

JACKSONVILLE VANISHING TEXANA MUSEUM BOARD MEETING
THURSDAY, JULY 18, 2024
VANISHING TEXANA MUSEUM
302 S. BOLTON
3:00 PM

Meeting Items

CALL TO ORDER	3:07 pm
INVOCATION	Mrs. Barbara Huggins
CITIZEN PARTICIPATION	No one came forward.
MINUTE APPROVAL	Mrs. Judy Batton made a motion to approve the minutes. Second, by Mrs. Kim Hansen. All voted "Aye".
FINANCIAL REPORT	None
OLD BUSINESS	None
NEW BUSINESS	
DISCUSS AND CONSIDER THE APPROVAL OF FUNDS FOR THE PURCHASE OF ARCHIVAL BOXES	Museum Curator Larry Lydick said Dr. Debra Burkett was gifting some quilts to the museum and requested they be kept in archival boxes. Mrs. Barbara Huggins said she would donate \$350 to purchase the boxes. Mrs. Janie Barber said she would donate \$100, and Mrs. Kim Hansen said she would donate \$100 towards the purchase. Mrs. Kim Hansen made a motion to authorize an additional \$200 from the donation fund to be used toward the purchase. Second, by Mrs. Barbara Huggins. All voted "Aye".
CURATOR REPORT	Museum Curator Larry Lydick said the Love's Lookout book is near completion, and he plans to order 100 books for the initial run. Mr. Lydick said they have removed the quilt display and are working on the farm display on the west wall of the museum. Mr. Lydick said the Sam Houston display is on its way. Mr. Lydick noted the museum had been very busy.
QUESTIONS, COMMENTS, DISCUSSION	Mrs. Barbara Huggins thanked everyone who has been working on the museum displays. The next meeting is August 15.
ADJOURN	3:31 pm