

Farragut Folklife Museum Committee
Minutes
June 26, 2012

Members Present

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

Dee Henning
Libbie Haynes
Mul Wyman

Others Present

Julia Jones, Coordinator
Jack Haines
Joyce Moran

Chairman LaMarche called the meeting to order at 1:30 PM and asked the committee to take a few minutes to read the May 22, 2012 minutes and make any changes or amendments to the May minutes. Being none, Dee Henning moved to accept the minutes as distributed and Malcolm Shell seconded the motion which carried.

Financial Report: Malcolm Shell

As of June 20, 2012 the balance in the Budgeted Revenue account is <17,905.80> Revolving Account (saving) is \$68,974.96 less <17,905.80> leaving a balance of \$51,069.15.

Gift Shop Report: Carolyn Sinclair

Carol announced that the Gift Shop showed a balance of \$ 9,330.75 on June 22, 2012. She stated that she had purchased several new items that seem to be selling very well.

Chairman's Report: Lou LaMarche

Chairman LaMarche reviewed the timeline for the 4th of July parade, on Monday July 2, the committee would meet at Yates Construction Company to assemble and decorate the float. The Float will be picked up by Cory to be moved to the High School after 5:00 PM on July 3rd. Those people riding the Float will meet at Ingles at 8:15 AM to be taken to the High School. At the end of the Parade, the float will be dismantled and returned to Yates. (Note: The Vice-Chair Malcolm Shell will take the lead on this project as the Chair will be out of town.) Libbie Haynes confirmed that the Holloway Family would provide the Music again this year on the Float.

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Coordinator's Report: Julia Jones

Julia stated that she had completed the "end of the year" report and that report is included in your handouts for this meeting. One new project that has been very successful is the Trunk Shows. This year we touched 219 people who might not have known about the Museum. The number of tours were down some this year because of the school budget, but we did have 16 tours with attendance at 303. Julia announced that there were several exhibits or events going on now or coming up this fall including: the World's Fair Exhibit will be extended until August 17, 2012. The July 4th Parade, the August 18 Kids Program featuring Sunshine Monkey Shines, the August 17-November 16 UT Men's Basketball Exhibit and the September 16, 2:00 PM Civil War Movie: "Gods and Generals." Julia continues to work with Steve Stow on the Oral History project and on the Campbell Station Park project.

Committee Reports

Preserving Farragut's Birth Place: Mul Wyman

Mul stated that he has retrieved the generous gift from the Admiral Farragut Academy first earmarked for this historical research on the home site of Farragut. At this time that project is not possible, so this funding will be used to buy bricks and place the bricks around the Admiral Farragut Civil War Trail Marker at Admiral Farragut Park. He reminded the committee that anyone who wishes can make a \$100.00 contribution to the project and have a brick with their name on it, please do so, there is plenty of time.

Admiral Farragut Collection: Malcolm Shell – No report

Artifact Committee: Lou LaMarche-No Report

Black History: Loretta Bradley

Loretta stated that she continues to work on the 2013 Black History Program. Giving the Committee a brief outline of what would be presented and approximate expenses. Loretta still has not come to a final speaker price for Dr. Hess, but will come back with an update at the next meeting.

Docents Schedule: Libbie Haynes

Libbie reported that the schedule will be ready.

Membership Committee: Libbie Haynes

The Membership drive starts in June. However Libbie had no report of renewals as of June 26, 2012. Libbie will give her membership report on August 7, 2012. Membership is due on July 1, 2012 and is for the fiscal year July 1, 2012 - June 30, 2013

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Education Committee: Lou LaMarche/Malcolm Shell:

There were no tours. Jack Taylor and Julia continue to work on the "Admiral's Coloring Project" Jack has come up with the first contest picture, and before school starts hopes to have the detail on how to proceed with the contest.

Empathy Update: Dee Henning

Dee was asked by members of the committee if she would please send a bereavement card to Charlie and Ann Russell.

Hospitality Update: Dee Henning

Dee announced that she was working with Ramsey's for the Membership banquet in October.

Publication Committee: Barbara Beeler

The Spring/Summer Newsletter went out on the 21st of June, 2012

Research Committee: Barbara Beeler

Barbara reports that she is making some progress with a project called "unanswered questions." Barbara recommended that the Farragut Folklife Museum Committee act as host to those persons 85 years or older who have served 20 years or more as a volunteer on the Museum Committee and/or as Docents in the Museum so that they can attend the Annual Volunteer Banquet. As of June 1, 2012 we have 10 people that fit these criteria. Barbara moved that the Farragut Folklife Committee set aside \$300.00 in the budget for this event, seconded by Malcolm Shell. Motion carried.

Chairman LaMarche:

Announced the Museum would be closed on July 4, 2012 and he then adjourned the meeting at 2:45 PM.

The next meeting will be at 6:00 PM on August 7, 2012 Location TBD:

Meet in the Community Room for dinner - meeting to immediately follow dinner.

Barbara Beeler, Recording Secretary