

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

Meeting Items

CALL TO ORDER

Mr. John Taylor 5:15 PM

Present: John Taylor, Barbara Huggins, Janie Barber, Jerry McDonald and Junior Washburn

Absent: Nancy Nesselhuaf

INVOCATION

Mrs. Barbara Huggins

CITIZEN PARTICIPATION

No one came forward.

MINUTE APPROVAL

Janie Barber made a motion to approve the minutes with the correction of Dr. James Low's last name. Second, by Barbara Huggins. All voted "Aye"

FINANCIAL REPORT

Greg Lowe reported \$2,969.85 in the donation account. There was \$65.00 in the donation box.

ARTIFACT OF THE MONTH - DOUBLE YOUR PLEASURE, DOUBLE YOUR FUN, TWO ARTIFACTS OF MONTH, ARE BETTER THAN ONE!

Mr. John Taylor presented a piece of train track which had been blown up by Lawrence of Arabia during WWI. Mr. Taylor also showed the board a "Great Coat" from WWI.

OLD BUSINESS

MUSEUM PARKING LOT SAFETY ISSUE UPDATE

Greg Lowe reported the wheel stops should be in by the end of the week.

CALENDAR/BOOK UPDATE

Janie Barber stated the calendar had just gone to print earlier in the day. Mrs. Barbara Huggins said they could not have their release party this coming Thursday. After discussions, the board decided to leave the release date up to the calendar committee. In regards to the book Mr. Larry Lydick suggested maybe ordering a smaller first run to see if they could get them in faster. Mr. Lydick will check with the publisher.

DR. LOW LETTER CORRECTION

Mr. Taylor stated he did make the correction to the letter.

NEW BUSINESS

CITY COUNCIL LETTER CONSIDERATION

Mr. Taylor read a proposed letter to city council asking for additional staff during the Sesquicentennial next year. Greg Lowe stated staffing and museum hours are administrative decisions and the letter really needs to go to City Manager James Hubbard.

MUSEUM OBJECTIVES 2022 AND BEYOND

Mr. Larry Lydick passed out a list of goals and objectives and requested the board members make any suggestions in prioritizing the list.

MUSEUM CLOSING SCHEDULE

Mr. Lydick stated the museum would be closed Thursday, Friday and possibly Saturday of Thanksgiving. He also said the museum would be closed Thursday-Saturday during Christmas.

REQUEST FOR ADDITIONAL MUSEUM STORAGE SPACE OPTIONS

Mr. Taylor stated the museum is running out of storage space. Greg Lowe will check on the storage buildings at the existing fire station to see if they will be re-used at the new location.

CURATOR REPORT

Mr. Lydick has prepared a chart of the busiest times of the year for the museum. Mr. Lydick said 70 people have visited so far in November and 1516 visitors year to date. He said 57% of all visitors are outside of the 75766 area code. The North Texas Corvair owners visited the museum. Mr. Lydick showed some photographs with two different sized frames. Everyone liked the larger frame. Barbara Huggins suggested showing the frames to Mr. Speedy Peacock, who donated the photos, to get his opinion.

NOVEMBER 15, 2021
PAGE 2

QUESTIONS, COMMENTS, DISCUSSION

ADJOURN

Next meeting is December 20.

5:54 PM