

JACKSONVILLE VANISHING TEXANA MUSEUM BOARD MEETING
MONDAY, JANUARY 23, 2023
VANISHING TEXANA MUSEUM
302 S. BOLTON
5:15 PM

Meeting Items	
CALL TO ORDER	Janie Barber 5:15 pm
INVOCATION	Barbara Huggins
INTRODUCE KIM HANSEN - NEW BOARD MEMBER	Janie Barber introduced new board member Kim Hansen to everyone.
CITIZEN PARTICIPATION	No one came forward.
MINUTE APPROVAL	Nancy Nesselhauf made a motion to approve the minutes. Second, by Jerry McDonald. All voted "Aye"
FINANCIAL REPORT	City Clerk Greg Lowe reported \$5,604.28 in the donation account. There was \$164.00 in the donation box. Mr. Lowe told the board the donation from the Daughters of the American Revolution was \$949.51 and was placed in the war memorial fund.
OLD BUSINESS	
UPDATE ON DOUGHBOY STATUE	Larry Lydick said there is no update.
MEALS ON WHEELS UPDATE	Library and museum director Trina Stidham said Meals on Wheels is working with East Texas Council of Governments to find a new location.
UPDATE ON PARK RENOVATIONS. WHAT ARE THE CITY PLANS?	City Clerk Greg Lowe told the board there are no plans yet and the city will consult the board prior to plans being made.
BOARD SUGGESTIONS FOR 2023 EXHIBIT SCHEDULE	Curator Larry Lydick passed out a potential list of exhibits for 2023 and reviewed the list with the board. There were discussions regarding additional exhibits and moving some exhibits to other months.
NEW BUSINESS	
EXPAND THE BOARD OF DIRECTORS DISCUSSION	Janie Barber stated she would like to see an additional board member added. There were discussions regarding the matter with the consensus being not to add a member at this time.
DISCUSSION REGARDING NEW WAYS TO ADVERTISE THE MUSEUM	City Clerk Greg Lowe pointed out that when the museum first opened at it's current location, the chamber held their "Business after hours" there. Trina Stidham stated no one really came into the museum during that event. Janie Barber said she was in favor of a meet and greet at the museum. Larry Lydick thought the meet and greet was a good idea, he felt the board should wait until after Meals on Wheels leaves. No action was taken.
DISCUSSION ON PRINCIPAL PLACE OF BUSINESS ADDRESS FOR THE MUSEUM	City Clerk Greg Lowe explained the principal place of business only appears in the by-laws for the board and represents where monies and budgets are accounted for, bills paid and final decisions are made. It is separate from the physical address which is used by the museum itself to identify its location.
CURATOR REPORT	Curator Larry Lydick said Mrs. Barbara Huggins has a book of photos and other items from Love's Lookout. Mr. Lydick has made a pdf copy of the book to keep at Love's Lookout. Mr. Lydick is working on the history of old Jacksonville and hopes to consolidate all the information gathered into a book. Mr. Lydick said 60 people came through the museum the first week in January and 15 the second week.
QUESTIONS, COMMENTS, DISCUSSION	Mrs. Barbara Huggins asked if there were grants for the museum. Mr. Lydick stated there are grants and he is always on the lookout for them. Mrs. Janie Barber is working on her 60-year class reunion and is bringing her class to the museum as one of their reunion activities.
ADJOURN	5:56 pm

