

**FARRAGUT FOLKLIFE MUSEUM COMMITTEE MEETING
MINUTES
MARCH 25, 2014**

MEMBERS PRESENT

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

STAFF PRESENT

Julia Barham
Museum Coordinator

Sue Stuhl, Director
Leisure Services

Chairman Jack Haines called the meeting to order at 1:30 pm.

APPROVAL OF MINUTES

Minutes for February 25, 2014 were approved as presented.

FINANCIAL REPORT

Report Ending Date – March 2014

Museum Savings as of 8-22-2013, Balance \$55,296.63; Revenue \$ 7,593.59; Current Balance \$62,890.22.

Museum Checking as of 7-1-2013, Balance \$ 6, 850.00; Expenses \$ 2, 539.43; Current Balance \$ 4,310.57.

Gift Shop Savings as of 7-1-2013, Balance \$ 6,632.64; YTD Expenses \$ 4,678.96; Current Balance \$ 7,993.93

UNFINISHED BUSINESS

Auction: Paul DeHaan's Admiral Farragut Artifact Collection: Sue Stuhl reported that the bidding will be conducted on the web, to be held at 10:00 pm. on June Friday 13, 2014, with cowan@auction.com of Cincinnati, Ohio. FFM will be bidding against the Columbia, Georgia Admiral Farragut Museum. Sue Stuhl and Julia Barham will do the bidding. The FFM Committee will establish a dollar amount for bidding purposes. An amount over \$10,000 must be approved by the Farragut Board of Mayor and Aldermen. An overhead cost will be added to all selected bidding terms to include 17 per cent added fee for shipping, etc. Julia Barham is adding 4 additional artifact bid items to include a torpedo and a letter to David Dixon signed by Admiral Farragut. Jack Haines asked the Artifacts Committee, Lou LaMarche, Libbie Haynes, Carol Sinclair and Jack Haines, to meet at 2:00 pm. on May 19, 2014. They will review the 16 artifacts previously selected, establish a bidding dollar amount, and report to the Museum Committee at the regular meeting on May 25, 2014.

COMMITTEE REPORTS

Oral Histories: Steve Stow stated that interviews were progressing and they had just completed sessions with Mona Isabel Smith and Frank Galbraith, III. Jack Bondurant stated that he had just received a new list, from Loretta Bradley, of prospective subjects to interview who are residents of the Concord Community.

Museum Schedules: Libbie Haynes reported that the April schedule is almost completed without problems.

Gift Shop Schedule: Carol Sinclair stated that she had a couple of uncommitted hours, but she was certain that the schedule will be fully completed.

Empathy and Hospitality: While Dee Henning is on vacation, Loretta Bradley will send cards, as requested by Julia Barham and the committee to the following: Malcolm Shell, who is recovering following surgery; Barbara Beeler, who is recovering from an accident, and the family of the late Limon Bacon, Jr., for the recent death of his brother Hearl Bacon of Chicago, Illinois.

Program – “Tennessee Women of Vision and Courage,” March 14, 2014: Joyce Moran thanked everyone for attending and to Alderman Dot LaMarche for the program introductions. The program speakers were great. The committee felt the attendance (20) was low due to several competing events being held on the same Friday night, including the University of Tennessee’s championship basketball game. Joyce reported \$103.00 spent for sandwiches, punch and cookies. Several members commented on the excellent taste of Costco’s chocolate cookies. Joyce stated that the Tennova Hospital chef prepared the sandwiches. She, also, was very disappointed about the lack of publicity for the event in the Farragut Press. Carol Sinclair reported \$100.00 from the sale of books in the Gift Shop. Sue Stuhl said the book, *Full Speed Ahead* will be sold at the Volunteer Banquet on April 4, 2014.

Civil War Lecture, at 2:00 pm. Friday, March 21, 2014: The program presented by Jack Haines was to an audience of 4, as reported by Libbie Haynes, however, Jack was commended for being so well-prepared and for his excellent presentation. Instructional tools used were a Civil War Manual and a pictorial exhibit. Jack Haines stated that he may schedule another lecture.

FAM Tours, Familiarization Tours: Loretta Bradley brought two gifts to show the committee. These gifts were received when she was a FAM participant. One gift was from the Radisson Hotel, and the other was from the Holiday Inn.

Farragut Ladies Book Club Tour, March 10, 2014: Lou LaMarche and Steve Stow were the tour guides. The ladies held their meeting at the Farragut Town Hall after the

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Manhattan Project lecture by Steve Stow.

Museum Coordinator's Report: Julia Barham, again, reminded the committee that she would need the dollar amount for the bidding. Julia also reported the following upcoming events:

- Friday, April 4, 2014, 7:00 pm. Volunteer Recognition Dinner
- Wednesday, April 23, 2014, 6:30 pm. ***Atoms in Appalachia, Secret City and Super Science***; lecture by Steve Stow, retired ORNL staffer. FFM Committee members are to arrive by 5:30 pm. Refreshments will be cookies and punch.
- Friday – Sunday, February 13 – 15, 2015, Quilt Show

Fourth of July Parade Float: Jack Bondurant suggested that we return to the former float design. Committee members are needed to assist with decorating the float. Corry Seale's truck will pull the float, and it will be decorated in the Yates' Warehouse. Libbie Haynes stated she had contacted the musicians for a confirmation.

With no other business, the meeting was adjourned at 3:00 pm.

Next Meeting: 1:30 pm. Tuesday, April 22, 2014.

Loretta Bradley, Recording Secretary

Date