

**FARRAGUT FOLKLIFE MUSEUM COMMITTEE MEETING
MARCH 25, 2013**

Present

Jack Haines, Vice Chair
Loretta Bradley
Jack Bondurant
Carolyn Coker
Libbie Haynes
Carol Sinclair
Mul Wyman
Joyce Moran

Absent

Dee Henning
Lou LaMarche
Steve Stow

Staff Present

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

The meeting was convened by Jack Haines, Vice Chair, in the absence of Chair Lou LaMarche who was ill. The Minutes of February 2013 were read and approved.

March Museum Financial Report: Presented by Jack Haines, Vice Chair.

Town of Farragut- Balance \$54, 177.78NTD Revenue- \$2,330.44/Current Balance - \$56,508.22.
Gift Shop Savings - \$5,456.42/ Current Revenue - \$3, 155.22/Current Expenses - \$380.25/
YTD Expenses - \$2, 388.77/ Current Balance - \$6,202.87.

Gift Shop and Cabinet Listings: Carol Sinclair reported that the Gift Shop took in \$207.00, and Cabinet supply contents had been completed with price listing. This financial report was approved with a motion by Mul Wyman and second by Jack Bondurant.

2013 - 2014 Parks and Leisure Services (PALS): Sue Stuhl reported. Each committee member was presented a copy of the 2011-2016 - 2023 Strategic Plan and PALS Abstracts for the Near Term, Mid Term and Long Term goal review. Sue presented an update on each of these goals. When the Strategic Plan has been reviewed by the Community Forum, it will be submitted to the Mayor and Aldermen. The final review will be by the Knox County Planning Commission.

There was a question about the Farragut Community Center and where it would be constructed. Three suggested locations were the former Kroger Building owned by the Biddle Family, Food City Building on Concord Road and the former Ingle Store on Kingston Pike. A survey and feasibility study must be conducted.

There was a question about the use of the old Campbell - Russell house, however, no decision has been made about the site. Jack Bondurant stated that the Campbell - Russell House would be most beneficial to the Museum.

Publicity on Farragut is listed in the Visit Knoxville Tourism Guide. Activities in the guide should be listed as Recreational and Heritage. Mul Wyman asked that Heritage Tours be added to all publicity plans and tourism guides. Sue stated that Heritage Tours must be identified as to its meaning.

There was some discussion concerning the Hotel/Motel Tax which is presently only received by Knox County. There should be a change in the tax laws so that some of the tax money could benefit Farragut. Jack Bondurant asked when the budget would be finalized. Sue stated it would be in May/June, just before the Community Forum.

Museum Coordinator's Report: Julia Jones-Barham reported that the Association of Hispanic-Americans are sponsoring an exhibit. They have asked for some artifacts. We could place on loan the telescope, a signal box, signal flag, and some other items. They will need the artifacts for nearly three months, beginning in August through November 2013. Jack Haines and Mul Wyman will serve on this

project.

The March Newsletter has been published including articles about Bob Leonard, John Campbell, the Farragut High School Exhibit, Black History Month, and the Membership Dues Campaign.

The Civil War Exhibit will begin June 3rd - November 22, 2013. Historian Gerald Augustus will lecture. Earl Hess will also lecture June 24, 2013. The vignette will become a Civil War scene.

A Tour for Education is scheduled March 22, 2013, at 2:00 pm., with guides, Lou LaMarche and Libbie Haynes.

Preserving Admiral Farragut's Birthplace, Farragut's Historic Heritage: Mul Wyman reported that he is currently meeting with Bonny Kate Chapter, DAR, and the owner of Farragut's birthplace-Lot #1, Stoney Point Subdivision, located just west of the Pellissippi Pkwy on Northshore Drive. There has been discussion of the Admiral Farragut Marker that had been placed and dedicated in 1900 at the supposed site of the Admiral's birthplace. The monument had been missing for some time until it recently reappeared near the original site. Efforts to preserve Farragut's birthplace have, so far, been unsuccessful.

Admiral Farragut Collection Update: Jack Haines / Sue Stuhl report that a painting project was held for children. A child sent her card to the Museum depicting the painting. An Oak Ridge artist has a painting that he wants to loan the Museum. Jack Haines gave Julia the artist's business card.

Artifacts Committee: No report.

Black History Month Report: Loretta Bradley, Chair. Program comments received were favorable. An evaluation form was distributed to committee members for their feed-back. Jack Haines and Joyce Moran stated the program was too long, and Joyce, also, thought there was entirely too much food served. Jack Haines and Joyce Moran will become members of the Black History Month Committee.

2013 Goals: The goals were reviewed by the committee.

Docent Schedule: Libbie Haynes stated that most dates were completed, with just a few left.

Oral History Committee: Steve Stow, no report.

Education Committee: As previously stated in the Museum Coordinator's report, a tour is scheduled for 2:00 pm. March 22, 2013, with tour guides Lou LaMarche and Libbie Haynes.

Membership Committee: Libbie Haynes reported that the full committee met January 2013, and mailed membership forms. They now need more new names.

Fourth of July Parade Committee: Jack Haines stated that materials are being ordered, especially uniforms for all participants. The ladies will wear dresses of the Civil War era.

Empathy Update: Dee Henning had no report.

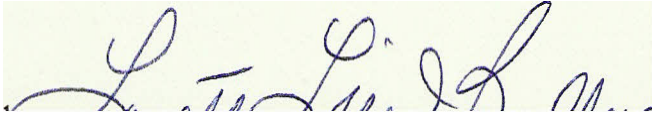
Coloring Contest: Carolyn Coker, chair. After some discussion, it was decided that the contest would start again next school year. Also, there will be handouts to Freaky Friday youth participants.

Other Business: Mul Wyman stated that on April 14 -15, 2013, he will participate in the 80th Anniversary of the founding of the Admiral Farragut Academy North Campus in Pine Beach, New Jersey, and on the 4th Annual AF A North Graduates Reunion. A Memorial Marker, similar to the one dedicated to Admiral Farragut at Stony Point in 1900 by Admiral Dewey, Bonny Kate Chapter, DAR, and Knoxville officials, will be dedicated at the Admiral Farragut Academy North Campus.

Holidays and Other Dates to Remember: Good Friday - March 29; FUN Banquet - April 5th

The meeting was adjourned.

Respectfully submitted

A handwritten signature in blue ink on a light yellow background. The signature is cursive and appears to read "L. Lillard Bradley".

Loretta Lillard Bradley