

**FARRAGUT FOLKLIFE MUSEUM COMMITTEE MEETING
MINUTES - JUNE 24, 2014**

MEMBERS PRESENT

Jack Haines, Chair
Jack Bondurant, Co-Chair
Loretta Bradley, Secretary
Carol Sinclair, Gift Shop Manager
Carolyn Coker
Libbie Haynes
Dee Henning
Lou LaMarche

Joyce Moran
Steve Stow

STAFF PRESENT

Julia Barham, Museum Coordinator
Sue Stuhl, Leisure Services Director

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

APPROVAL OF MINUTES

The minutes for May 27, 2014, were approved with a motion from Dee Henning and a second from Libbie Haynes.

UNFINISHED BUSINESS

Paul DeHaan's Admiral Farragut Collection Auction: The auction of artifacts was held Friday, June 13, 2014. Sue Stuhl and Julia Barham were the FFM bidders. They reported \$28,619 as the cost for items which they purchased at auction. A service charge of approximately 17% will be added. The Auction Company will ship the purchased items 21 days after the FFM check is received. The amount allocated for bidding was \$40,000. Paul DeHaan has offered additional artifacts for sale. Julia reported that his sale price for those items is \$11,400. The following items were among the included : a 1868 invitation to a reception, 1889 painting, 1889 Commerce Resolution Form and Boston Post Paper; Civil War Fire Buckets and several other paintings of the USS Hartford. Julia would like to know the price of the 1858 Civil War drum. Jack Haines suggested placing a fire bucket and the purchased wall panel beside the Admiral's desk, making an office scene. After a lengthy discussion, the committee voted against purchasing any additional DeHaan artifacts at this time, due to the lack of secure space to house the items. Several items would have to be placed in storage. This action was approved after a motion by Lou LaMarche and a second by Jack Bondurant. The committee commended Julia Barham and Sue Stuhl for a job well done.

Fourth of July Parade: Jack Bondurant reported that float decorating will be Tuesday, July 2nd at 9:00 am. in the Yates Construction Warehouse . Farragut Pubic Works staff will met decorators at 9:00 am. Members of the Float Decoration Committee are Lou LaMarche, Jack Bondurant, Dee Henning, Libbie Haynes, Carol Sinclair, and Jack Haines. Jack Bondurant's son-in-law will also help with the decorating. There will be

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room to seat approximately 10 people. The decorated float will be taken to the parade assembly area at 5:00 pm. Tuesday, July 5, 2014. All float riders will meet at Ingles Store Parking Lot at 8:00 am. to ride to the parade assembly area. All are asked to bring an umbrella. The Town will furnish water for riders. Drivers from Ingles will be Jack Bondurant's wife Donna, Jack Haines and Libbie Haynes' husband Joe. The Grand Marshall will be TV Reporter, Mark Packer. This report was approved after a motion by Steve Stow and a second by Joyce Moran.

NEW BUSINESS – None brought before the Committee

COMMITTEE REPORTS

Gift Shop Financial Report: Carol Sinclair reported for the period, May 21 to June 20, 2014. Incoming Balance as of May 20, 2014, \$ 9,500.08; Revenue - \$ 399.36; Expenses - \$ 452.75, (CPT Press - \$ 209.75; Carolyn Des Granges Hand Towels - \$ 18.00; Farragut Community Gro - \$ 225.00) leaving a Balance as of June 20, 2014, of \$9,446.69. Carol also reported receiving 25 new books and has ordered 8 new books titled *Tennessee's Indian People*, author Ronald M. Satz. This report was approved with a motion by Joyce Moran and a second by Dee Henning.

Empathy and Hospitality: Dee Henning reported that she sent a bereavement card to Mrs. Betty Watt and Family (death of husband Bob Watt) and a "Thinking of You" card to Carl Bacon. This report was approved after a motion by Carolyn Coker and a second by Lou LaMarche.

Battle of Campbell's Station Display Order: Lou LaMarche reported the discussion about having a permanent display of Campbell Station's Civil War Battle. The plans for the project are still being developed. The staff has contacted Klair Kinney, a graphic artist, to design the display. She will be asked to make a plaque for the Union Army and one for the Confederate Army. There will be a full report at the next meeting.

Gift Shop and Museum Volunteer Schedules: Carol Sinclair passed the July schedule asking members to sign for two days a month. Libbie Haynes stated the July schedule was almost complete, but she will call other docents to give additional time. This committee will mail schedules after June 27, 2014.

Oral Histories: Jack Bondurant and Steve Stow reported they are currently working on the project. The interviews resumed in June 2014. This report was approved after a motion by Lou LaMarche and a second by Joyce Moran.

Museum Coordinator's Report: presented by Julia Barham as follows:

- * **Chairs for Museum:** Sue Stuhl and Julia Barham have purchased two new comfortable chairs for the Museums entrance.

- * **Membership Drive:** Letters will be mailed after June 30, 2014. forward, at least, 5 names with addresses of prospective members to Julia or the subcommittee members.

- * **Membership Banquet:** will be held Monday, October 6, 2014.

- * **Veterans Day Program:** will be held November 11, 2014.

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*** Fourth of July Parade**

*** Refreshments and Coffee Room:** for FFM Volunteers will be housed in the Museum storage room.

Julia is currently cleaning the room for use in about a week. This report was approved with a motion

by Carol Sinclair and a second by Libbie Haynes.

*** July Committee Meeting Cancelled: No meeting in July.**

Next Meeting: Tuesday, August 5, 2014, at 6:00 pm. The next regular meeting will be Tuesday, August 26, 2014, at 1:30 pm.

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, Secretary

Date