

Farragut Folklife Museum Committee
Minutes
February 28, 2012

Members Present

Lou Lamarche, Chair
Malcolm Shell, Vic-Chair
Barbara Beeler, Secretary
Carolyn Sinclair, Manager Gift Shop
Loretta Bradley
Jack Bondurant
Carolyn Coker

Dee Henning
Libbie Haynes
Bob Leonard
Jack Taylor
Mul Wyman

Others Present

Julia Jones, Coordinator

Chairman LaMarche called the Meeting together at 1:30 PM asking if the committee had any comments regarding the January 24, 2012, meeting. Chairman LaMarche ask if there were changes or amendments to the November Minutes ,Bob Leonard moved to accept the Minutes as distributed and jack Bondurant seconded the motion which carried.

Chair report: Lou announced that he had checked out the liability insurance situation (which was a much discussed subject several meeting ago) for the Volunteers (committee) and found that we **are covered for any accident that might accure (while we are on the job) being the fault of the Town. .**

Financial Report:

Museum expenses from November 21 until December 31, 2011were \$4,287.51 making the balance \$4,201.91. Expenses from January 1, - 23, 2012 were 1,256.75 bring that balance to \$2,945.16. Revenue deposited from October 21, - November 21, 2011, to our saving account was \$648.26 giving a balance of \$66,515.29 in the Museum's Account. Donations from November 21 – December 31 was \$190.00 bringing that account balance to \$66,705.29.

Gift Shop Report: Carolyn Sinclair announced that the Gift Shop showed a balance of \$ 8,889.50 on January 27, 2012.

Coordinator's Report: Julia Jones

The Museum Reopening was a success and Julia thanks the committee for their help. Julia announced that Dot Kelley's Civil War presentation would be March 1, 2012. Julia stated that she was hoping that she could have Mark Ferman and his trains as the next exhibit; she stated that she would ask Lou call him. (Note: Lou asks Malcolm to take on getting in touch with Mark Ferman, since he knew him and Malcolm agreed.) Julia thought for the first exhibit of 2013 she would like to use the Farragut High School Exhibit to run from January until the first of May when the Annual Alumni reunion takes place. Julia announced that there would be a docent training session on April 11th from 10:30 – 12:00 Noon.

Preserving Farragut's Birth Place: Mul Wyman

Mul reported that little action had been observed regarding the missing stone. He announced that at last report the Civil War Marker would be placed and dedicated on April 28, 2012, at Farragut Park on Northshore Drive.

Publications Committee

Julia, with the help of Arlene got the Winter Newsletter in the Mail on January 25m 2012 in time to announce the upcoming Grand Opening. Barbara asks that the Newsletter be published only three times a year due to Julia's heavy work load and expense. The Chair asks for discussion and it was agreed that three should be the number. This was approved by Vice Chair Shell.

Research Committee: Barbara Beeler

The Mayor has asked that his project be put on hold and we are waiting to hear from him when to move forward. Julia will be getting in touch with the Committee as soon as we hear from Mayor McGill. Barbara and Julia are researching most ask question by museum attendees.

Admiral Farragut Collection: Malcolm Shell – No report**Artifact Committee: Lou LaMarche**

Jack Taylor asks what the tally board was used for that is on exhibit in the Farragut Gallery. Jack also donated a Powder Flask to the Museum. Great gift.

Black History: Loretta Bradley

The Chair congratulated Loretta on a great Black History "Great Job" Carolyn Coker ask if there was a lot of publicity on the Black History program. Julia commented that there was the usual publicity done for all programs. Loretta talked to Earl Hess from LMU on doing a talk next year program and he has agreed...

Docents Schedule: Libbie Haynes Libbie reported that the Schedule will be ready

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Membership Committee: Libbie Haynes

Libbie had no report. Chair asks that we submit to Libbie a list of five prospective members.

Education Committee: Lou LaMarche:

Jack Taylor had made a great suggestion that children who visit the Museum be given a picture (Farragut, Ship, and Log Cabin) that they might take with them to color and return to the Museum. He and Julia have been looking for something that they can use for this project but having no luck will continue to look.

Empathy Update: Dee Henning: Dee reported that she attended the Brown Memorial. The Family ask if the Museum was be interested having Mr. Brown's christening gown on loan. Dee stated she would ask.

Hospitality Committee: Dee Henning –Dee Stated that all went well with the Black history Program

Chairman LaMarche adjourned at 2:45 PM.

The next meeting will be at 1:30 PM on March 27, 2012

Barbara Beeler, Recording Secretary