

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574
January 20, 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 October 21, 2014

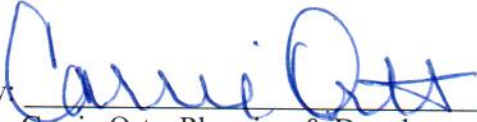
REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Elect Chair and Vice Chair for 2015
3. Follow up on Christmas event.
4. Discuss upcoming Valentine's Day Gala.
5. Discuss Taylor history room exhibits.
6. Discuss Family History Exhibit (need something/someone before the Gala)
7. Discuss turning carport into climate controlled storage area.
8. Discuss priorities for and receive update on the Louis K. Ned Fund and the Nancy Moody bequest.
9. Discuss Board terms coming up for renewal.
10. Identify items for the next agenda.

ADJOURN

Next scheduled meeting date: Tuesday, March 17, 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 **January 16, 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:  Date: 1.16.15
Carrie Orts, Planning & Development
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.

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9th St. Taylor, Texas 76574
November 18, 2014 at 5:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM – TIME: _____

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 October 21, 2014

AYE: _____ **NAE:** _____

Notes: _____

DUE TO LACK OF QUORUM - NO MEETING MINUTES FROM 11/18/2014

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Follow up on Veterans Day celebration.

Notes: _____

3. Discuss the premiere of the Dan Moody documentary.

Notes: _____

4. Discuss Taylor history room exhibits.

Notes: _____

5. Discuss continuing the Family History Exhibits or using the room for something else

Notes: _____

6. Discuss turning carport into climate controlled storage area.

Notes: _____

7. Discuss upcoming Christmas event.

Notes: _____

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

Notes: _____

9. Discuss items currently stored in Connor Lindsey's building.

Notes: _____

10. Identify items for the next agenda.

1. _____
2. _____
3. _____
4. _____
5. _____

ADJOURN

Next scheduled meeting date: Tuesday, January 20, 2014

MINUTES

CITY OF TAYLOR, TEXAS
MOODY MUSEUM ADVISORY BOARD MEETING
Dan Moody Museum, 114 W. 9th Street, Taylor, Texas 76574
October 21, 2014 5:30 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Claire Maxwell
Joe Bartosh
Shirley McCoy

OTHERS PRESENT

Carrie Orts, Assistant to Planning and Development

Call to order and declare a quorum.

The meeting was called to order and quorum declared at 5:36 PM.

Approve the minutes from September 16, 2014

Mrs. O'Bryan Lieb made motion to approve minutes. Seconded by Mrs. Preuss. All voted Aye.

Discuss the upcoming Veteran's Day program

Veteran's Day program is scheduled for November 9, 2014 at 3:00 PM.

- WWII Vets
- 70th Anniversary of D-Day
- Shadow boxes to keep up for a week
- City to bring ice chest and chairs

Discuss the premiere of the Dan Moody documentary

The Dan Moody documentary premier will be on November 22, 2014 at 2:00 PM.

- Projector for showing at Civic Clubs
- Jazz Band
- Cake / Treats
- Period Dress
- Poster

Discuss Taylor history room exhibits.

Joe Stiborik

Discuss the next family for the Family History Exhibit

Board discussed not doing Family History Exhibits going forward and left it open for ideas.

Discuss turning carport into climate controlled storage area

Will need cost estimate and more info

Discuss upcoming Christmas event

Christmas Event is scheduled for December 6, 2014 right before Christmas parade.

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. Discuss funding ideas to purchase Dan Moody statue when complete.
4. Discuss turning carport into climate controlled storage area.
5. Discuss upcoming Christmas event.

Next Moody meeting date is Tuesday, January 20, 2014

Next scheduled meeting date is January 20, 2014

Adjourn

Mrs. Turner made motion to adjourn meeting. Seconded by Ms. Eddleman

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	\$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	
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Balance as of 12/31/2014	\$254,560.55	
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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 12/31/14	\$50,025.60