

Farragut Folklife Museum Committee Meeting

**Farragut Town Hall Museum Board Room
January 27th , 2015**

Members Present:

Jack Haines, Chair
Jack Bondurant ,Co -Chair
Loretta Bradley, Secretary
Carolyn Coker
Martha Cook
Libbie Haynes
Doris (Dee) Henning
Joyce Moran
Steve Stow

Members Absent

Carol Sinclair
Libbie Haynes
Lou La Marche

Staff Present: Lauren Cox: Special Events Coordinator

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

APPROVAL OF MINUTES: The Oct. 28th 2014 minutes were approved as presented after a motion by Martha Cook and second by Dee Henning. One added correction; The Quilt Show is hosted by the Museum Committee and is assisted by the Arts Council. Lauren Cox made this correction.

FANANCAL REPORT STATEMENT:

TOF figures January 2015: Museum Savings TOF Balance was \$ 28,655.26 ; Revenue \$ 9,489.43 ; current Balance- \$38,144.69 ;Museum Checking TOF Balance - \$ 8,000.00 ; Expenses -\$1,274.80, Balance- \$ 6,725.20. Gift Shop Savings \$ 9,363.86 ; YTD Revenue is \$ 1,099.55 : YTD Expenses \$ 1,148.69; the current balance is \$ 9,314.72. The report was approved after a motion by Dee Henning and second by Carol Coker.

GIFT SHOP REPORT: No report was made.

Museum and Gift Shop Schedules: It was reported that these schedules were completed.

Empathy and Hospitality: Dee Henning reported sending a get well card to Steve Stow. This report was approved after a motion by Coral Coker and second by Steve Stow. Joyce Moran is the Hospitality Chair.

Business Items:

Quilt Show: The dates are February 13th-14th -15th. Lauren Cox presented volunteer

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assignment sheet to register the committee members as Quilt hangers or watchers .The Arts Council members will also be assisting. The reception will be from Feb. 13, 5:30 pm to 7:30 pm. Mrs. Linda Wallace will give a lecture on Quilt History, Design and Assembling. Program funds will purchase food for the reception and to secure piping and draping from Party Rentals. The reception will be coordinated by Joyce Moran and the Hospitality Committee to include Dee Henning, Martha Cox and Coral Coker Staff Quilt Show extra working hours are Lauren Cox on Saturday and Julia Barham on Sunday. This report was approved after a motion by Carol Coker and a second by Jack Bondurant.

Black History Month.: Loretta Bradley reported no confirmation from Hallerin Hill. However the program outline is as follows: Theme, “Fostering Dreams Toward Future Success”; Speakers Historian Mrs. Shirley Clowney(Black Inventors) and Knoxville College President Dr. Jacob Savage (The New Knoxville College). Community Service Award to Mr. William Valentine, Disabled Vietnam Veteran Community leader, Buffalo Solider lecturer. Soloist and Author Debra Henry will entertain in the Rotunda. Expenses as presented were \$ \$320.00. The BKM display will be assembled on February 17, 2015 @ 10:00 am. The report was approved after a reduction of the expenses to \$200, with a motion by Martha Cook and second by Coral Coker. The chair ask the committee to vote down the expense amount of \$ 320.00.Due to the 2014 budget program allocations. Two members said they would contribute funds to help with expenses. Laurant Cox stated that she would purchase food from Costco’s for the BHM Reception.

Museums Coordinators Report: The staff will schedule extra docent and Gift Shop hours for the Quilt Show. Julia Barham will email the assignments. The report was approved after a motion by Jack Bondurant & second by Joyce Moran.

Farragut Chamber Orientation in Community Room on March 17, @ 9:00 am

With there being no father Business, the meetings adjournment was approved; with a motion by Dee Henning and second by Martha Cook.

Next Meeting will be held February 23, 2015.

Minutes are submitted_____by Loretta L. Bradley,
Secretary _____Date: Feb. 23, 2015