

JACKSONVILLE VANISHING TEXANA MUSEUM BOARD MEETING  
THURSDAY, JUNE 20, 2024  
VANISHING TEXANA MUSEUM  
302 S. BOLTON  
3:00 PM

|                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                   |
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| Meeting Items                                                                          |                                                                                                                                                                                                                                                                                                                                                                                   |
| CALL TO ORDER                                                                          | Janie Barber 3:00 pm                                                                                                                                                                                                                                                                                                                                                              |
| INVOCATION                                                                             | Barbara Huggins                                                                                                                                                                                                                                                                                                                                                                   |
| CITIZEN PARTICIPATION                                                                  | No one came forward.                                                                                                                                                                                                                                                                                                                                                              |
| MINUTE APPROVAL                                                                        | Mrs. Barbara Huggins made a motion to approve the minutes. Second, by Mrs. Judy Batton. All voted "Aye."                                                                                                                                                                                                                                                                          |
| FINANCIAL REPORT                                                                       | City Clerk Greg Lowe reported \$4,186.76 in the donation account and \$1,900 in the renovation account.                                                                                                                                                                                                                                                                           |
| ARTIFACT OF THE MONTH                                                                  | Mrs. Barbara Huggins mentioned the collection of lighthouse items.                                                                                                                                                                                                                                                                                                                |
| OLD BUSINESS                                                                           | None                                                                                                                                                                                                                                                                                                                                                                              |
| NEW BUSINESS                                                                           |                                                                                                                                                                                                                                                                                                                                                                                   |
| DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING FUNDS TO HAVE THE TEXAS MAP FRAMED | Museum Curator Larry Lydick showed the board the Texas map of 1886 and requested that it be framed for up to \$350. Mr. Jerry McDonald made a motion to approve and expenditure of up to \$350 to have the map framed. Second, by Mrs. Judy Batton. All voted "Aye."                                                                                                              |
| CURATOR REPORT                                                                         | Mr. Larry Lydick said 60 people visited the museum during Tomato Fest and 43 on Flag Day. Mr. Lydick said 20 people had come through the museum that day, which is a lot for a Thursday. Mr. Lydick is working on the list for the additional renovations. He said there are 4,750 items in the Past Perfect software. The Love's Lookout photo book is close to being published. |
| QUESTIONS, COMMENTS, DISCUSSION                                                        | Mrs. Janie Barber pointed out the WWI uniform that was on display.                                                                                                                                                                                                                                                                                                                |
| ADJOURN                                                                                | 3:29 pm                                                                                                                                                                                                                                                                                                                                                                           |