

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

March 16, 2021 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: 930 7816 9388 Password: 479721

Join Zoom Meeting

<https://zoom.us/j/93078169388?pwd=MGZFbFVsb1lUK2lwNUkzWUtgSHVvUT09>

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 19, 2021

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss online presence / virtual tours for Moody
3. Discuss Moody Pounding
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)
 - a. Status update on Moody foundation repairs (Carrie Orts)
7. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, May 18, 2021

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 12, 2021** 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 Date: 3.12.2021
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

January 19, 2021 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Marilyn Fleming
Terry Pierce
Samye Turner
Gracie Yanez

MEMBERS PRESENT

Eloise Brackenridge
Travis Summerlin
Tammy Sharp
Cissie Pierce

MEMBERS ABSENT

Leslie Hill
Matthew Plowman

OTHERS PRESENT

Carrie Orts, Administrative Assistant Development Services
Jessi Turnbow-Cao, Friends of the Moody Museum Chair
Joe Burgess, Friends of the Moody Museum Vice Chair

Call to order and declare a quorum

The meeting was called to order and quorum declared at 5:40 P.M.

Approve the minutes from November 17, 2020

Mrs. Brackenridge made motion to approve minutes from November 17, 2020 as presented. Second by Ms. Pierce. All voted aye.

Discuss online presence / virtual tours for Moody (Tammy Sharp)

N/A

Report from the Friends of the Moody Museum

Mrs. Turnbow-Cao and Mr. Burgess had the following updates:

- Currently looking for ways to expand membership virtually.
- Memberships and donations can now be paid for on the Moody website.

Receive update on the Louis K. Ned Fund & the Nancy Moody bequest

Mrs. Orts provided in packet.

Moody Updates

- Mrs. Komandosky stated that the Christmas garland had been taken off the front porch.
- Julia Lieb has started book inventory.
- How can the Moody create an inventory of the furniture?

Identify items for the next agenda

- Bring previous items forward.

Adjourn

Meeting adjourned at 5:45 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 02/28/2021

\$200,728.95

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 02/28/2021	\$53,020.30
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