



Vanishing Texana Museum

City of Jacksonville, TX

Minutes of Board Meeting - April 18, 2022

Attendees:

Janie Barber	Barbara Huggins	Nancy Nesselhauf	
Junior Washburn	Jerry Mc Donald	Trina Stidham	Larry Lydick

1. Meeting called to order: 5:15 by Janie Barber
2. Invocation: Barbara Huggins
3. Citizen Participation: None
4. Approval of Minutes: Correction noted that Jerry McDonald was unable to attend the February meeting. Motion for approval by Nancy Nesselhauf, second by Jerry McDonald, unanimous vote.
5. Financial Report: Estimated \$3,500 plus in account
6. Artifact of the Month: None
7. Old Business
 - A. Board letter to City Manager concerning needed renovations to museum:
A copy of the letter was unavailable and will be passed out at next meeting. Curator gave an overview of its contents. Janie Barber will check with local contractor to see if he can assist with price estimates on suggested renovations.
 - B. Consideration to change meeting times:
Item tabled until all board members could be present to discuss and vote.
 - C. Museum book Update:
More than half sold. Curator and Museum Director will make corrections and reprint when inventory reaches 100 copies.
 - D. Calendar Update:
A decision was made to sell calendars for \$5.00 when purchased with museum book. Fund raiser is now considered complete. Report on calendars will be dropped from the next agenda.

- E. Board participation at museum on 10/22/2022:
Board members who can attend and greet guests will be given training on an assigned area within the museum. It was discussed that board name tags would be good enough for identity. Board members will need to advise curator by September 10th if they can assist.
 - F. Field trip to Rusk museum:
Tabled until John Taylor can return to board meetings.
 - G. TX Humanities grant update:
Curator reviewed purchase of camera and laptop. Tripods for upcoming “Images of Valor” exhibit also purchased with grant money. Work continues to find quality display cases for items from underserved areas of the community.
8. Board input regarding items for placement in 2072-time capsule:
The curator discussed challenges with items put into time capsules. The board suggests that the time capsule might be placed in an interior space of city hall where environmental conditions would be better controlled. The board recommends that the coins from the 1922, 1972, and 2022 anniversaries be included in the inventory. A Covid test kit and face mask was also suggested.
9. Curator Report:
Curator reviewed new gifts to museum-this included the donation from Mr. Harry G. Tilley, a mold for making glass Coca Cola bottles and updated board about ongoing projects. Larry will be working With Daniel Seguin, Communications Director, on some 1-minute videos for social media. Also, some guests from Griffon, OK, donated some antique, wooden spools of thread to make our sewing machine display more historically accurate.
10. Questions, Comments, Discussion:
Jerry McDonald wondered if we could get more TV coverage for the museum and we discussed possibilities such as Good Morning East Texas and Jeff Chavez, WEBEXTRA videos for KLTV.
11. Adjourn:
Motion by Nancy Nesselhauf, second by Jerry McDonald, unanimous.

Respectfully submitted:

Larry Lydick, Curator - Vanishing Texana Museum