

AGENDA

CITY OF TAYLOR, TEXAS

MOODY MUSEUM ADVISORY BOARD MEETING

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

January 19, 2021 at 5:30 p.m.

In order to assist in maintaining the health of Board Members, staff and the public, this meeting will be conducted by *Zoom phone conference*.

If you have questions or comment for Board Members, please call toll free (346) 248-7799 and use Meeting ID: 983 5020 5360 Password: 679170

Join Zoom Meeting

<https://zoom.us/j/98350205360?pwd=aEZCQ3FCYmw1bGNIUEFHdnBCUFhMdz09>

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 17, 2020

REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:

2. Discuss online presence / virtual tours for Moody (Tammy Sharp)
3. Report from the Friends of the Moody Museum (Joe Burgess/Jessi Turnbow)
4. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
5. Moody Updates (All)
6. Identify items for the next agenda

ADJOURN

Next scheduled meeting date: Tuesday, March 16, 2021

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 15, 2021** 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:

01-15-2021

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 17, 2020 5:30 p.m.

MEMBERS PRESENT

Susan Komandosky
Marilyn Fleming
Terry Pierce
Samye Turner

MEMBERS PRESENT

Eloise Brackenridge
Travis Summerlin
Tammy Sharp

MEMBERS ABSENT

Cissie Pierce
Matthew Plowman
Gracie Yanez
Leslie Hill

OTHERS PRESENT

Carrie Orts, Administrative Assistant Development Services
Jessi Turnbow-Cao, Friends of the Moody Museum Chair
Joe Burgess, Friends of the Moody Museum Vice Chair

Call to order and declare a quorum

The meeting was called to order and quorum declared at 5:40 P.M.

Approve the minutes from September 15, 2020

Minutes approved from September 15, 2020 as presented.

Discuss online presence / virtual tours for Moody (Tammy Sharp)

Ms. Sharp gave update on virtual tours for more of an online presence. Look into partnering with Texas State College. Look at the Cleo app/website. All members are in favor of looking at doing online tours.

Discuss Christmas Decorations

Mrs. Komandosky discussed the Moody being opened during November but Wilco went into code yellow then orange as far a Covid so the Moody shut back down and is not currently open to the public. The Board decided not to put up Christmas decorations as long as the Moody was shut down.

Report from the Friends of the Moody Museum

Mrs. Turnbow-Cao had the following updates:

- Asked if the Moody Board would like to extend Julia's hours for working on inventory. All were in favor.
- Mrs. Turnbow-Cao said she is currently working on a new website/FB/Instagram/and Square for Moody.
- Foundation guys are currently at the Moody working.

Mr. Burgess stated that there was no word yet on the Dan'l Moody marker but wanted to thank the City of Taylor and specifically Tom Yantis for all the help making this happen.

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

Mrs. Orts provided in packet.

Moody Updates

- Mrs. Komandosky stated that Marilyn donated a stereo viewer w/pictures to the Moody.

Identify items for the next agenda

- Discuss making more of an online presence / Virtual Tours
- Bring previous items forward

Adjourn

Meeting adjourned at 6:22 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
	March 15, 2019 - Storage	\$36,900.00	Payment # 1 for Storage
	March 29, 2019 - Storage	\$18,900.00	Payment # 2 for Storage

Total Expenditures **\$100,393.40**

Balance as of 12/31/2020

\$200,719.05

Nancy Moody Donation

Income

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

	Total Revenues		\$50,020.13
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	Balance as of 02/28/2019		\$51,808.56
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Expenses

	Total Expenditures	\$0.00	
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	Balance as of 12/31/2020		\$53,016.76
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