

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

March 25, 2020 at 2:00 p.m.

In order to assist in maintaining the health of Board Members, staff and the public, this meeting will be conducted by *phone conference*.

If you have questions or comment for Board Members, please call toll free (832) 917-1510 and use Access Code 528233

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 January 21, 2020

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Follow up on children's Valentines Event
3. Follow up on Valentine's Day Gala
4. Discuss Moody Pounding Event
5. Discuss part time archivist position
6. Discuss storage building work
7. Report from the Friends of the Moody Museum (Joe Burgess/Jessi Turnbow)
8. Discuss Taylor History Room Exhibits
9. Discuss Family History Exhibit
10. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
11. Discuss purchase of Taylor Station memorabilia
12. Discuss hiring part time docent for eight weeks with Friends covering the expense.
13. Moody Updates (All)
14. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, May 19, 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 March 20, 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:

Carrie Orts
Carrie Orts, Development Services
Administrative Assistant

Date:

3.19.2020

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

January 21, 2020 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Cissie Pierce
Leslie Hill

MEMBERS PRESENT

Elosie Brackenridge
Gracie Yanez

MEMBERS ABSENT

Terry Pierce
Matthew Plowman
Joe Bartosh

OTHERS PRESENT

Shelly Shelton, Senior Planner
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 5:30 P.M.

Approve the minutes from September 17, 2019

Minutes stand approved.

Follow up on Veterans Day Program

Mrs. Komandosky stated that event went well. The speaker was better than expected. They may have him back. More shadowboxes needed for event.

Follow up on program “Taylor History Through Buildings” by Barbara Yerby.

Mrs. Komandosky stated that the event went ok. There were some errors and the presentation was out of order sometimes. Buildings being discussed were not on screen.

Discuss children’s Valentine’s Event

The children’s Valentine’s Event will be February 8, 2020 from 1-3 PM. They need new costumes. Julia has volunteered to make the costumes. Pat Felfe to cater the event.

Discuss Valentine’s Day Gala

The Valentine’s Day Gala will be February 13, 2020. They need two pianists. One from 4-5 pm and one from 7-8 pm. Mrs. Komandosky asked for donations of finger foods from Board Members. Need help selling tickets. The announcement was sent to The Chamber and will be run until the event.

Discuss storage building work

Still needs to be organized. The dehumidifier is working great. The Valentines are in the building with some other things that have been dumped in there. There are other things that would make nice exhibits. After the Valentine’s Day Gala a workday needs to be scheduled.

Report from the Friends of the Moody Museum

Mr. Burgess reported that the new Friends President is Jessi Turnbow. There are some transitional issues. Using “elect” for new officers. Jessi was unanimously approved for President. The Board supports her and the success of the Moody Museum. Ms. Turnbow stated that Story Night went well. Only issue they had was the toilet. The goal for Gala tickets is 80. Memorial Bricks will be for sale soon to raise money for the 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 Board needs two new members. Terry Pierce, Susan and Joseph need to be reappointed.

Identify items for the next agenda

- Follow up on Valentine's Day Gala
- Follow up on children's Valentine's Day
- Bring previous items forward

Adjourn

Meeting adjourned at 6:37 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 02/29/2020

\$200,029.35

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 02/29/2020	\$52,824.38
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