

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574
May 20, 2014 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 April 15, 2014

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

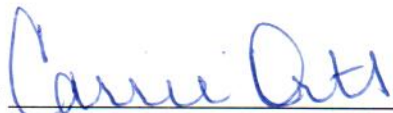
2. Discuss “Pounding” for Dan Moody’s Birthday.
3. Discuss raising funds to possibly purchase Dan Moody statue when completed.
4. Discuss Taylor history room exhibits.
5. Discuss the next family for the Family History Exhibit.
6. Discuss priorities for and receive update on the Louis K. Ned Fund and the Nancy Moody bequest.
7. Discuss exterior paint.
8. Identify items for the next agenda.

ADJOURN

Next scheduled meeting date: Tuesday, July 15, 2014

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 5:00 pm on **May 16, 2014** 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, Planning & Development
Administrative Assistant

Date:

5.16.14

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
April 15, 2014 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Kelly Eddleman
Carol Preuss
Cissie Pierce
Samye Turner
Rebecca O'Bryan-Lieb

MEMBERS ABSENT

Betty Jackson
Claire Maxwell
Gracie Yanez
Joe Bartosh

OTHERS PRESENT

Carrie Orts, Planning and Development Admin. Assist.

Call to order and declare a quorum.

The meeting was called to order and quorum declared at 5:46 p.m.

Approve the minutes from January 21, 2014

Minutes approved adjustment to the spelling of KC Jones' name.

Discuss possible special project: "Pounding"

Mrs. Eddleman discussed having a "Pounding" birthday party for Dan Moody to raise canned goods for the local food pantries. The Board agreed to holding the "Pounding" on June 28, 2014 from 10:00 AM – 12:00 PM. Mrs. Eddleman to Chair the event with Mrs. Lieb helping.

Discuss possible statue of Dan Moody

Mrs. Komandosky stated that Joe Kenney contacted her and would like to do a bronze statue of Dan Moody. Mrs. Komandosky further stated that she would like to come up with ideas to raise money to possibly purchase the statue once it was complete. Mr. Kenney informed Mrs. Komandosky that the statue, once complete would be in the \$50,000 range.

Discuss Taylor history room exhibits

Exhibits ready for display: KC Jones, Hank Patterson, and Virgil Patterson.
Ideas for future exhibits: Pruitt's Hardware, Carol Fox and Forwood Family.

Discuss the next family for the Family History Exhibit

Exhibit for May: Jim Vance
Families suggested: Joe Beck, Doris Stoglin- Corley

Discuss Annual Presentation to the City Council

Mrs. Komandosky stated that she would like to make the presentation on May 8, 2014 to the City Council and requested that any members that could be present would be greatly appreciated.

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

Mrs. Orts stated that the information was provided in the packet and that not much has changed per Mr. Van Til.

Discuss exterior paint

Mrs. Orts stated that Mr. Van Til spoke with Charlie Deluna and that the painting of the Moody would move forward in May once paint type was decided on at no cost to the Moody. The Board requested that the painting be complete before June 28, 2014 when PBC starts filming.

Identify items for the next agenda

1. Discuss Taylor history room exhibits
2. Discuss Family history room exhibits
3. Update on exterior paint
4. Discuss "Pounding" for Dan Moody's Birthday
5. Discuss raising funds to purchase Dan Moody statue once complete

Next Moody meeting date is Tuesday, May 20, 2014

Next scheduled meeting date is May 20, 2014

Adjourn

The meeting was adjourned at 7:20 p.m.

Carrie Orts
Planning and Development Assistant

Susan Komandosky
Chair, Moody Museum

Moody - Louis K Ned Fund

Income

2010	Original donation amount		\$287,089.00
	Interest Earned YTD	\$916.05	

Total Revenues		\$288,005.05
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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
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Balance as of 4/30/14	\$254,491.65
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Nancy Moody Donation

Income

2013	Original donation amount	\$50,000.00
	Interest Earned YTD	\$15.17

Total Revenues	\$50,015.17
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Expenses

\$0.00

Total Expenditures	\$0.00
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Balance as of 4/30/14	\$50,015.17
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