

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 rescind 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:** Johnna Beth 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 Fredrick Douglas Group church about donations.
Getting with local groups (Kiwanis and Rotary)
10. **ADJOURN:** 3:39 pm