

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574
November 16, 2021, 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 July 20, 2021

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Update on Moody Foundation Repair (Carrie Orts)
3. Discuss finding a new Docent for the Moody
4. Discuss Christmas Décor for the Moody
5. Discuss online presence / virtual tours for Moody (Tammy Sharp)
6. Report from the Friends of the Moody Museum (Joe Burgess/Jessi Turnbow)
7. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
8. Moody Updates (All)
9. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, January 18, 2022

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 12, 2021** 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:



Date:

11.12.21

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

July 20, 2021, 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Marilyn Fleming
Terry Pierce
Cissie Pierce

MEMBERS PRESENT

Eloise Brackenridge
Travis Summerlin
Samye Turner

MEMBERS ABSENT

Gracie Yanez
Leslie Hill
Tammy Sharp

OTHERS PRESENT

Carrie Orts, Administrative Assistant Development Services
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 5:44 P.M.

Approve the minutes from May 18, 2021

Mrs. Fleming made the motion to approve the minutes from May 18, 2021, as presented. Second by Mrs. Pierce. All voted Aye.

Discuss hybrid meetings starting in September 2021

Board discussed the idea of having hybrid meetings going forward to accommodate members who work far away and may not be able to make it in person on time. This would allow you to participate in the meeting either in person or via Zoom.

Motion made by Mrs. Fleming to approve the start of hybrid meetings in September. Second by Mrs. Brackenridge. All voted Aye.

Discuss repair work

Mrs. Orts stated that the following updates were given by Rick Jones:

- The contractors are still tunneling under the Moody to see what all is exactly going on.
- When the house was built beams were not used at all on the outer edge of the structure. Instead, it was built with rock and cement in between.
- They have found that several places are bowing bad.
- Due to the condition of the house the contractor is very surprised it hasn't collapsed on at least one side of the house.
- They are having to remove all the skirting around the whole house to get to all four sides now.

Report from the Friends of the Moody Museum

Mr. Burgess had the following update:

- There is an upcoming Friends of the Moody Board meeting coming up.
- The Friends are in the process of gathering information and ideas to have another Story Night soon.
- The Taylor Public Arts & Advisory Board is doing a study to create an Arts District. They will soon be requesting letters of recommendation for their campaign.

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

Mrs. Orts provided in packet.

Moody Updates

- Moody Pounding (Pounds of Plenty) raised more money than expected this year.
 - o Gemini came in with the largest donation of \$750.00
 - o Scott & White brought in well over 600lbs of food
 - o The Masons brought in \$500.00
 - o There were two checks for Shepard's Heart (not sure of \$)

Identify items for the next agenda

- Veteran's Day Event
- Online Presence
- Moody Board Member
- 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 10/31/2021

\$200,748.56

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 10/31/2021	\$29,199.56
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