

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

November 17, 2020 at 5:30 p.m.

In order to assist in maintaining the health of Board Members, staff and the public, this meeting will be conducted by *Zoom phone conference*.

If you have questions or comment for Board Members, please call toll free (346) 248-7799 and use Meeting ID: 967 2407 1909 Password: 501678

Join Zoom Meeting

<https://zoom.us/j/96724071909?pwd=WlMxVktDVFA4ZkNRcG9yME1hS01WZz09>

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 15, 2020

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss online presence / virtual tours for Moody (Tammy Sharp)
3. Discuss Christmas Decorations
4. Report from the Friends of the Moody Museum (Joe Burgess/Jessi Turnbow)
5. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
6. Moody Updates (All)
7. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, January 19, 2020

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 13, 2020** 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: 11.10.2020
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 15, 2020 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Marilyn Fleming
Terry Pierce
Samye Turner

MEMBERS PRESENT

Eloise Brackenridge
Travis Summerlin

MEMBERS ABSENT

Cissie Pierce
Matthew Plowman
Gracie Yanez
Tammy Sharp
Leslie Hill

OTHERS PRESENT

Carrie Orts, Administrative Assistant Development Services
Jessi Turnbow, Friends of the Moody Museum Chair
Joe Burgess, Friends of the Moody Museum Vice Chair

Call to order and declare a quorum

The meeting was called to order and quorum declared at 5:33 P.M.

Approve the minutes from July 21, 2020

Motion made by Mrs. Brackenridge to approve minutes from July 21, 2020 as presented. Second by Ms. Fleming. All voted Aye.

Discuss upcoming Veterans Day Program

Board discussed the upcoming Veterans Day program and decided not to have it this year due to Covid. Ms. Fleming made motion to cancel this years Veterans Day program. Second by Mrs. Brackenridge. All voted Aye.

Discuss Moody website

Mrs. Turnbow stated that the current website contract would end November of 2020 and she will be building a new Moody website on Square Space. Friends of the Moody will be funding the new website.

Discuss making more of an online presence/virtual tours

Ms. Sharp was not present to discuss online presence/virtual tours. Discussion item will be moved to next meeting.

Report from the Friends of the Moody Museum

Mrs. Turnbow and Mr. Burgess had no updates at this time.

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

Mrs. Orts provided in packet.

Moody Updates

- Mrs. Komandosky gave update on when things should reopen. Currently City status is yellow. Once the status changes to green the City office will begin to reopen. The Moody will need to buy facemasks and sanitizer for the public before reopening.
- Mrs. Brackenridge stated that she will be taking a month-long course on historical archiving and will share what she learns with the Board when done.

Identify items for the next agenda

- Discuss Christmas decorations
- Discuss making more of an online presence / Virtual Tours
- Bring previous items forward

Adjourn

Meeting adjourned at 6:11 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 10/31/2020

\$200,672.37

Nancy Moody Donation

Income

2013	Original donation amount		\$50,000.00
	Interest Earned	\$20.13	
	Total Revenues		\$50,020.13
	Balance as of 02/28/2019		\$51,808.56
	Expenses		

Total Expenditures \$0.00

Balance as of 10/31/2020	\$53,001.26
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