

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

September 17, 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 July 16, 2019

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Welcome new board members
3. Discuss upcoming Veterans Day Program
4. Discuss storage building work
5. Discuss current status of museum curator's position
6. Discuss proposed program "Taylor History Through Buildings" by Barbara Yerby, suggest date sept. 29
7. Discuss recent acquisitions
8. Report from the Friends of the Moody Museum (Joe Burgess)
9. Discuss Taylor History Room Exhibits
10. Discuss Family History Exhibit
11. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
12. Moody Updates (All)
13. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, November 19, 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 September 13, 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:



Date:

9.12.19

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
July 16, 2019 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Cissie Pierce
Joe Bartosh

MEMBERS PRESENT

Carol Preuss
Paul Pennington
Elosie Brackenridge
Gracie Yanez

MEMBERS ABSENT

Leslie Hill

OTHERS PRESENT

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

Mr. Bartosh made motion to approve minutes from May 21, 2019 as presented. Second by Mrs. Brackenridge. All voted aye.

Follow up on Pounds of Plenty

The Board discussed the Pounds of plenty event. The event turned out good. The boxes were nicely decorated. The Mason's won the award.

Discuss upcoming Veterans Day Program

The Board discussed the upcoming Veterans Day Program. It will be November 10, 2019. Topic will be 75th Anniversary of D-Day. Need to make sure to block off the street and get the Honor Guard and Firemen to help.

Update on the repair of the wedding dress

The dress should arrive on Wednesday, July 17th from Allen. There will be a story in the paper.

Discuss recent acquisitions

Lou Belle Harris' Garden Club stuff was donated to the Moody.

Mrs. Brackenridge stated that there was a granite block from I-35 (1936 Centennial) that is going to be disposed of if no one fills out form to accept it.

Mr. Preuss made motion to fill out request to take ownership of granite block. Second by Mr. Bartosh. All voted aye.

Discuss tasks to be done in the storage building, with inventory, etc.

Mrs. Komandosky stated that herself and Joe Burgess got sick with allergies while moving stuff into new storage room. There is still a lot to be done in new room. Will need to put a plan in place for how to take care of it.

Discuss qualifications for part time curators

The Board discussed the qualifications for a part time curator. Needs to be interested in History, have typing skills, organizational skills, be able to conduct tours, do inventory, recruit members, help with grants and follow directions without supervision.

Discuss maintenance needs

The Board discussed the following;

- West Wall needs paint or power wash
- Rick Jones to fix original Council table upstairs
- Elevator needs to have a maintenance call
- Does the drip irrigation system work?
- Front gutter is leaking onto porch
- Replace existing fixture on lamp with new one

Discuss Friends sponsored Music Night July 20, 2019

The Music night will be held in the gardens by big tree. Need to have sprayed before Saturday.

Report from the Friends of the Moody Museum

Mr. Burgess reported that he had the Round Rock design firm Place Design sketch the statue on a riser. The Friends asked for permission from the board to move forward with fundraising including the sale of bricks which will form the patio of the statue pedestal.

Mr. Bartosh made motion to move forward with match. Second by Mr. Pennington. All voted aye.

Discuss Taylor History Room exhibits

Rip Torn, Tony Vaughn, and Guy Pinrod

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

- Need to order more Moody DVD's
- Tia and Richard Stone could give tours when Joe and Susan are unavailable.

Identify items for the next agenda

- Discuss Veterans Day
- Bring previous items forward

Adjourn

Meeting adjourned at 7:15 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 08/31/2019

\$198,221.82

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 08/31/2019		\$52,332.78
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