

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

September 18, 2018 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 17, 2018

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss Veterans Day
3. Discuss Moody Storytelling Event
4. Discuss Moody Storage Building
5. Report from the Friends of the Moody Museum (Joe Burgess)
6. Discuss Taylor History Room Exhibits
7. Discuss Family History Exhibit
8. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
9. Moody Updates (All)
10. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, November 20, 2018

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 September 14, 2018** 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: 9.14.18
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

May 15, 2018 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Julia O'Bryan
Paul Pennington

MEMBERS PRESENT

Carol Preuss
Cissie Pierce
Rebecca O'Bryan-Lieb
Elosie Breckenridge

MEMBERS ABSENT

Joe Bartosh
Gracie Yanez
Leslie Hill

OTHERS PRESENT

Tamera Baird, Building Official Development Services
Carrie Orts, Administrative Assistant
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 5:38 P.M.

Approve the minutes from May 15, 2018

The minutes from May 15, 2018 were approved as presented.

Follow up on Pounding (Pounds of Plenty)

The Board discussed the Pounds of Plenty. This was the best donation year so far. 1,938 lbs. of food donated and \$995.00 cash donated.

Follow up on placement of 1890s chandelier

Mrs. Komandosky stated that the chandelier was still in the box but would let everyone know when they decide on where to place it.

Follow up on Jimmy Heap Day

Mr. Burgess stated that it was a great turn out and was a three part event. Some of Jimmy's family members were present and Mayor Rydell declared June 2, 2018 Jimmy Heap Day.

Report from the Friends of the Moody Museum

Mr. Burgess gave report on the Friends of the Moody.

Travel Trunk Update (Rebecca O'Brian-Lieb)

Mrs. O'Bryan-Lieb gave update on travel trunk. They are in the process of interviewing teachers and would like to roll out around the first of the school year if possible. Mrs. Lieb and her daughter are also in the process of working up a flyer to send out for classroom tours.

Discuss Taylor History Room exhibits

The Board discussed that Judy Hobbs would be a good History Room exhibit.

Discuss Family History Exhibit

N/A

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

Update provided in packet.

Moody Updates

- Waiting on design for storage building
- Talk to Public Works

Identify items for the next agenda

- Discuss Veterans Day Event
- Bring previous items forward

Adjourn

Motion made by Mrs. Preuss to adjourn. Second by Mrs. Brackenridge. All voted aye.
Meeting adjourned at 6:29 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	Eulendorf 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

Total Expenditures **\$44,593.40**

Balance as of 8/31/2018 **\$249,478.38**

Nancy Moody Donation

Income		
2013	Original donation amount	\$50,000.00
	Interest Earned	\$20.13
	Total Revenues	\$50,020.13
Expenses		
		\$0.00
	Total Expenditures	\$0.00
	Balance as of 08/31/2018	\$51,238.02