

FARRAGUT FOLKLIFE MUSEUM COMMITTEE
Meeting MINUTES
OCTOBER 23, 2012

Members Present

Lou LaMarche, Chairman
Jack Bondurant
Loretta L. Bradley
Carolyn Coker
Libbie Haynes

Jack Haines
Dee Henning
Robert Leonard
Malcolm Shell
Mul Wyman

Members Absent

Carol Sinclair
Jack Taylor

Julia Jones -Barham- Museum Coordinator
Sue Stuhl - Leisure Services Director

CALL TO ORDER

The meeting was called to order by [Chairman Lou LaMarche](#) at 1:30 p.m.

MINUTES

Minutes of the September 19, 2012 meeting were approved [after](#) one correction. Jack Morgan is not a [member of the](#) Farragut Folklife Museum [Advisory](#) Committee.

A Letter of Resignation from Malcolm Shell was read by [Chairman LaMarche](#). The resignation was received with the committee's regrets, [as](#) he will be greatly missed and long remembered for his outstanding contributions.

FINANCIAL REPORTS

Malcolm Shell and Sue Stuhl reported: September 19, - October 23, 2012

Town Account	Museum Account	Gift Shop
Expense \$2,958.00	Income- \$18,100.00	Income \$1,425.00
Balance \$18,026.33	Balance 52,037.66	Saving \$ 5,836.00

Sue Stuhl [stated that](#) the museum will use money from the Museum [Account](#) only after [all the](#) money is used from the TOF [Account](#). The tabulation of accounts are made in the upstairs and the downstairs offices. Therefore there may be some discrepancies in account balances. Also, after these accounts are audited there may be some balance corrections. Julia explained that Institutional Memberships are [those](#) when the Museum joins another organization, as the Tennessee Museums Associations. Sue stated that a month to month itemized expenditure and balance statement for each account will be presented at the January 2013 meeting. Jack Bondurant [made a motion, with a second by Carolyn Coker, that the Financial Reports be accepted as presented.](#) The motion carried. (See Attached Financial Statement)

GIFT SHOP REPORT/ Cabinet Listings:

Julia Jones Barham [stated that](#) Coral Sinclair is still out of town, [but she](#) talked to Julia about restocking, especially ordering new books. Also, there is [for restocking](#) a cabinet listing of all [Gift Shop](#) items. Julia is to move some items from the [Darkroom](#) to the [Gift Shop](#) storage cabinets. [When items are needed, Gift Shop volunteers are to check this list for](#) cabinet locations. Libbie Haynes has a book which she wants to bring to the museum. Mayor Bob

Leonard stated that he had purchased Dr. Earl Hess's Civil War book from Amazon and it was excellent reading. He was asked if the Hess book would be appropriate for the Gift Shop. Due to the price of the book, he said it may not appeal to all people who lack an interest in the Battle of Campbell Station. Lou LaMarche questioned the Gift Shop's previous \$9,604.00 balance. Jack Bondurant reported the Gift Shop vendor who makes the aprons is going out of business. Jack Haines said he sold a bobble head doll.

MUSEUM COORDINATOR'S REPORT

Julia Jones –Barham reported the following activities:

- * Freaky Friday, October 26, 2012, 4:30 - 7:00 p.m. to be held at Bob Leonard Park. Volunteers working are Lou LaMarche, Carolyn Coker, and Loretta Bradley. Additional volunteers are needed to help hand out candy. Sue suggested to give each child only one piece of candy.
- * UTK Basketball Exhibit, November 4, 2012, 2:00 - 4:00 p.m. Lecturer will be Commissioner Larry Smith, UT graduate. Assigned program volunteers are Joyce Moran, Dee Henning, Loretta Bradley, Steve Stow, Jack Bondurant, and Jack Haines.
- * Veterans' Day Reception, November 9, 2012, 2:00 - 4:00 p.m. Cookies and punch will be served.
- * Christmas Exhibit will be in place by December 1, 2012 - January 22, 2013.

PRESERVING FARRAGUT'S BIRTHPLACE

Mul Wyman, No Report.

ADMIRAL FARRAGUT COLLECTION

Malcolm Shell, No Report. There was a discussion about purchasing a rare coin. It was decided that this purchase has not been approved.

ARTIFACTS

Malcolm Shell and Lou LaMarche. - No Report.

BLACK HISTORY MONTH PROGRAM

Loretta Bradley reported the main speaker will be Representative Joe Armstrong. Other participants will be Lance Owens, Patricia Dulaney, and a city school teacher. Tearsa Smith was asked but

Mrs. Smith confirm her participation until December 12, 2012. A \$900 program expense request was changed to \$650. Loretta reported that she nominated Doris Owens and Lance Owens for the Covenant Health Senior Awards. Both nominees were accepted. A picture of Doris and Loretta was presented to the committee.

REVIEW OF 2013 MUSEUM GOALS AND OBJECTIVES

Lou LaMarche reviewed the 2013 Goals and Objectives. The two major 2013 goals addressed were the Fourth of July Parade Float, 2013, Membership Drive, and the Community Signs. Those appointed for the Float Committee are Jack Haines, Mul Wyman, Jack Bondurant, Jack Taylor and Chair Libbie Haynes. A co-oped member will be Mike Karnitz. The membership committee is Jack Bondurant, Libbie Haynes, Jack Haines, Steve Stow, and Loretta Bradley. Meetings will be November 15, 2012, at 2:00 - 3:00 p.m. and November 19, 2012, at 2:00 - 3:00 p.m. Julia has completed all signs.

DOCENT SCHEDULES

Libbie Haynes reported the scheduling is being compiled for November. She also reported that the Museum will be closed November 22 – 23 for Thanksgiving Holidays.

MUSEUM MEMBERSHIP

Libbie reported her committee needs a membership list printout for all committee members from Julia. Currently there are 141 members. 26 members are not renewing memberships. We need to seek new outreach methods to interest people in becoming members. The Membership Committee meeting date will be November 14, 2012.

EDUCATION / TOURS – Julia Jones –Barham reported following :

- * October 11, 2012, at 4:00 to 6:00 p.m. was a very successful tour with [first](#) graders.
- * October 18, 2012. Seventy (70) Farragut High School NJROTC students toured in different shifts, beginning at 8:00 a.m. to 3:00 p.m. Tour guides ([morning](#)) were Lou LaMarche, Loretta Bradley, and Jack Haines. [The evening](#) shift is Barbara Beeler and Malcolm Shell. Julia will design a tour history brochure especially for students.

EMPATHY

Dee Henning: No Report

MEMBERSHIP BANQUET

The Chairman LaMarche and committee members gave Dee [and](#) Julia, a round of thanks for their outstanding organizing the excellent program and food services. [The total attendance was 103 members and guest.](#) Dee asked if the committee members would bring UT footballs, shakers, and other items to decorate the UT reception table on November 4, 2012. Dee has two coffee cups to place on the table.

COLORING CONTEST

Jack Taylor was absent, but Julia reported that she has some items for Kids who color. Chairman LaMarche asked all committee members to tell Jack Taylor that we miss him.

MUSEUM HOURS

Steve Stow asked to change the Museum hours from 10:00 a.m. to 4:00 p.m. After some discussion, it was decided not to change the hours.

ORAL HISTORY

Mul Wyman reported he had interviewed Barbara Beeler, and his next interview will be with Mayor Robert Leonard. He stated that he had also received names of several Black families to interview as Varner, Moulden, Jeter, Bacon, and Billingsly. Other names suggested were Doris Woods Owens, Roberta Harvey Jones, and Gene McNutt Abel. Julia asked the committee to submit other names. She also, has several names to add to the list.

REMINDERS /HOLIDAYS UPCOMING

Thanksgiving, November 22 – 23, 2012. Museum will be closed.

Next Meeting: Tuesday, November 27, 2012, at 1:30 p.m. The Museum Advisory Committee will not meet in December.

Meeting was adjourned at 3:35 p.m.

MINUTES SUBMITTED BY:

Loretta Lillard Bradley, Museum Secretary, Date