

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

July 21, 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: 916 2470 4896 Password: 638061

Join Zoom Meeting

<https://zoom.us/j/91624704896?pwd=S1NuVjhuaC9SWFdCYnRZWk1LVUVzZz09>

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 May 19, 2020

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss inventory work being done
3. Discuss storage building work
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, September 15, 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 July 17, 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:



Date:

7.15.2020

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

May 19, 2020 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Terry Pierce
Tammy Sharp

MEMBERS PRESENT

Elosie Brackenridge
Gracie Yanez
Travis Summerlin
Marilyn Fleming

MEMBERS ABSENT

Cissie Pierce
Matthew Plowman
Leslie Hill

OTHERS PRESENT

Carrie Orts, Administrative Assistant 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 5:35 P.M.

Approve the minutes from March 25, 2020

Minutes stand approved.

Discuss Moody Pounding Event

Board discussed date for pounding with the current virus as it is. Mrs. Brackenridge made motion to postpone the Pounding to a future date. Second by Ms. Sharp. All voted aye.

Discuss storage building work

Mrs. Komandosky stated that the work still needs to be organized.

Report from the Friends of the Moody Museum

Ms. Turnbow gave report including updates on storytelling nights being transcribed for the Wilco website. Ms. Turnbow stated that she donated shelves that were added to the Moody storage room. Mr. Burgess is working on getting a historical marker for Mr. Danel Moody.

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 the Moody got a new scanner that will allow for larger scans to be made.

Identify items for the next agenda

- Bring previous items forward

Adjourn

Meeting adjourned at 6:04 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 06/30/2020

\$200,588.11

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 06/30/2020	\$52,977.55
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