

Farragut Folklife Museum Committee Meeting

October 28, 2014

Attendance

Members Present:

Jack Haines, Chair
Jack Bondurant, Co -Chair
Loretta Bradley, Secretary
Carolyn Coker
Martha Cook
Libbie Haynes
Doris (Dee) Henning
Lou LaMarche
Carolyn Sinclair, Gift Shop Manager
Staff **Present: Julia Barham,**
Museum Coordinator

Member Absent:

Joyce Moran
Libbie Haynes

Steve Stow

The meeting was called to order at 1:30pm in the Museum Board room with the chair Jack Haines presiding.

APPROVAL OF MINUTES: The September 24, 2014 minutes were approved as presented after a motion by Martha Cook and second by Dee Henning.

FANANCAL REPORT STATEMENT:

TOF figures October 2014: Museum Savings TOF Balance was \$ 28,565.26; Revenue \$ 10,027.20; current Balance- \$38,682.46; Museum Checking TOF Balance - \$ 8,000.00; Expenses -\$1,081.96, Balance- \$6,918.04. Gift Shop Savings \$9,363.86; YTD Revenue is \$ 1,546.57; YTD Expenses \$ 435.00; the current balance is \$ 10,475.06.

GIFT SHOP REPORT: Carol Sinclair reported August 21 to September 20th Revenue - \$ 133.51; Balance - \$10, 529.50 ; Sept. 21 to Oct. 20th Recites - \$ 408.35 a balance of \$10,937.82. There was \$2, 347.89 charged to the Gift Shop instead of the Museum; Julia Barham will make corrections. Carol stated the need for volunteers to fill 3 open dates. Lou LaMarche said he is willing to fill dates as needed. The schedule will be mailed out this Friday. Report approved after a motion by Carolyn Coker /second by Martha Cook.

Museum Schedules: Jack Haines reported that Libbie Haynes was absent due to her husband illness. However she reported the monthly Museum schedule was complete.

Oral Histories: It was reported by Jack Bondurant and Steve Stow that this project will resume after Julia Barham returns in 2015.

Farragut Folklife Museum Committee Meeting

Empathy and Hospitality: Dee Henning reported sending a card to the Carl Woods family. The committee also recommended sending a card to the Mona Smith family due to the death of her father -in- law. This report was approved after a motion by Carolyn Coker and second by Lou LaMarche.

Black History Month: Loretta Bradley reported no confirmation from Hallerlin Hill. She wrote him that she could get his picture and Bio from his website (no reply). However, contacts have been made with other program participants. These persons are Historian Mrs. Shirley Clowney (Black Inventors) and Knoxville College President Dr. Evelyn Holman (The New Knoxville College). However, recently Dr. Jacob Salvage was elected KC President. Mr. William Valentine will receive a Community award. An updated report will be submitted by the January 27, 2015 meeting. Correspondences to Mr. Hill were given to Julia Barham. This report was approved after a motion by Loretta Bradley and second by Carol Sinclair.

UNFINISHED BUSINESS

Coordinators Report: Julia Braham's Maternity leave is December 8, 2014 – February 2, 2015; Arleen Higginbotham & Sue Stuhl will coordinate Museum programs.

Veterans Reception: November 11th 2014 @ 2:00 pm to 4:00 pm. The committee members are to arrive at 1:30 pm or before. Leisure Services will pick up refreshments.

Quilt Show: February the 13th 14th and 15th 2015. The Museum will host and the Arts Council are sponsors. During the Quilt Show, Museum hours will be extended. Questions should be referred to Lauren Cox. Applications can be picked up from the front desk.

Museum Holiday Closing: November 14, 2014 to December 4th, 2015. During this time the Hearth and Homes exhibit will be installed. Jack Haines and Carol Sinclair will work the Museum on Dec. 4th 2014.

“Day of Infamy 1941” Lecture: Dec. 2nd 7:00 pm: lecturer Historian Frank Galbraith.

Museum Donations: The Museum will be accepting very few artifacts' in the future. We received 300 more artifacts since 2012. We are becoming a storage room; with more artifacts than most museums this size. A question was raised about auctioning off artifacts? The answer was we could, but the community would complain. Do not accept artifacts or loan items without a form & STAFF permission. Also the Town of Farragut is participating in the 2015 Cultural Cash program. The coordinators report was approved after a motion by Jack Bondurant & second by Carolyn Coker.

A motion to adjourn was made by Lou LaMarche with a second by Dee Henning.

Adjournment was at 2:55 pm. The next meeting is January 27, 2015 @ 1:30 pm.

Farragut Folklife Museum Committee Meeting

Minutes Submitted by Loretta L. Bradley, Secretary _____Date_____