

FARRAGUT FOLKLIFE MUSEUM ADVISORY COMMITTEE MEETING
MINUTES – JANUARY 22, 2013

MEMBERS PRESENT

Lou LaMarche, Chairman
Loretta Bradley, Secretary
Jack Bondurant
Carolyn Coker
Libbie Haynes
Doris Henning
Joyce Moran
Mul Wyman
Steve Stow

MEMBERS ABSENT

Jack Haines

STAFF PRESENT

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

The meeting was called to order by Chairman LaMarche at 1:30 pm. in the Board Room.

APPROVAL OF MINUTES – NOVEMBER 27, 2012

The Minutes were approved with one correction. The name of Paul DeHaan, an Admiral Farragut Artifacts Collector, was added.

FINANCIAL REPORT

Lou LaMarche / Sue Stuhl reported Museum Savings / TOF Account, 7-1-12, Balance- \$ 54,177.78; Current Revenue -\$ 4,138.56. YTD Revenue -\$1,657.44 Current Balance - \$ 5,973.78. Gift Shop Savings, 7-1-12, \$ 5,436.42, Current Revenue - \$ 160.31, YTD Revenue \$ 2,297.69, Current Expense-0 , YTD Expenses \$1,870 Current Balance \$5,863.90.

Gift Shop Report and Cabinet Listing - Carolyn Sinclair reported a balance of \$ 5,870.21. She, also, presented a Museum book, REBELLION REVISITED, which is out of print.

COMMITTEE REPORTS

Coordinator's Report: Julia Jones-Barham reviewed the member sub committee assignments. She has a new list that will be distributed to the Committee at the next meeting. She is working on a special exhibit, Approaching 100 Years of Education.

Admiral Farragut Collection Update: Sue Stuhl asked that Lou LaMarche and Mul Wyman meet with her to develop a plan on how to profit from the Town of Farragut's History. The history markers placed on the walking trail would be of great interest to the commune. However, before anything can go forward, there must be collaboration with Knox County. The Heritage Tourism and the Farragut Collection are of great value to the town and its citizens. The town is featured in the Knoxville Tourism Guide. It was suggested by Steve Stow and Mul Wyman that the Museum Committee may want to review the Oak Ridge (Y12) and Manhattan History Projects.

Preserving Farragut's Birthplace / Farragut Historical Heritage: Mul Wyman reported that it was definitely confirmed that the Farragut marker was found under a blue tarpaulin in the Fitzgerald yard. There is currently a legal battle pending between the property owner, DAR, and Knox County over the ownership of the marker. Mul presented an abstract on Admiral Farragut's Birthplace Facts. It is included in the 2012 Update of the Town's 2025 Comprehensive Land Use Plan. There will be a meeting about artifacts on February 11, 2013.

Artifacts Committee: Lou LaMarche had no report. But there was some discussion about Paul DeHaan's offer to sell Admiral Farragut artifacts with an asking price of \$150,000 - \$200,000. It was stated that the Museum can spend only what is budgeted.

Black History Month Program: Loretta Bradley presented a program format as:
Opening-Jack Bondurant, Welcome and Purpose- Mayor Ralph McGill,
Introduction of Speaker- Ms. Linda Jeter; Guest Speaker - State Representative
Joe Armstrong; Award Presentation -Mayor McGill; Recipients-Mr. Marion Henry,
Senior, Carolyn Faye Jeter, Joe Armstrong. Music by Lance Owens and
Patricia Dulaney. Budget for the commemoration is \$650; Time: 2:00 - 3:00 pm.
Main Program, 3:00 – pm; Reception, 4:00 – 4:45 pm. Doors close at 5:00 pm.

Oral History Committee: Steve Stow reported the project is progressing favorably. Contacts need to be made with Ben Boring and others concerning participation.

Fourth of July Parade Committee: Libbie Haynes reported in absence of Jack Haines. There will be only one float, that of John Yates. No women will ride on the float. All the decorations will be new. It was recommended that Mike Karnitz be asked to work on the Float Committee. Julia Jones-Barham reported that the Civil War exhibit will be housed in the Museum before and during the Parade.

Membership Committee and Docent Schedule: Libbie Haynes reported the Docent Schedule is ready. The Membership Committee met and has designed a plan to start February 1, 2013, to recruit new members. Docents do not have to be members of Farragut Folklife Museum in order to serve. The Membership Committee will meet Monday, February 4, 2013, at 2:00 pm. to prepare and mail membership materials.

Education Committee: Carolyn Coker, in charge of the Coloring Contest, will meet with Julia to design a program for implementing a youth/school Coloring Program.

Empathy Committee: Doris (Dee) Henning reported sending cards to the families of Sharp and McFee families during the death of their sister; Carl Bacon and Marie Leonard. Dee stated that she has a meeting scheduled for January 25, 2013, at 12:30 pm. to discuss plans for Black History Month Program with Julia, and Loretta. Community ladies to help with the serving for the reception are Christine Moulden and Dorothy Stone Porter. Loretta Bradley will furnish the flower arrangement.

OTHER BUSINESS

Admiral Farragut Presentations; Lou LaMarche reported that he had worked with the Welcome Wagon on January 2, 2013, and had contact with The Distinguished Preservation League.

Upcoming Holidays: Presidents Day .

Next Meeting: 1:30 pm. February 26, 2013 in the Board Room

The meeting was adjourned.

Respectfully Submitted by _____ Date_____

