

**FARRAGUT FOLKLIFE MUSEUM COMMITTEE MEETING
MINUTES
APRIL 22, 2014**

MEMBERS PRESENT

Jack Haines, Chair
Jack Bondurant, Co-Chair
Loretta Bradley, Recording Secretary
Carol Sinclair, Gift Shop Manager
Libbie Haynes
Dee Henning
Lou LaMarche
Joyce Moran
Steve Stow

ABSENT

Carolyn Coker
Mul Wyman

EXCUSED

Julia Barham, Museum
Coordinator

The meeting was called to order by Chair Jack Haines at 1:30 pm. in the Museum Committee Room.

APPROVAL OF MINUTES

The March 25, 2014 Minutes were approved as presented with a motion by Joyce Moran and a second by Jack Bondurant.

FINANCIAL REPORT

Carol Sinclair gave the report for the period March 21 – April 20, 2014. Incoming Balance: March 20, 2014 - \$8,717.44; Revenue- \$ 605.74; Expenses - \$ 334.00 (State Farm Annual Insurance); Balance - \$ 8,989.18. Carol stated that Sue Stuhl reported \$ 135.00 from the sale of books at the Volunteer Banquet. Additional pencil sharpeners have been ordered, as they are selling well. This report was approved with a motion by Lou LaMarche and a second by Steve Stow.

UNFINISHED BUSINESS

Paul DeHaan's Admiral Farragut Collection Auction: Bidders for the artifacts auction will be Julia Barham and Sue Stuhl. There was a rather long discussion on the amount of money to be designated for the auction. The committee approved \$40,000 following a motion by Lou LaMarche with a second by Dee Henning. The \$40,000 expenditure must be approved by the Town of Farragut Board of Mayor and Aldermen. It was recommended that FFM Committee members attend the meeting when the item is on the agenda. Members who volunteered to attend were Jack Haines, Jack Bondurant, Steve Stow, Lou LaMarche, and Libbie Haynes. The Artifacts committee will meet May 19, 2014.

COMMITTEE REPORTS

Empathy and Hospitality: Dee Henning reported sending a Get Well card to Norman LaHorn. She, also, announced her retirement from her job. The Committee congratulated

her on retiring Libbie Hayes asked for a card to be sent to Mary Lou Bigger. It was questioned if a condolence card was sent to the family of Kathryn Boring Davis, but there had not been one sent. There was a discussion that cards should only be sent to docents and Gift Shop volunteers. Joyce Moran reported that there were food items on hand that could be used for refreshments at the Manhattan Project Lecture. Dogwood cookies need to be decorated for serving. The report was approved after a motion by Carol Sinclair, with a second by Lou LaMarche.

Fourth of July Parade: Jack Bondurant recommended returning to the earlier style for decorating the float. The float will be decorated in the Yates Warehouse. Corey Seale will pull the float. Jack Bondurant also suggested asking military personnel to ride on the float instead FFM Committee members. It is estimated that there is space for 10 people. The report was approved after a motion by Carol Sinclair and a second by Steve Stow.

Museum Volunteer Schedules: **Gift Shop** – Carol Sinclair will phone people to fill in the dates on the schedule. **Museum Docents** – Libbie Haynes stated that she is also in the process of contacting volunteers to complete the Docent Schedule.

Oral Histories: Steve Stow and Jack Bondurant reported that Mike Karnitz was the last person interviewed. Currently, there are several completed oral histories on file. Among names to be interviewed are Charlie Benziger, Carl Bacon, Libbie Haynes; Mack Abel; Doris Woods Owens, Marie Leonard; Mayor Ralph McGill, and Mayor Eddy Ford. The FFM Committee members complimented Mike Karnitz and community members for the excellent care given to the Pleasant Forest Cemetery. This report was approved with a motion by Lou LaMarche and a second by Joyce Moran.

Museum Coordinator's Report

- **Upcoming Events / *Atoms in Appalachia, Secret City and Super Science***
Wednesday, April 23, 2014, 6:30 pm. Lecture by Steve Stow, retired ORNL staffer; Jack Haines reported that all committee members are to arrive by 6:00 pm. The three people to decorate the cookies must arrive by 5:30 pm.
- **Marble Exhibit:** Lou LaMarche reported that he, Julia Barham and Sue Stuhl are designing a Marble exhibit for a Museum display. It will be ready for presentation in the near future. There was a short discussion about pure marble compared to compressed limestone.

Next FFM Committee Meeting: 1:30 pm. Tuesday, May 27, 2014. Being no other business, the meeting was adjourned at 2:45 pm., with a motion by Jack Bondurant and a second by Joyce Moran.

Submitted by,

Loretta L. Bradley, Recording Secretary

Date_____