

**JACKSONVILLE VANISHING TEXANA MUSEUM BOARD MEETING
MONDAY, OCTOBER 25, 2021
VANISHING TEXANA MUSEUM
302 S. BOLTON
5:15 PM**

Meeting Items

CALL TO ORDER	5:15 PM by John Taylor, all in attendance except Nancy Nesselhauf.
INVOCATION	Barbara Huggins
CITIZEN PARTICIPATION	None
MINUTE APPROVAL	Janie Barber made a motion to approve the minutes from the September 20, 2021 meeting with the corrections as noted by John Taylor. Barbara Huggins seconded the motion. All voted “Aye.”
FINANCIAL REPORT	\$176.00 was in the donation box. Of that amount, \$100 was donated by “Speedy” Richard Peacock along with 18 pictures of the Peacock Basket factory. He requested that we put the \$100 toward framing photos of the factory.
ARTIFACT OF THE MONTH - “A TISKET, A TASKET, A GREEN AND YELLOW BASKET...”	Curator Larry Lydick presented the history of the Peacock Basket factory
OLD BUSINESS	
BOOK AND CALENDAR UPDATES	Barbara Huggins reports that the tentative date for the calendar party is November 18, 2021 from 11-1 and 4-6 pm. She plans to have cookies and spiced punch for guests. She also asked for volunteers to help with snacks and time to work on that date. The library has extra crockpots if she needs them for the spiced punch. Deborah Burkett will speak with Daniel Seguin, Communications Director, about publicity. The museum book has been submitted to the publisher. We are waiting for the digital draft so we can order a hardcopy proof.
FEED STORE WAGON 2022 EXHIBIT	John Taylor reports that he has not received a response to any of his written inquiries about using the wagon as a display during the Sesquicentennial. Jr Washburn has volunteered to speak to the grandson of the owner.
MUSEUM SAFETY ISSUE UPDATE: PARKING LOT	Parking Lot. There is no update concerning the status of the installation of barriers to block cars from backing into the ditch/trench next to the museum parking lot.
BUILDING SECURITY UPDATE: COMBINATION LOCKS	Because of the number of drivers they have, Meals on Wheels often leaves the building open and unattended. Jerry McDonald suggested a door lock with keypad and the possibility of it recording who uses it and when. The board is concerned about artifacts that belong to the museum which cannot be stored in an alarmed room.
NEW BUSINESS	
THANK YOU LETTERS,; DR. LOW AND KEEP JACKSONVILLE BEAUTIFUL	Thank you letters were sent to Dr. James Low and Keep Jacksonville Beautiful in appreciation of their support for the museum.
NEW NOVEMBER EXHIBIT: T E LAWRENCE (OF ARABIA)	The November display will feature Lawrence of Arabia.
DISCUSS AND CONSIDER WITH POSSIBLE ACTION A 3 MINUTE LIMIT FOR GUEST SPEAKERS	A discussion was held to impose a three minute limit for guest speakers. Jamie Barber made the motion for a three minute limit. Jerry McDonald seconded it. All voted “Aye.”
CURATOR REPORT	Larry Lydick, Curator, reported that he received donations from friends during his recent vacation. We also received the Indian headdress of a former Jacksonville High School Maiden. The museum was so busy over the past weekend that on Saturday Larry had to request guests leave at closing time.

QUESTIONS, COMMENTS, DISCUSSION

Janie Barber asked if the museum guest book had space for email addresses and were they added to the museum e-mail list. Larry explained that when the museum had its own website an email list developed from the guest book as well as other sources was maintained. Daniel Seguin, Communications Department, is addressing this issue.

ADJOURN

Barbara Huggins made the motion to adjourn, seconded by Jr. Washburn, All voted “Aye.”