

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

July 21, 2015 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 May 19, 2015

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Update on Moody Pounding.
3. Discuss Taylor history room exhibits.
4. Discuss Family History Exhibit
5. Discuss conversion of carport space to climate-controlled storage area.
6. Discuss priorities for and receive update on the Louis K. Ned Fund and the Nancy Moody bequest.
7. Identify items for the next agenda.

ADJOURN

Next scheduled meeting date: Tuesday, September 15, 2015

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, 2015** 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, Development Services
Administrative Assistant

Date:

7.16.15

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, 2015 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Rebecca O'Bryan-Lieb
Cissie Pierce
Joe Bartosh
Shirley McCoy
Carol Preuss
Brooke Gaar-Bever
Kelly Eddleman

MEMBERS ABSENT

Gracie Yanez

OTHERS PRESENT

Carrie Orts, Assistant to Development Services
Bob van Til, Director Development Services

Call to order and declare a quorum.

The meeting was called to order and quorum declared at 5:41 P.M.

Approve the minutes from March 17, 2015

Mr. Bartosh made motion to approve minutes from March 17, 2015. Seconded by Mrs. Turner. All voted Aye.

Follow-up on arrival of DVDs of "Klan on Trail: How Dan Moody Broke the Back of KKK in Texas".

Mrs. Komandosky stated that 100 DVD's were ordered and would like to find ways to promote and sell the DVD's. They are \$15.00 apiece.

Discuss upcoming Moody Pounding in June

The Board discussed the upcoming Pounding set for June 27, 2015 from 10:00 AM – 12:00 PM. It was decided that Moody Museum "Pounds of Plenty" would be used for advertisement.

Discuss Taylor history room exhibits.

Mrs. O'Bryan-Lieb to put up Garden Club exhibit. Mr. Bartosh to contact Ed & Martha Griffith about being upcoming exhibit.

Discuss the next family for the Family History Exhibit

Checking into the Kiwanis Club.

Discuss conversion of carport space to climate-controlled storage area

Board discussed turning the carport space into a climate-controlled storage area with no windows. Mrs. Komandosky asked that the City check

Discuss priorities for & receive update on the Louis K. Ned Fund & the Nancy Moody bequest

Update provided in packet.

Identify items for the next agenda

1. Discuss Taylor history room exhibits.
2. Discuss Family history room exhibits.
3. Update on turning carport into climate controlled storage area.
4. Follow up on Dan Moody Pounding.

Next Moody meeting date is Tuesday, July 21, 2015

Next scheduled meeting date is July 21, 2015

Carrie Orts
Development Services 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
2013	Dan Moody Movie	\$0.00	\$24,000 approved 12/12/13

Total Expenditures **\$33,513.40**

Balance as of 06/30/2015 **\$243,556.78**

Nancy Moody Donation

2013	Income	
	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 06/30/2015	\$50,038.11