

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

May 16, 2017 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 March 21, 2017

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

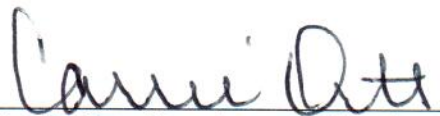
2. Discuss Pounding
3. Report from the Friends of the Moody Museum – Joe Burgess
4. Discuss Travel Trunk
5. Update on Storage Building
6. Discuss Taylor History room exhibits.
7. Discuss Family History Exhibit
8. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest.
9. Identify items for the next agenda.

ADJOURN

Next scheduled meeting date: Tuesday, July 18, 2017

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 **May 12, 2017** 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:

5.12.17

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
March 21, 2017 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Cissie Pierce
Kelly Eddleman
Joe Bartosh
Carole Preuss

MEMBERS ABSENT

Paul Pennington
Gracie Yanez
Rebecca O'Bryan-Lieb
Julia O'Bryan

OTHERS PRESENT

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 5:48 P.M.

Approve the minutes from January 17, 2017

Minutes from January 17, 2017 were approved as presented.

Follow up on Valentine's Gala

Mrs. Komandosky gave update on Valentine's Gala. \$1,300 in ticket sales. Approximately 80 people.

Discuss Pounding

Board discussed Moody Pounding and decided on Saturday, June 24, 2017 from 10:00 am - Noon.

Discuss Travel Trunk

Moved forward to May's meeting agenda.

Discuss Storage Building

The Board discussed the storage building and that they are in the process of working on the plans. Mr. Burgess to get with Mr. David Paul for assistance on drawings.

Discuss Taylor History Room exhibits

Board discussed History room exhibits. Artist exhibit turned out good, a lot of attendees for first time. Will look into doing this in the future.

Discuss Family History Exhibit

N/A

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

- Storage Building
- Traveling Trunk
- Pounding

Adjourn

Meeting adjourned at 7:00 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

Total Expenditures **\$44,593.40**

Balance as of 04/30/2017 **\$245,117.77**

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 04/30/2017	\$50,344.72