

**Farragut Folklife Museum Committee
Minutes
August 6, 2013**

Members Present:

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

Absent:

None

Others Present:

Julia Barham, Museum Coordinator
Sue Stuhl, Director of Parks & Leisure Services

Chairman LaMarche called the meeting to order at 7:30 pm.

Election of Officers:

Jack Haines was nominated as Chairman for the year 2013-2014; and accepted the nomination.
Jack Bondurant and Mul Wyman were nominated for Vice Chairman; ballots were distributed; Jack Bondurant voted for Vice Chairman for the year 2013-2014; and accepted the nomination.
Loretta Bradley's term as Secretary continues for the year 2013-2014 and she agreed to serve for another year.

2013-2014 Goal Approval:

The Committee was asked to review the goals for the coming year and compare with the goals of the previous year. Ms. Barham added that she had deleted the goals that were pertinent to her position.

2013-2014 Budget Approval:

General Museum Budget – The Committee reviewed and discussed the budget.

Museum Committee Budget – Discussion re Events Budget - funds to be more equally distributed among events – tabled until the August 27th meeting.

Events Sign-Up Sheet:

The "Kids Day" event date was corrected to read August 24, 2013. Those interested in volunteering for the event signed up. "Healthy" menu discussed.

Julia Barham distributed a Sub-Committee List for 2013-2014. Activities divided into two committees:

- Membership Committee – includes Membership Banquet, Newsletter Publication and any other items as they relate to the museum membership program.
- Events Committee – all events including, but not limited to, Kids Day, Black History, 4th of July Parade and special lectures.

Sue Stuhl stated that due to Julia Barham's increased workload, committee members have been requested to take a more active role in the various events. Ms. Barham will prepare the Agenda for the Museum Committee meetings.

Events and Exhibit Schedule for August 2013-May 2015 reviewed.

Jack Haines thanked the Committee for electing him. Mr. Haines made a motion to adjourn, seconded by Jack Bondurant and carried. The meeting adjourned at 8:25 p.m.

After the meeting adjourned, the committee discussed the distribution of Mac Abel's Book on Concord.

Respectfully submitted,

Loretta Bradley, Secretary