

# AGENDA

## CITY OF TAYLOR, TEXAS

### MOODY MUSEUM ADVISORY BOARD MEETING

Dan Moody Museum, 114 W. 9<sup>th</sup> St. Taylor, Texas 76574

**July 18, 2017 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 16, 2017

#### REGULAR AGENDA – REVIEW/DISCUSS AND/OR RECOMMEND:


2. Pounding Follow-up
3. Discuss Veteran's Day Event
4. Follow-up on Cleanup Day at the Moody
5. Report from the Friends of the Moody Museum – Joe Burgess
6. Discuss Travel Trunk
7. Update on Storage Building
8. Discuss Taylor History room exhibits
9. Discuss Family History Exhibit
10. Receive update on the Louis K. Ned Fund and the Nancy Moody bequest
11. Identify items for the next agenda

#### ADJOURN

**Next scheduled meeting date: Tuesday, September 19, 2017**

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 14, 2017** 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:

7.11.17

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. 9<sup>th</sup> Street, Taylor, Texas 76574  
May 16, 2017 5:30 p.m.

**MEMBERS PRESENT**

Susan Komandosky  
Samye Turner  
Cissie Pierce  
Kelly Eddleman  
Paul Pennington  
Carole Preuss

**MEMBERS ABSENT**

Julia O'Bryan  
Gracie Yanez  
Rebecca O'Bryan-Lieb  
Joe Bartosh

**OTHERS PRESENT**

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 5:48 P.M.

**Approve the minutes from March 21, 2017**

Minutes from March 21, 2017 were approved as presented.

**Discuss Pounding**

Board discussed things need for the pounding. Shut off block, Ice and chest, chairs.  
Last year 2,388lbs of food was donated and \$1,050.00 in cash donations were taken in.

**Report from the Friends of the Moody Museum**

Mr. Burgess gave report on the Friends of the Moody and stated that it was formed in order to obtain the grant to fix up the house.

**Discuss Travel Trunk**

Moved forward to July's meeting agenda.

**Update on Storage Building**

The Board discussed the storage building and that they needed to come up with a list of size, wants, and needs. They further discussed going to Condra on May 25, 2016 @ 9:00 AM to see what all they have stored of the Moody's and decide what stays and what goes.

**Discuss Taylor History Room exhibits**

N/A

**Discuss Family History Exhibit**

N/A

**Discuss priorities for & receive update on the Louis K. Ned Fund & the Nancy Moody bequest**

Update provided in packet.

**Identify items for the next agenda**

- Storage Building
- Traveling Trunk
- Pounding Follow-up
- Discuss Veteran's Day Event

**Adjourn**

Meeting adjourned at 6:50 PM.

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Carrie Orts  
Development Services Administrative Assistant

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Susan Komandosky  
Chair, Moody Museum

## Moody - Louis K Ned Fund

### Income

2010	Original donation amount		\$287,089.00
	Interest Earned	\$951.10	
	<b>Total Revenues</b>		<b>\$288,040.10</b>

### 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 06/30/2017** **\$245,448.64**

## Nancy Moody Donation

<b>Income</b>		
2013	Original donation amount	\$50,000.00
	Interest Earned	\$20.13
	<b>Total Revenues</b>	<b>\$50,020.13</b>
<b>Expenses</b>		
		\$0.00
	<b>Total Expenditures</b>	<b>\$0.00</b>
	<b>Balance as of 06/30/2017</b>	<b>\$50,414.06</b>