



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD MEETING
VANISHING TEXANA MUSEUM
300 S. BOLTON
MONDAY, MARCH 15, 2021
5:15 PM**

John Taylor, Chair
Janie Barber, Co-Chair
Barbara Huggins

Nancy Nesselhauf
Junior Washburn
Jerry McDonald

1. **CALL TO ORDER**
2. **INVOCATION**
3. **FINANCE REPORT – GREG LOWE**
4. **APPROVAL OF MINUTES JANUARY 19, 2021**
5. **ARTIFACT OF THE MONTH**
6. **OLD BUSINESS**
 - A. BOARD MEMBER INPUT FOR THE JACKSONVILLE TIME LINE PROJECT.**
 - B. OVERVIEW OF VT MUSEUM'S PLANS FOR 2022 SESQUICENTENNIAL FOUNDING CELEBRATION: SPECIAL EXHIBITS, CALENDAR, MUSEUM DOCUMENT BOOK, HISTORICAL COMMISSION APPROVALS AND PLANS.**
 - C. CONSIDER AMENDING VT MUSEUM BY-LAWS REGARDING TERM LIMITS, OFFICIAL BUSINESS ADDRESS, AND MOST RECENT DATE OF ADOPTION.
(A. ARTICLE III-BOARD, SECTION 4, "TERM OF OFFICE";
B. ARTICLE I- "NAME" PRINCIPAL PLACE OF BUSINESS;
C. ARTICLE IX, "EFFECTIVE DATE": UPDATE OFFICIAL BUSINESS ADDRESS OF MUSEUM.)
OTHER ITEMS AS SUGGESTED**
7. **NEW BUSINESS**
 - A. PAST PERFECT SOFTWARE AND WEB PRESENCE.**
 - B. WEB ADDRESS EXPIRING DISCUSSION ON RETAINING.**
 - C. FUND REQUEST FOR PUBLICITY FOR MUSEUM DURING TOMATO FEST**
8. **CURATOR REPORT**
9. **ADJOURN**

Posted this the 12th day of March, 2021.

4:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.



THE CITY OF JACKSONVILLE

Greg Lowe City Secretary