

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

September 17, 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 June 23, 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 City work at the Museum

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

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

ADJOURN

Next scheduled meeting date: Tuesday, November 12, 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 September 13, 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

July 23, 2024, 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Cissie Pierce
DeAnn Stuart
Marilyn Fleming
Eloise Brackenridge

MEMBERS PRESENT

Travis Summerlin
Terry Pierce
Samye Turner
Allen David

MEMBERS ABSENT

Leslie Hill
Gracie Yanez

OTHERS PRESENT

Ruby Fisher, City Liaison

A meeting was called to order and a quorum was declared at 5:35 pm

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
 - a. A motion was made to correct the listed absent and present members to accurately reflect attendance. The motion was made to accept the minutes as amended, moved by Eloise, seconded by Samye
2. Receive report from the Louis K. Ned Fund and the Nancy Moody bequest
 - a. The report was received.
3. Receive report from Friends of the Moody Museum
 - a. Susan Komandosky reported that the Friends of the Moody will be sponsoring the Chamber luncheon on August 19th at 11:45 am at the Taylor Mansion. This luncheon was selected because of the interest in the presenter – Tim Crow with 100 Years of Taylor Duck. The Friends of the Moody hope to promote the brick sales for the statue of Dan Moody. Susan Komandosky also reported that the museum needs a mailbox. Currently, a PO box is utilized. The Moody Museum Advisory Board were all interested in the placement of the new mail box.
4. Receive report on Pounds of Plenty
 - a. Susan Komandosky reported that they raised 1400 lbs of food and \$2,000 dollars. Baylor Scott and White brought in the largest donation. And St. James brought in the Most Food. It was reported that the event is not very involved. Some programming may need to be added to the event to increase attendance. Terry Pierce thinks it would make a difference to have an event for folks to attend. Terry Pierce also thinks it will be more impactful to focus on raising funds, because Shephard's Heart can do more with the money than with the non-perishables. Marilyn Flemming reported that just today,

Shepherd's Heart provided food to 200 cars. That the need for food is increasing by the week. It was noted that attending the Farmer's Market did not make a large impact on attendance.

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

1. Discuss details and take possible action in the coordination of Salute to Veterans (November 10th)
 - a. This is the 80th Anniversary of two of the most decisive battles of WW2 (Normandy and World War 2) World War II may be a good focus. Marilyn Flemming has joined the American Legion Auxiliary to work on participation. Marilyn has spoken with both Reddens, and they are both willing to help market the event. DeAnn Stuart noted that Josh Trevinio would be a good speaker, he is a smart speaker. DeAnn Stuart also mentioned that her husband would be willing to supply graphic design work for the event, such as a flyer, an agenda, or a good Facebook add. Marilyn noted that it would be beneficial to hand out a glossy card, it would be more impactful and look more professional.
2. Discuss details and take possible action on window treatments
 - a. It was noted that the roller shade prevents the tension rods from being put back on the windows in the kitchen and in the back porch. It was asked if curtains need to be hung in the kitchen, the back porch, or the bathroom. DeAnn Stuart made the motion was made to return the curtains to Ms. Mary's room, and leave the windows in the bathroom, kitchen, and back porch covered with roller shades. Eloise Breckenridge seconded. It was supported unanimously.
3. Discuss details on Past Perfect update
 - a. All were interested in getting more ideas of funding for the cloud version of Past Perfect Five. It was decided to table until more information was gathered.
4. Discuss details and take potential action on Spell Caster Ghost Tours Fundraiser
 - a. It was noted that all folks were comfortable with the idea, but a formal proposal would need to be approved by the chairman.
5. Identify items for September meeting
 - a. A presentation from Past Perfect and an understanding of the funding of the program subscription.
 - b. An update on the elevator contract
 - c. Pressure wash the bricks around the building

ADJOURN

Next scheduled meeting date: Tuesday, September 17, 2024

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9-12-2024 11:46 AM				D E T A I L L I S T I N G				PAGE: 1		
FUND : 100-GENERAL FUND				PERIOD TO USE: Oct-2023 THRU Sep-2024						
DEPT : N/A				ACCOUNTS: 100-113 THRU 100-113						
POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/JE #	NOTE	=====AMOUNT=====	=====BALANCE=====

100-113		TEXPOOL 2465300015 N MOODY								
				B E G I N N I N G		B A L A N C E		22,486.		
10/31/23	11/17	B77333	Interest000000	06808	OCT 2023 TEXPOOL INTEREST	JE#	029354		102.31	22,588
11/30/23	12/13	B77571	Interest000000	06866	NOV 2023 TEXPOOL INTEREST	JE#	029446		99.76	22,688
12/31/23	1/19	B78251	Interest000000	06986	DECEMBER 2023 TEXPOOL INTEREST	JE#	029632		103.44	22,792
1/31/24	2/09	B78525	Interest000000	07063	JANUARY 2024 TEXPOOL INTEREST	JE#	029755		103.53	22,895
2/29/24	3/06	B78961	Interest000000	07120	FEBRUARY 2024 TEXPOOL INTEREST	JE#	029864		96.88	22,992
3/31/24	4/05	B79504	Interest000000	07201	MARCH 2024 TEXPOOL INTEREST	JE#	030019		103.82	23,096
4/30/24	5/20	B80242	Interest000000	07314	APRIL 2024 TEXPOOL INTEREST	JE#	030204		100.85	23,197
5/31/24	6/14	B80729	Interest000000	07375	MAY 2024 TEXPOOL INTEREST	JE#	030307		104.80	23,301
6/30/24	7/03	B81144	Interest000000	07437	JUNE 2024 TEXPOOL INTEREST	JE#	030404		101.72	23,403
7/31/24	8/09	B81777	Interest000000	07547	JULY 2024 TEXPOOL INTEREST	JE#	030575		105.71	23,509
8/31/24	9/06	B82244	Interest000000	07602	AUGUST 2024 TEXPOOL INTEREST	JE#	030675		105.73	23,615
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--*-*-*-*-*-*-*-*				000 ERRORS IN THIS REPORT!		*-*-*-*-*-*-*-*-*-*				
				** REPORT TOTALS **		--- DEBITS ---		--- CREDITS ---		
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				REPORTED ACTIVITY:		1,128.55		0.00		
				ENDING BALANCES:		23,615.04		0.00		
				TOTAL FUND ENDING BALANCE:		23,615.04				

SELECTION CRITERIA

FISCAL YEAR: Oct-2023 / Sep-2024
FUND: Include: 100
PERIOD TO USE: Oct-2023 THRU Sep-2024
TRANSACTIONS: BOTH

ACCOUNT SELECTION

ACCOUNT RANGE: 100-113 THRU 100-113
DEPARTMENT RANGE: - THRU -
ACTIVE FUNDS ONLY: NO
ACTIVE ACCOUNT ONLY: NO
INCLUDE RESTRICTED ACCOUNTS: NO
DIGIT SELECTION:

PRINT OPTIONS DETAIL

OMIT ACCOUNTS WITH NO ACTIVITY: NO
PRINT ENCUMBRANCES: NO
PRINT VENDOR NAME: NO
PRINT PROJECTS: NO
PRINT JOURNAL ENTRY NOTES: NO
PRINT MONTHLY TOTALS: NO
PRINT GRAND TOTALS: NO
PRINT: INVOICE #
PAGE BREAK BY: NONE

*** END OF REPORT ***

9-12-2024 11:47 AM				D E T A I L L I S T I N G				PAGE: 1			
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DEPT		: N/A				ACCOUNTS:		100-108	THRU 100-108		
POST	DATE	TRAN #	REFERENCE	PACKET=====	DESCRIPTION=====	VEND	INV/JE #	NOTE	=====AMOUNT=====	=====BALANCE=====	

100-108		NED TRUST(MOODY)TEXSTAR									
		B E G I N N I N G B A L A N C E								211,404.	
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11/30/23	12/14	B77603	Interest000000	06881	NOVEMBER 2023	TEXSTAR INTEREST	JE# 029466		930.44	213,290	
12/31/23	1/19	B78253	Interest000000	06988	DECEMBER 2023	TEXSTAR INTEREST	JE# 029634		966.93	214,257	
1/31/24	2/09	B78527	Interest000000	07064	JANUARY 2024	TEXSTAR INTEREST	JE# 029757		967.96	215,225	
2/29/24	3/06	B78959	Interest000000	07119	FEBRUARY 2024	TEXSTAR INTEREST	JE# 029862		906.91	216,132	
3/31/24	4/05	B79502	Interest000000	07200	MARCH 2024	TEXSTAR INTEREST	JE# 030017		972.65	217,104	
4/30/24	5/22	B80263	Interest000000	07318	APRIL 2024	TEXSTAR INTEREST	JE# 030208		946.73	218,051	
5/31/24	6/14	B80730	Interest000000	07376	MAY 2024	TEXSTAR INTEREST	JE# 030308		982.96	219,034	
6/30/24	7/03	B81146	Interest000000	07439	JUNE 2024	TEXSTAR INTEREST	JE# 030406		956.12	219,990	
7/31/24	8/09	B81778	Interest000000	07548	JULY 2024	TEXSTAR INTEREST	JE# 030576		992.70	220,983	
8/31/24	9/06	B82245	Interest000000	07603	AUGUST 2024	TEXSTAR INTEREST	JE# 030676		993.56	221,976	
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--*-*-*-*-*-*-*-*-*				000 ERRORS IN THIS REPORT!				*-*-*-*-*-*-*-*-*-*-*			
				** REPORT TOTALS **		--- DEBITS ---		--- CREDITS ---			
				BEGINNING BALANCES:		211,404.20		0.00			
				REPORTED ACTIVITY:		10,572.60		0.00			
				ENDING BALANCES:		221,976.80		0.00			
				TOTAL FUND ENDING BALANCE:		221,976.80					

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ACCOUNT SELECTION

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DEPARTMENT RANGE: - THRU -
ACTIVE FUNDS ONLY: NO
ACTIVE ACCOUNT ONLY: NO
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DIGIT SELECTION:

PRINT OPTIONS DETAIL

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PRINT VENDOR NAME: NO
PRINT PROJECTS: NO
PRINT JOURNAL ENTRY NOTES: NO
PRINT MONTHLY TOTALS: NO
PRINT GRAND TOTALS: NO
PRINT: INVOICE #
PAGE BREAK BY: NONE

*** END OF REPORT ***

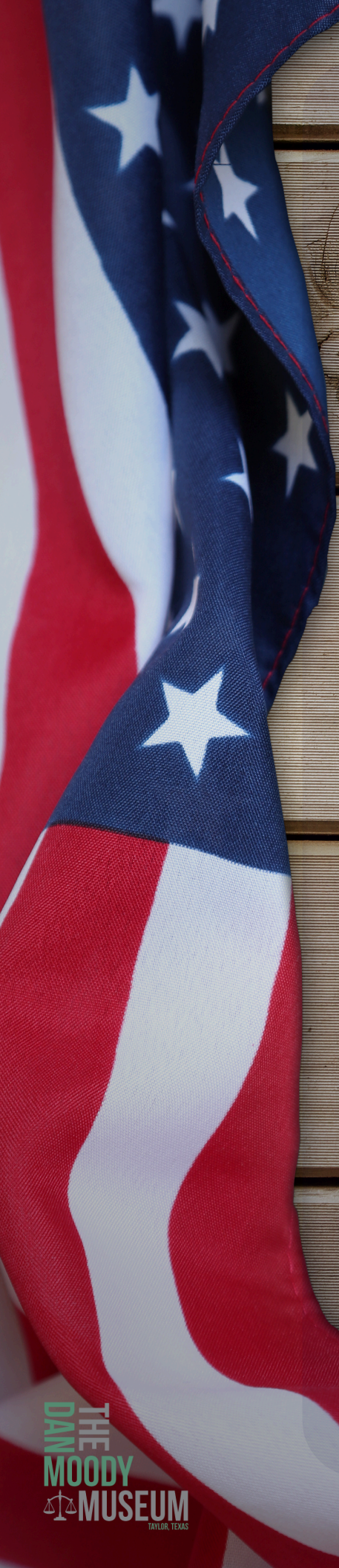
09.17.2024 - CITY WORK AT MOODY MUSEUM

Completed:

- Elevator Cable Repair
- Kitchen Re-Paint

Pending:

- Concrete work (accessibility and pad in front of storage doors)
- Retention wall
- Grading of soil around home
- Home Repaint (budget pending)
- Porch/Back porch repair (budget pending)



SALUTE TO THE TROOPS



SUNDAY, NOVEMBER 10, 2024 | 2:00 PM - 5:00 PM
DAN MOODY MUSEUM 114 W. 9TH ST.
TAYLOR, TX 76574

Local veterans and their families are invited to create shadow boxes showcasing their military experiences for display at the Moody Museum. A brief outdoor program starts at 2 p.m. (weather permitting), followed by the museum opening to view the exhibits. Light refreshments will be provided.

