

**FARRAGUT FOLKLIFE MUSEUM COMMITTEE MEETING
MINUTES - August 5, 2014**

MEMBERS PRESENT

Jack Haines, Chair
Jack Bondurant, Vice-Chair
Loretta Bradley, Secretary
Martha Cook
Carol Sinclair
Libbie Haynes
Dee Henning
Lou LaMarche
Joyce Moran

ABSENT

Carolyn Coker
Steve Stow

STAFF PRESENT

Julia Barham, Museum Coordinator

The meeting was called to order by the chair, Jack Haines in the FFM committee room. The meeting was preceded by a 6:00 pm Volunteer Committee Dinner where the Leisure Services staff reviewed Volunteer responsibilities. Volunteer Committee photographs were taken in Farragut Town Hall Board Room.

New Members: Julia Barham introduced the new member Martha Cook who was welcomed by the committee.

Election of Officers: The committee voted in affirmative to retain the current officers after a motion by Lou La Marche and second by Jack Bondurant.

Empathy / Hospitality Committee: Joyce Moran was approved as chair. Dee Henning will be vice chair. Martha Cook will be on this committee. This action was approved after a motion by Loretta L. Bradley and a second by Libbie Haynes.

Up-Coming Exhibits: Julia Barham presented a short listing of upcoming exhibits to include the Veterans, Quilt Show, and Hearths and Homes. Sue Stuhl, Chelsey Riemann and Arleen Higginbotham will staff the Museum programs while Julia Barham is on maternity leave. Chelsey will continue to provide Media Releases to local media outlets including the Farragut Press.

Gift Shop: Carol Sinclair informed the committee of the idea to use Gift Shop Funds to purchase some items that can be handed out to visitors participating in special scheduled tours as well as promotional activities that the museum takes part in. The request was approved after a motion by Lou LaMarche and second by Jack Bondurant.

2014-2015 Farragut Folklife Museum Goals, Town Charter and Bylaws were distributed to committee members for review and study.

The meeting was adjourned at 8:15 pm after a motion by Libbie Hanes and second by Dee Henning. The next meeting will be August 26, 2014 at 1:30 pm.

Loretta L. Bradley
Recording Secretary