

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

January 17, 2018 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 November 21, 2017

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

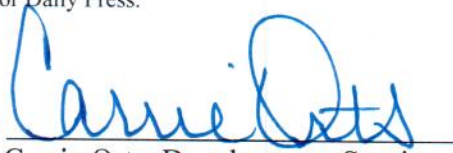
2. Follow up on Christmas Event
3. Discuss Valentine's Day Event
4. Discuss Children's Valentine's Day Event
5. Discuss Preservation Needs Assessment
6. Report from the Friends of the Moody Museum – Joe Burgess
7. Update on Storage Building
8. Discuss Traveling Trunk
9. Discuss Taylor History Room Exhibits
10. Discuss Family History Exhibit
11. Discuss Moody Board Bylaws
12. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
13. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, March 20, 2018

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 **January 12, 2018** 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, Development Services
Administrative Assistant

Date:

1.12.2018

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
November 21, 2017 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Cissie Pierce
Paul Pennington
Gracie Yanez

MEMBERS PRESENT

Carol Preuss
Joe Bartosh

MEMBERS ABSENT

Kelly Eddleman
Rebecca O'Bryan-Lieb
Julia O'Bryan
Leslie Hill

OTHERS PRESENT

Ashley Lumpkin, Director Development Services
Carrie Orts, Administrative Assistant
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 5:38 P.M.

Approve the minutes from September 19, 2017

Mrs. Pierce made motion to accept minutes from September 19, 2017 as presented. Second by Mr. Bartosh. All voted aye.

Follow up on Veteran's Day Event

Board Members discuss the Veteran's Day Event.

Discuss Christmas Program

The Board discussed the Christmas program. It will be Saturday, December 2, 2017 from 1:00 to 3:00 PM.

Discuss Preservation Needs Assessment

Board discussed the Preservation Needs Assessment. Mrs. Komandosky requested that the Board review before the next Board meeting.

Report from the Friends of the Moody Museum

Mr. Burgess gave report on the Friends of the Moody and stated that the Friends would like to look into having music at future events.

Discuss donation of Chesiels John's work to museum's permanent collection

Mrs. Turner made motion to accept work. Second by Mrs. Pierce. All voted aye.

Update on Storage Building

Mrs. Lumpkin stated that the City is waiting on a few more bids. Board discussed maybe being able to start the building process in February 2018.

Discuss donation offer from Nancy Pfluger Payne

Mr. Bartosh made motion to accept lamp from Mrs. Payne. Second by Mrs. Pierce. All voted aye.

Discuss Travel Trunk

Mrs. O'Bryan-Lieb was absent this will move forward.

Discuss Taylor History Room exhibits

N/A

Discuss Family History Exhibit

N/A

Discuss Moody Board Bylaws

Mrs. Lumpkin spoke on Board Bylaws and asked that everyone read over them and send any updates or revision request to her or Carrie Orts. Will review at next meeting.

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

Update provided in packet.

Identify items for the next agenda

- Discuss preservation needs
- Travel Trunk
- Discuss Moody Bylaws
- Follow up on Christmas Event
- Storage Building
- Bring previous items forward

Adjourn

Meeting adjourned at 7:00 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

Total Expenditures **\$44,593.40**

Balance as of 12/31/2017 **\$246,514.68**

Nancy Moody Donation

Income

2013	Original donation amount		\$50,000.00
	Interest Earned	\$20.13	

	Total Revenues		\$50,020.13
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Expenses

\$0.00

	Total Expenditures	\$0.00	
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	Balance as of 12/31/2017		\$50,628.52
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