

**Farragut Folklife Museum Committee
Minutes
February 26, 2013**

Members Present:

Lou LaMarche, Chairman
Jack Haines, Vice-Chairman
Joyce Moran, Acting Secretary
Carolyn Sinclair, Gift Shop Manager
Jack Bondurant
Carolyn Coker
Libbie Haynes
Doris (Dee) Henning
Steve Stow

Absent:

Mul Wyman
Loretta Bradley, Secretary

Others Present:

Julia Jones-Barham, Museum Coordinator

Chairman LaMarche called the meeting to order at 1:30 pm. The January 22, 2013 minutes were approved as submitted.

Julia Jones-Barham announced that a new photo of the Committee would be taken following the meeting.

Financial Report: Lou LaMarche

Current Balance on Museum Savings - \$56,508.22; Museum Checking - \$14,183.00; Gift Shop Savings - \$5,717.97.
Copies distributed.

Gift Shop Report: Carolyn Sinclair

Balance as of 2-20-2013 - \$6,028.07. Carolyn reported that she purchased a couple of books that are now out of print. Copies of the back cover of Admiral Farragut made to distribute to children visitors.

COMMITTEE REPORTS:

Coordinator's Report: Julia Jones-Barham

Black History Event: Julia reported that the Black History event went very well and that Loretta had done an excellent job. No other events are planned until the Civil War event. Jerry Keyes and Gerald Augustus will loan artifacts for the Civil War display. Discussion re the Black History program. It was suggested that the hours be changed to 1-3 pm.

Preserving Farragut's Birth Place: Mul Wyman – No report.

Dogwood Tours: Lou stated that Julia did a great job on signage. The museum is not sponsoring Dogwood Tours this year.

Admiral Farragut Collection – Jack Haines

Jack Haines reported on the proposal re collection of Paul deHaun. We could not afford to commit ourselves to the financial aspect and decided to wait and then make a proposal on pieces of the collection that we are interested in. Julia will make a sheet listing the top five items available. We have the option of going to auction. Discussion re interest in buying specific items, but not the collection. No decision made as of this date.

Artifact Committee – Lou LaMarche – No report

2013 Goals: Suggestions included a Memorial Park map; develop new publications in Gift Shop; July 4th Float theme; increasing membership.

Oral History: Steve Stow

Steve reported that oral histories have been completed for Barbara Beeler, Ben Boring, Cat Davis and Mac Abel. Consensus of Committee that the following persons be interviewed for oral histories, and to include personal information: Doris Woods, Carl Bacon, Roberta Jones, Marie Leonard.

Libbie Haynes stated that a plaque be placed in the museum dedicated to Bob Leonard, who was the founder of the museum. Committee approved by consensus. Julia will follow up.

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Docent Schedule: Libbie Haynes – Calendar circulated.

Membership Committee: Libbie Haynes – Discussion re suggestions on increasing our membership.

Education Committee: Lou LaMarche – No report.

July 4th Parade Committee: Jack Haines

Jack reported that everything is going well. Volunteers are needed to staff two camps, including women. The Museum Committee will be on the float.

Empathy Committee: Dee Henning – No report. Julia to supply Dee with postage.

Coloring Contest: Carolyn Coker – Plans to have a table or booth at the Book Fest in April. Hand out coloring pages and pencil. Julia will get with Lauren re giving out coloring sheets at Freaky Friday this year. Request that Admiral Farragut make an appearance at Admiral Farragut Park.

Hospitality Committee: Dee Henning

Thanks to Dee Henning who took care of the refreshments and cake for the Black History event.

Publication Committee – Julia Jones

We are currently working on articles for the Museum newsletter and plan to have it ready for distribution by mid-March. Loretta to submit short article on the Black History event.

Research Committee: No report.

Vice-Chairman Jack Haines:

The next meeting will be held on Tuesday, March 26, 2013, 1:30 pm, in the Board Room.

Adjournment: The meeting adjourned at 2:40 p.m.

Joyce Moran, Acting Secretary