

**JACKSONVILLE VANISHING TEXANA MUSEUM BOARD MEETING
THURSDAY, AUGUST 21, 2025
VANISHING TEXANA MUSEUM
302 S. BOLTON
3:00 PM**

Meeting Items

CALL TO ORDER

3:00 PM

ATTENDEES:

JANIE BARBER

JERRY MCDONALD

KIM HANSEN

BARBARA HUGHINS

CHARLIE MAE ESCO

JUDY BATTON

INVOCATION

PRAYER LED BY CHARLIE MAE ESCO

CITIZEN PARTICIPATION

KATHY SMITH WAS IN ATTENDANCE

MINUTE APPROVAL

MOTION MADE BY KIM HANSEN. SECOND CHARLIE MAE ESCO

FINANCIAL REPORT

**GIVEN BY CITY CLERK DIANAH SURBER
REGULAR DONATION \$7,642.60
RENOVATION DONATION \$1,900.00**

OLD BUSINESS

**DISCUSSION WITH POSSIBLE ACTION THE MUSEUM
RENOVATIONS - UPDATE**

LARRY DISCUSSED RENOVATION ESTIMATE. ASKING BOARD TO ALLOCATE \$9,600 FOR CARPET SQUARES. JUDY BATTON MADE A MOTION. SECOND BY JERRY MCDONALD. ALL MEMBERS VOTED 'AYE' UNANIMOUSLY

**DISCUSSION WITH POSSIBLE ACTION MUSEUM
SIGNAGE - UPDATE**

TRINA GAVE AN UPDATE. SHE SPOKE WITH DEVIN ABOUT THE BUDGET FOR SIGNAGE. CURRENT SIGN WAS OBSOLETE. THERE ISN'T ANY BUDGET IN FY26 BUT SIGNAGE WILL NEED TO BE REPLACED. ONCE HAZEL TILTON IS COMPLETE, THE SIGNAGE DECISION WILL BE MADE.

**DISCUSSION WITH POSSIBLE ACTION MARKETING
EXHIBITS**

LARRY UPDATED ON MARKETING EXHIBITS.

**DISCUSS AND CONSIDER POSSIBLE ACTION THE 2026
EXHIBIT SCHEDULE**

NEW BUSINESS

NONE

CURATOR REPORT

DISCUSSED A CITIZENS OFFER TO DONATE A PLAYER PIANO. MR. PEACOCK WILL PLACE A BROOM MAKING EXHIBIT IN THE MUSEUM. GETTING WITH FIRE DEPARTMENT ABOUT REMOVING FIRE WHEEL. ATTENDANCE AT THE MUSEUM IS DOWN AND CURRATOR IS CONCERNED ABOUT ADVERTISING IN THE PAPER DUE TO 1 ISSUE A WEEK. DISCUSSED ADDING THE REPAIR NEEDS IN THE PAPER. SOMEONE CAME IN TO GET AN OLD COSTUMER THAT WAS WORN AT A 1970'S EVENT AND WANTED IT BACK. IT WAS REFUSED. THE IRS WILL NOW ALLOW US TO RETURN ITEMS. VERIFIED DONATION POLICY THAT STATES THERE ARE NO RETURNS ONCE DONATED.

A WAX JACK WAS BROUGHT IN FOR THE GROUP'S VIEWING.

QUESTIONS, COMMENTS, DISCUSSION

NONE

ADJOURN

3:51 PM