Shirley Tynan – Vice President



RE-ELECTION FOR SECOND TERM

- **Shirley Marquardt**
- **David Tynan**
- **Shirley Tynan**



NEW CANDIDATE

- **Blythe Plunkett**

2019

SUMMARY



A Toast to 2019

Project (RR Stagecoach Inn)

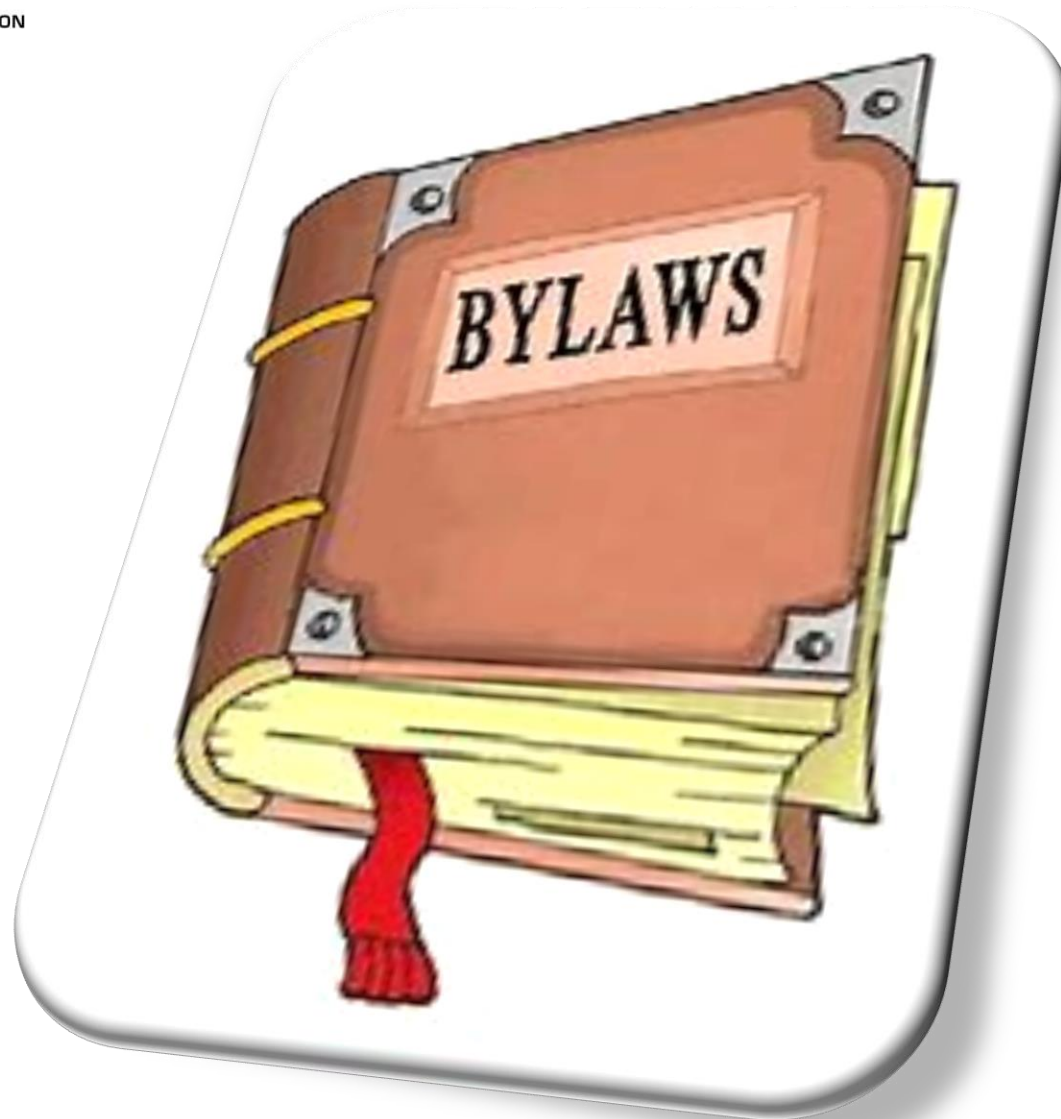
Obtained donations
On-going meetings with City
Ordered engraved bricks
Donation for Goods (Print)

Partnerships Expanded

Museum on Chisholm Trail
Baca Center
Eagle Scout Project
City of Round Rock
Represented on HPC &
Local Legend Committee
Old Town Boulder Project

Educational Program Expanded

Qtr Lunch & Learns
Preservation Month Speaker
Qtr Newsletters



Judy Anderson - Secretary



BYIAW CHANGES

Title Page (2nd Line):

Deleted words “with Contribution Deductibility”

Page 3, Article VII, C:

**Added two words at beginning of sentence,
“Officers and”**

Page 3, Article VII, D:

**Added last sentence: “If an officer position
becomes vacant, the Board can elect another
Board Member to fill the term at that time.”**



David Tynan - Treasurer

Round Rock Preservation Financials

- 2018: Annual Summary


- Income Total 22,100 (Bricks, Donations Membership)
- Expense 500 2.2% (Domain, Paypal, Postage)
- Added income 21,600
- Audit and P&L completed and submitted to the board by independent member.

- 2020: Current funds

- balance: \$37,500 targeted for the Inn
- Operating Funds \$ 2,200 targeted for use in admin and general exp.
- Bricks have been paid for no liabilities

- Membership fees: remain the same for 2020



RR  **Inn**
ROUND ROCK PRESERVATION

**YOUR
MEMBERSHIP
MATTERS**

Judy Anderson - Secretary



Current Members
Dues Paid & in Good Standing
28

OLD STAGECOACH INN

Heritage Trail West & Bathing Beach



Project

David Tynan
Judy Anderson



City of Round Rock Preservation Plan

Round
Rock

20
30

DEVELOPING **OUR** FUTURE

Kerstin Harding – RRP Director/CORR Planning Technician

OPEN HOUSE (COME AND GO)



Saturday March 7 (10 a.m. – 2p.m.) Baca Center

Tuesday March 10 (6-8 p.m.) Rabb House

Input needed to finalize 2030 Comprehensive Plan



ROUND ROCK PRESERVATION

2020 ACTION PLAN

WHY

WHAT

HOW

WHEN

Preserve – Educate – Inspire

Grow Memberships & Partnerships

Qtr Lunch & Learn (Baca Center)

RR Stagecoach Inn Restoration

Preservation Month Guest Speaker

Preservation Month Activities

ID New Project



2019

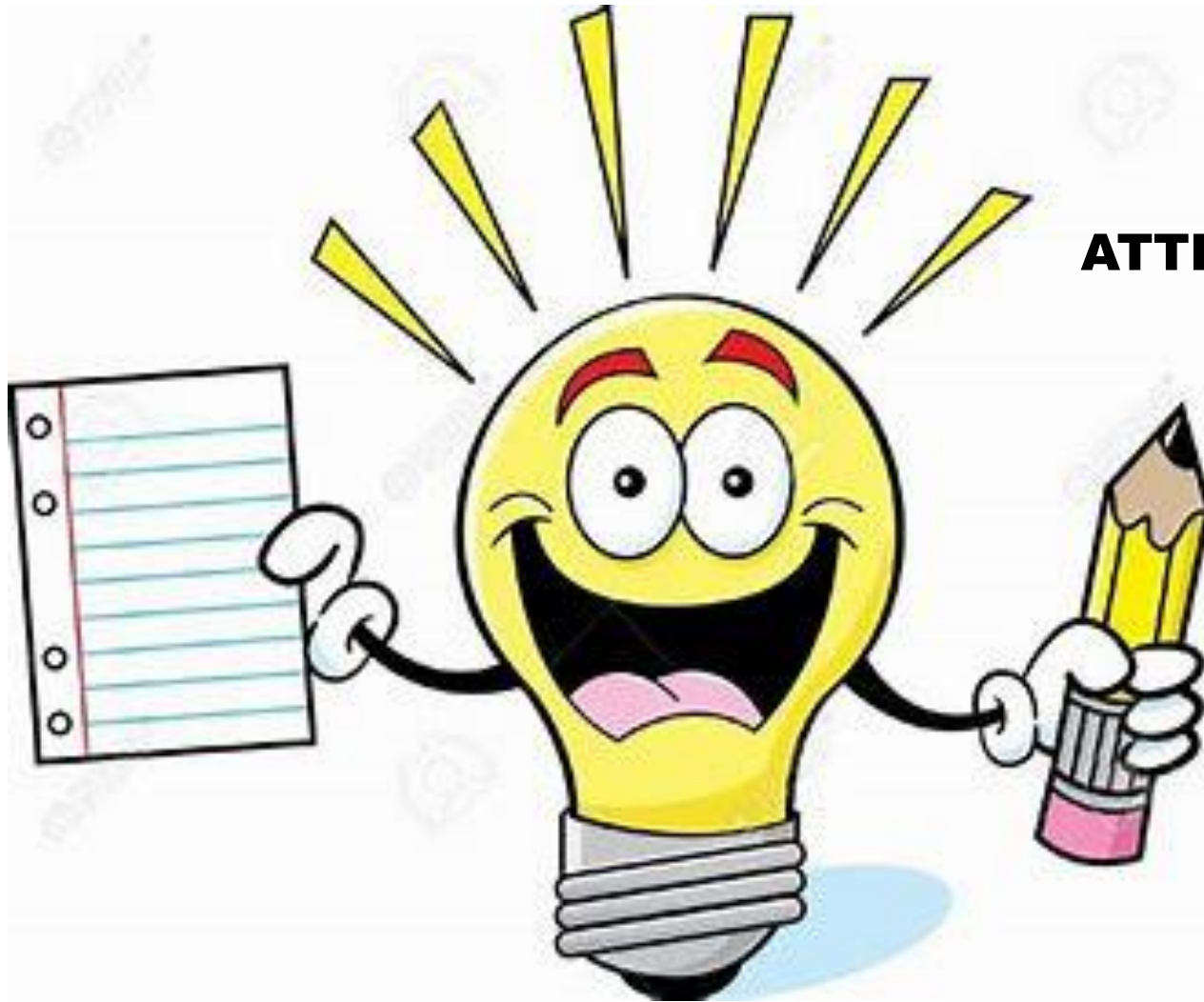


- **BUSINESS SUPPORTER**
- **PARTERSHIP AWARDS**
- **PRESIDENT'S AWARD**

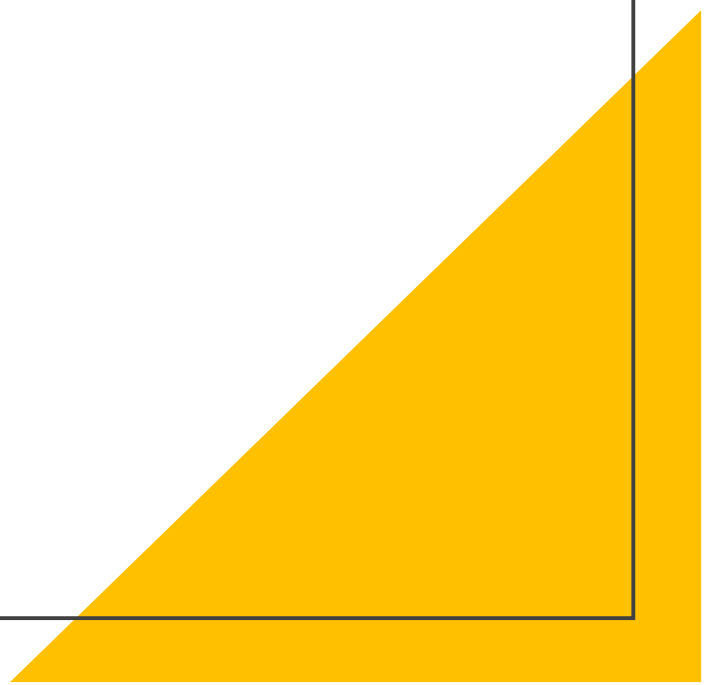


**Re-election - Shirley Marquardt
Shirley Tynan
David Tynan**

Election - Blythe Plunkett



ATTENDEE INPUT





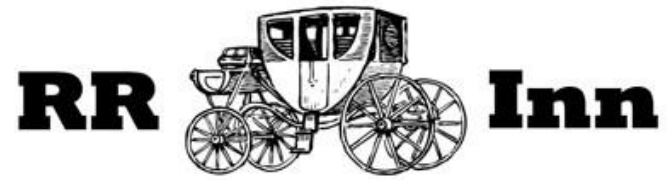
Quarterly Lunch and Learn

Guest Speaker: Jane Digesualdo

April 21 (11:30 a.m.-12:30 p.m.)

Baca Center

“Bring your own brown bag lunch”



ROUND ROCK PRESERVATION

ANNUAL MEETING

