



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD MEETING
VANISHING TEXANA MUSEUM
302 S. BOLTON
THURSDAY, OCTOBER 23, 2025
3:00 PM**

**JANIE BARBER
JERRY MCDONALD
KIM HANSEN
BARBARA HUGGHINS
CHARLIE MAE ESCO
JUDY BATTON**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. MINUTE APPROVAL**
- 5. FINANCIAL REPORT**
- 6. DISCUSS EXHIBIT SCHEDULE FOR 2026**
- 7. DISCUSS FUND RAISING IDEAS**
- 8. DISCUSS CHAMBER RIBBON CUTTING**
- 9. DISCUSS STORAGE ISSUES FOR NEW DONATIONS**
- 10. CURATOR REPORT**
- 11. QUESTIONS, COMMENTS, DISCUSSION**
- 12. ADJOURN**
- 13. DISCUSS EXHIBIT SCHEDULE FOR 2025**

Posted this the 17th day of October 2025.

5:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

Dianah Surber, City Clerk

All items on the agenda are for possible discussion and action. The Jacksonville City Council or this board reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076(Deliberations about security devices); and 551.087(Deliberations regarding economic development negotiations). The City of Jacksonville is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided for those who provide notice to the City Clerk at (903)339-3306 at least 48 hours in advance.



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Vanishing Texana Museum Board Minutes

Thursday, September 18, 2025

Attendees:

Janie Barber, Jerry McDonald, Kim Hansen, Barbara Huggins, Judy Batton, Trina Stidham, Larry Lydick,
Dianah Surber, Charlie Mae Esco (3:19 pm)

1. **CALL TO ORDER:** 3:06 PM
2. **INVOCATION:** Barbara Huggins
3. **CITIZEN PARTICIPATION:** None
4. **MINUTE APPROVAL:** Motion by Jerry McDonald, Second by Kim Hansen
Unanimous 'Aye'
5. **FINANCIAL REPORT:** By City Clerk Dianah Surber
Regular - \$3,811.70
Renovation - \$1,900.00
Library Association donated funds. Need to reimburse the museum donation
6. **OLD BUSINESS:** Larry reviewed the bid to do all of the work at the museum. Larry is asking the board to resend the carpet decision and instead to approve paint the west lobby and all other items on bid but the carpet.
Motion by Kim Hansen, Second by Charlie Mae Esco, Unanimous 'Aye'
7. **NEW BUSINESS:** None
8. **CURATOR REPORT:** The Board discussed signage. Discussed the article in the paper and possibly putting one in the Tyler paper. Discussed the Christmas Party. Ribbon cutting ceremony Oct 24, 2025 11:30 AM here at the museum. Discussed putting exhibits in the Chamber Chatter once a week.
9. **QUESTIONS, COMMENTS, DISCUSSION:**
 - A. **DISCUSS FUNDRAISING FOR MUSEUM:** Anderson has a surveyor set to put on display. Either a loan or donation. Larry is getting clarification.
Anderson would like to donate nativity scenes for fund raising purposes. We can't sell them but the board is figuring out something to raffle off for donations.
Charlie is calling the church about donations.
Getting with local groups (Kiwanis and Rotary)
10. **ADJOURN:** 3:39 pm