

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574

November 19, 2019 at 5:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chairman or a Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular agenda.)

1. Approve the Minutes from September 17, 2019

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Follow up on Veterans Day Program
3. Follow up on program “Taylor History Through Buildings” by Barbara Yerby.
4. Discuss children’s Christmas Event
5. Discuss Valentine’s Day Gala
6. Discuss storage building work
7. Report from the Friends of the Moody Museum (Joe Burgess)
8. Discuss Taylor History Room Exhibits
9. Discuss Family History Exhibit
10. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
11. Moody Updates (All)
12. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, January 21, 2019

The Board or Commission may vote and/or act upon each of the items listed in this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby **before 5:30 pm on November 15, 2019** and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

Posted By: Carrie Orts Date: 11.14.19
Carrie Orts, Development Services
Administrative Assistant

The Moody Museum Advisory Board meets on the third Tuesday at 5:30 p.m. in January, March, May, July, September, and November. Special meetings are called as needed.

MINUTES

CITY OF TAYLOR, TEXAS
MOODY MUSEUM ADVISORY BOARD MEETING
Dan Moody Museum, 114 W. 9th Street, Taylor, Texas 76574
September 17, 2019 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Cissie Pierce
Joe Bartosh
Terry Pierce

MEMBERS PRESENT

Carol Preuss
Paul Pennington
Elosie Brackenridge
Gracie Yanez
Matthew Plowman

MEMBERS ABSENT

Leslie Hill

OTHERS PRESENT

Tom Yantis, ACM/Director Development Services
Carrie Orts, Assistant to Development Services
Joe Burgess, Friends of the Moody Museum Chair

Call to order and declare a quorum

The meeting was called to order and quorum declared at 5:42 P.M.

Approve the minutes from May 21, 2019

Minutes stand approved with corrections.

Welcome new board members

Mrs. Komandosky welcomed new board members Terry Pierce and Matthew Plowman.

Discuss upcoming Veterans Day Program

The Board discussed the upcoming Veterans Day Program. It will be November 10, 2019 at 3 PM. May have Thomas Hatfield speak. Please invite any World War II Vets to come. Will have cookies, coffee, water.

Discuss storage building work

Mrs. Komandosky stated that everything is just piled in there. A clean-up day will be coming soon. The upstairs items at the Moody will still need to be moved into the storage room as well.

Discuss current status of museum curator's position

The Museum Curator position did not make it into this year's budget. Will request again next year.

Discuss proposed program "Taylor History Through Buildings" by Barbara Yerby, suggest date sept. 29

Mrs. Preuss made motion to have Taylor History Through Buildings at the Moody on October 6, 2019 at 3 PM. Second by Ms. Brackenridge. All voted aye.

Discuss recent acquisitions

Mrs. Komandosky shared recent acquisitions and had discussion.

Report from the Friends of the Moody Museum

Mr. Burgess reported that a booth was set up at Wilco Expo to attract more visitors and get more memberships. Mr. Burgess presented a new design alongside the original design of the Dan Moody statue to make final decision. Ms. Brackenridge made motion on double tier new design. Second by Mrs. Turner. All voted aye.

Discuss Taylor History Room exhibits

N/A

Discuss Family History Exhibit

N/A

Receive update on the Louis K. Ned Fund & the Nancy Moody bequest

Mrs. Orts provided in packet.

Moody Updates

Mrs. Komandosky stated that there was a very nice group of people that showed up at music night.

Identify items for the next agenda

- Children's Christmas
- Valentine's Day Gala
- Bring previous items forward

Adjourn

Meeting adjourned at 6:30 PM

Carrie Orts
Development Services Administrative Assistant

Susan Komandosky
Chair, Moody Museum

Moody - Louis K Ned Fund

Income

2010	Original donation amount		\$287,089.00
	Interest Earned	\$951.10	
	Total Revenues		\$288,040.10

Expenses

2012	Moody Repairs (partial - HOT paid rest)	\$29,213.40	Eulenfeld repairs
2013	Educational Program	\$1,500.00	Approved \$3,000 on 10/25/12
2013	HVAC Replacement	\$2,800.00	Emergency
2015	Dan Moody Movie	\$11,080.00	\$24,000 approved 12/12/13
	March 15, 2019 - Storage	\$36,900.00	Payment # 1 for Storage
	March 29, 2019 - Storage	\$18,900.00	Payment # 2 for Storage

Total Expenditures **\$100,393.40**

Balance as of 10/31/2019

\$198,923.50

Nancy Moody Donation

Income

2013	Original donation amount		\$50,000.00
	Interest Earned	\$20.13	

Total Revenues		\$50,020.13
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Balance as of 02/28/2019		\$51,808.56
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Expenses

Total Expenditures	\$0.00
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Balance as of 10/31/2019		\$52,522.55
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