

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

January 14, 2019 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 20, 2018

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Follow up Victorian Christmas Event
3. Discuss Valentine's Day Gala
4. Discuss children's Valentine's event
5. Update on Moody Storage Building
6. Discuss calendar(s) for the upcoming year
7. Discuss Friends placing engraved bricks at the Courthouse
8. Report from the Friends of the Moody Museum (Joe Burgess)
9. Discuss Taylor History Room Exhibits
10. Discuss Family History Exhibit
11. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
12. Moody Updates (All)
13. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, March 19, 2019

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 10, 2019** 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: 1.10.2019
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
November 20, 2018 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Samye Turner
Leslie Hill
Joe Bartosh

MEMBERS PRESENT

Carol Preuss
Cissie Pierce
Elosie Brackenridge

MEMBERS ABSENT

Rebecca O'Bryan-Lieb
Julia O'Bryan
Gracie Yanez
Paul Pennington

OTHERS PRESENT

Tamera Baird, Building Official Development Services
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 5:32 P.M.

Approve the minutes from September 18, 2018

The minutes from September 18, 2018 were approved with the correction of the spelling of Mrs. Brackenridge's name. Motion made by Mrs. Turner. Second by Mr. Bartosh. All voted aye.

Discuss Victorian Christmas Event

The Board discussed the Victorian Christmas Day Event. The event will be held on Saturday, December 1st from 1:00 – 3:00 PM. Julia is getting art students to help. Mrs. Preuss will be available for tours. Flyers have been distributed to local schools. Mr. Burgess to take pictures.

Follow up on Veterans Day

Successful event. All items have been returned to owners.

Follow up on Moody Storytelling Event

Speakers were recorded and transferred to cd. Will be sent to Wilco Museum to be transcribed and added to website. Asking for ideas and topics for future events.

Discuss Moody Storage Building

Existing storage building to be demolished in December. Bids to be in and opened on 12/15/18 @ 2PM. Another site visit scheduled for 11/26/18 @ 2PM. Offsite storage was broken into and it is unknown if anything was taken. All items need to be repacked. Will schedule a day in December.

Discuss Friends placing engraved bricks at the Courthouse

Bricks at the four corners of County Courthouse to encourage visitors to the Moody Museum. Mrs. Hill made motion to approve bricks. Second by Mr. Bartosh. All voted aye.

Report from the Friends of the Moody Museum

Mr. Burgess gave report on the Friends of the Moody.

Discuss Taylor History Room exhibits

Get with families on front plaque establishing the museum to get stories, information, and possibly items to do exhibits.

Discuss Family History Exhibit

Mrs. Hill has history on first African American family to purchase property in Taylor.

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

Update provided in packet.

Moody Updates

- Mrs. Brackenridge & Mrs. Komandosky to inventory items to go to UNT for portal to Texas history.

Identify items for the next agenda

- Follow up on Christmas Event
- Follow up on Storage Building
- Discuss Valentine's Day Gala
- Bring previous items forward

Adjourn

Motion made by Mrs. Turner to adjourn. Second by Mr. Bartosh. All voted aye.
Meeting adjourned at 6:33 PM.

Carrie Orts
Development Services Administrative Assistant

Susan Komandosky
Chair, Moody Museum

MOODY 2019 CALENDAR

Monday, January 14, 2019

Tuesday, March 19, 2019

Tuesday, May 21, 2019

Tuesday, July 16, 2019

Tuesday, September 17, 2019

Tuesday, November 19, 2019

No conflicting holidays per 2019 calendar

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 12/31/2018 **\$251,294.69**

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 12/31/2018	\$51,608.77