

**Farragut Museum Committee
Minutes
August 8, 2017**

Members Present:

Steve Stow, Chairman
Dee Henning, Vice Chair
Joyce Moran, Secretary
Carolyn Sinclair, Gift Shop Manager
Lou LaMarche
Gordon Michaels
Libbie Haynes
Barbara Murphy, New Member
Holly Nehls, New Member

Absent:

Jack Haines
Carol Coker

Others Present:

Julia Barham, Museum Coordinator

- 1. Call to Order:** The meeting was called or order by Chairman, Steve Stow at 7:30 pm.

Ms. Barham distributed a packet containing Town of Farragut Strategic Planning Framework; List of Committee Membership with contact information; Museum Committee Goals; Updated Bylaws and Charter

- 2. New Members:** New Members, Barbara Murphy and Holly Nehls, were introduced.

- 3. Election of Officers:** The following officers were elected for 2017-2018:

- a. Chair - Dee Henning
- b. Vice Chair – Libbie Haynes
- c. Secretary – Barbara Murphy

- 4. Capital Improvement Updates:** Julia Barham

- a. The Committee discussed purchase of new display cases for the 3rd Gallery. Purchase to be approved by the Board of Mayor and Aldermen.

- 5. Next Meeting:**

- a. Goals FY 2018
- b. Budget FY 2018

- 6. Other Business:**

The Museum will be open this Saturday, August 12th, from 9:00 AM to 12:00 Noon for the Smithsonian Exhibit.

- 7. Next Meeting:**

The next Farragut Museum Committee meeting is scheduled for Tuesday, August 22, 2017, at 1:30 PM.

- 8. Adjournment:**

The meeting adjourned at 8:10 PM..

Respectfully submitted,

Joyce Moran, Secretary