

JACKSONVILLE VANISHING TEXANA MUSEUM BOARD MEETING
THURSDAY, DECEMBER 21, 2023
VANISHING TEXANA MUSEUM
302 S. BOLTON
3:00 PM

Meeting Items	
CALL TO ORDER	3:00 pm Jerry McDonald
INVOCATION	Barbara Huggins
CITIZEN PARTICIPATION	Judy Batton, Janet Stanovich and Shannon Smyrl all introduced themselves.
MINUTE APPROVAL	Museum Director Trina Stidham made a motion to approve the minutes with forthcoming changes from Larry Lydick. Second, by Barbara Huggins. All voted "Aye"
FINANCIAL REPORT	City Clerk Greg Lowe reported \$8,197.61 in the museum donation fund and \$1,900 in the renovation fund.
ARTIFACT OF THE MONTH	None
OLD BUSINESS	None
NEW BUSINESS	
DISCUSS AND CONSIDER WITH POSSIBLE ACTION ELECTING A CHAIR AND VICE CHAIR FOR THE UPCOMING YEAR	Mrs. Barbara Huggins made a motion to nominate Janie Barber as chair and Jerry McDonald as vice chair. Second, by Mrs. Charlie Esco. All voted "Aye"
DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE RESIGNATION OF JR. WASHBURN AND THE NOMINATION OF HIS REPLACEMENT	Museum Director Trina Stidham made a motion to accept Mr. Washburn's resignation and to nominate Mrs. Judy Batton as his replacement on the board. Second, by Mrs. Kim Hansen. All voted "Aye"
DISCUSSION WITH POSSIBLE ACTION EXISTING BOARD MEMBERS	No discussion.
DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE DONATION OF THE MUSEUM FUNDS FOR THE DOUGH BOY STATUE TO GO TO THE WEDNESDAY CLUB	Mr. Larry Lydick said that Darr had donated \$600 and the Daughters of the Revolution had donated an additional \$100 for the restoration of the DoughBoy statue in Hazel Tilton Park, to the museum. Mr. Lydick said the Wednesday Study Club wants to take on the restoration of the statue as a project. Mr. Lydick said he would like to give the \$700 in donations to the study club and let them manage the project. City Clerk Greg Lowe said he would verify the funds were in the museum donation account. Kim Hansen made a motion to approve the donation of funds to the Wednesday Study Club to go towards the restoration of the Doe Boy statue. Second, by Barbara Huggins. All voted "Aye"
DISCUSSION AND SUGGESTIONS REGARDING EXHIBITS AND TIMING	Mr. Larry Lydick reviewed the proposed list of exhibits for each month in 2024. Since the list is not final, Mr. Lydick requested that City Clerk Greg Lowe not publish the list. Mr. Lydick requested suggestions from the group.
DISCUSSION REGARDING APPOINTING A HISTORIAN FOR THE MUSEUM	Larry Lydick and Barbara Huggins told the group they would like to have a member of the board keep newspaper clippings and document what the museum has done over the years and moving into the future. There were several discussions on what the process would be and how the information would be assimilated. No action was taken at that time.
DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING EXPENDITURE REQUIRED TO RECEIVE ON LOAN A SAM HOUSTON EXHIBIT FROM TEXAS HUMANITIES	Mr. Lydick told the board the museum could get a Sam Houston exhibit, but the shipping would be \$650, and he needed their approval to move forward. Mrs. Barbara Huggins made a motion to approve the \$650 expenditure. Second, by Mrs. Kim Hansen. All voted "Aye"
CURATOR REPORT	Museum Curator Larry Lydick said he is working on getting the illuminated sign on the south side of the museum moved to the west side along Bolton St. Mr. Lydick is still working on the security cameras and alarms. City Clerk Greg Lowe suggested Mr. Lydick gather some quotes for the cameras, alarms and the remodel of the museum so Museum Director Trina Stidham could make capital requests during the city's budget process. Mr. Lydick said the new A/C had been

QUESTIONS, COMMENTS, DISCUSSION

ADJOURN

installed and the monitor with several photos was up and running in the museum.

None.

3:52 pm