

**JACKSONVILLE VANISHING TEXANA MUSEUM BOARD MEETING
THURSDAY, FEBRUARY 20, 2025
VANISHING TEXANA MUSEUM
302 S. BOLTON
3:00 PM**

Meeting Items

CALL TO ORDER

The Vanishing Texana Board meeting was called to order at 3 p.m.

Present: Chair-Janie Barber, Kim Hansen, Barbara Huggins, Jerry McDonald, Charlie Esco
Absent: Judy Batton

INVOCATION

Invocation given by Mrs. Barbara Huggins.

CITIZEN PARTICIPATION

No one came forward.

MINUTE APPROVAL

To be reviewed and approved during the March meeting.

FINANCIAL REPORT

Donations total for the day is \$110.00.

OLD BUSINESS

No old business.

NEW BUSINESS

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION
RAFFLE TICKET PRICES FOR GUN RAFFLE**

Mrs. Kim Hansen and her husband purchased the gun for the raffle. As per previous discussions with Mrs. Judy Batton and others, tickets are \$20.00 each or 6 for \$100.00. Mrs. Kim Hansen plans to rent a booth at the Tomato Fest and the rodeo, if available, for the purpose of selling raffle tickets. She has bought a large role of tickets for that purpose. Mr. Hansen made a preliminary poster with graphics to advertise the raffle. Mr. Jerry McDonald made a motion to have the raffle tickets professionally printed so that the picture and/or description of the gun is on them with a tear-off stub for the board members. Mes. Charlie Esco seconded the motion after a brief discussion of why he thought it might be more appealing to the ticket holder to have a picture of the prize. Mrs. Janie Barber called for a vote. All voted "Aye".

It was also suggested to request to set up a table at Walmart and/or Atwood's. Mr. Jerry McDonald and Mrs. Kim Hansen will be checking into that. Mrs. Barbara Huggins agreed to sit in the booth with Mrs. Kim Hansen. Mrs. Charlie Esco donated \$20.00 to the project because she will not be participating in the ticket sales. Mr. Larry Lydick will provide the digital VTM logo for the tickets.

Mr. Jerry McDonald made a motion that none of the board members are allowed to win. Second, by Mrs. Kim Hansen. All voted "Aye".

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION
FUNDING FOR CARPETING THE WEST LOBBY OF
THE MUSEUM BUILDING**

Mr. Larry Lydick, Museum Curator, informed the board that the quote for carpet was \$17,000. The gentleman that came to measure would only agree to completing the whole area instead of the west section that is funded. The amount includes materials and labor. Board members recommended that Mr. Larry Lydick wait when things slowed down after Tomato Fest to try to find matching squares and obtain another bid for the west section.

CURATOR REPORT

Mr. Larry Lydick, Museum Curator, stated that attendance has been very high up until the recent cold front. Last Friday there were 65 guests and last Saturday the museum was busy from 11-4. The March to Freedom exhibit has gone very well, and it ends on February 28, 2025. During that time period, in Alabama, less than 2% of the African American population was registered to vote, due to racial discrimination. The protests depicted in the exhibit were a part of what led to the Voting Rights Act of 1965. Next month the exhibit will be Historic Women of Jacksonville, Texas. We briefly discussed having a second open house. The suggestion from a previous discussion included a recommendation to hold it on a Saturday. No action was taken.

QUESTIONS, COMMENTS, DISCUSSION

None.

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ADJOURN

Adjourn at 3:30 p.m.