

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

July 23, 2024 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 May 21, 2024
2. Receive report from the Louis K. Ned Fund and the Nancy Moody bequest
3. Receive report from Friends of the Moody Museum
4. Receive report on Pounds of Plenty

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

1. Discuss details and take possible action in the coordination of Salute to Veterans
2. Discuss details and take possible action on window treatments
3. Discuss details on Past Perfect update
4. Discuss details and take potential action on Spell Caster Ghost Tours Fundraiser
5. Identify items for September meeting

ADJOURN

Next scheduled meeting date: Tuesday, September 17, 2024

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 July 12, 2024** 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: _____

Ruby Fisher, Main Street
Special Events Coordinator

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

May 21, 2024, 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Gracie Yanez
Cissie Pierce
DeAnn Stuart
Marilyn Fleming

MEMBERS PRESENT

Travis Summerlin
Terry Pierce
Cissie Pierce
Samye Turner
Allen David

MEMBERS ABSENT

Eloise Brackenridge
Leslie Hill

OTHERS PRESENT

Ruby Fisher, City Liaison

1. Call the meeting to order and establish a quorum.
The meeting was called to order by Chairwoman Susan Komandosky at 5:38 pm
2. Approve the Minutes from March 19, 2024
A motion was made by Marilyn Fleming to approve the minutes, Gracie Yanez seconded the motion. It passed unanimously.
3. Receive report from the Louis K. Ned Fund and the Nancy Moody bequest
A motion was made by Marilyn Fleming to approve the minutes, Gracie Yanez seconded the motion. It passed unanimously.
4. Receive report on City work at the museum
Report was received
5. Receive report of Louis K. Ned Fund and Nancy Moody Bequest
Report was received
6. Receive report from Friend of the Moody Museum
Report was received
7. Receive report on Storm Window Installation
The report was received. It was noted that the storm windows look great, but the installation of the inserts, new roller blinds will need to be ordered, and may change how the curtains are hung in some rooms.

REGULAR AGENDA – REVIEW/DISCUSS/ AND/OR RECOMMEND

8. Discuss details and take possible action in the coordination of Pounds of Plenty
Pounds of Plenty is right around the corner, businesses need to be asked to be collection points, a Facebook event needs to be made, along with a call to previous great donators. Ruby needs to coordinate the fireman and police coming to do a touch a truck for the event, Ruby will also ask public works if they will do a touch a truck. The event will provide lemonade and light refreshments on the front porch. Marilyn said she may be able to get cupcakes. “Nonperishable and not in glass. Flour, sugar, shortening. Diapers and formula can also be donated. And cash donations are appreciated.” An award is provided to the organization that provides the greatest number of nonperishables and the largest donation.
9. Discuss details and take possible action in the coordination of Marketing table at Farmer’s Market

Marylin reported that the first time she tabled was this previous Saturday, the Farmer's Market has had a loss in vendors. Marylin reported that she spoke with folks about the Moody, the food pantry, and the American Legion auxiliary. The whole table set up fits within two tubs. Marylin would like some assistance with take down and set up. Marylin plans to be at the Farmers Market again on June 15th and would like assistance with handing out flyers for the Pounds of Plenty event. Travis Summerlin reported that he would be able to assist on June 15th. Susan Komandosky requested for someone to volunteer to assist on June 1st.

10. Discuss details and take possible action in the coordination of event with Spell Caster Ghost Tours

It was decided that Susan Komandosky would meet with Gretchen Upshaw to coordinate events

The meeting was adjourned at 6:59 pm.

Ruby Fisher
Main Street, Special Events Coordinator

Susan Komandosky
Chair, Moody Museum

Account Number: 100-100-113 Name:

TEXPOOL2465300015 N. MOODY Fiscal: 2023-2024

Period	Activity	Balance
Prior Year		\$ 22,486.49
October	\$ 102.31	\$ 22,588.80
November	\$ 99.76	\$ 22,688.56
December	\$ 103.44	\$ 22,792.00
January	\$ 103.53	\$ 22,895.53
February	\$ 96.88	\$ 22,992.41
March	\$ 103.82	\$ 23,096.23
April	\$ 100.85	\$ 23,197.08
May	\$ 104.80	\$ 23,301.88
June	\$ 101.72	\$ 23,403.60

Account Number: 100-100-108 Name: NED TRUST

(MOODY) TEXSTAR Fiscal: 2023-2024

Period	Activity	Balance
Prior Year		\$ 211,404.20
October	\$ 955.64	\$ 212,359.84
November	\$ 930.44	\$ 213,290.28
December	\$ 966.93	\$ 214,257.21
January	\$ 967.96	\$ 215,225.17
February	\$ 906.91	\$ 216,132.08
March	\$ 972.65	\$ 217,104.73
April	\$ 946.73	\$ 218,051.46
May	\$ 982.96	\$ 219,034.42
June	\$ 956.12	\$ 219,990.54