

September 26, 2017 Minutes
Recorded by Holly Nehls
Submitted by Barbara Murphy

Members Present;

Libby Haynes
Carolyn Coker
Lou LaMarche
Steve Stow
Carol Sinclair
Holly Nehls

Absent

Dee Henning
Gordon Michaels
Barbara Murphy
Joyce Moran

1. Call to Order:
 - a. The meeting was called to order by Libbie Haynes, acting as Chairman at 1:30pm.
2. Approval of Agenda:
 - a. Steve Stow moved to approve the Agenda and Carolyn Coker seconded. The motion carried.
3. Approval of Minutes:
 - a. Item 7 should read "Pleasant Forest Park"
 - b. Item 5 should read "September" meeting
 - c. Lou LaMarche approved the minutes with changes and Steve Stow seconded
 - d. Lou LaMarche moved and Carol Sinclair seconded a motion to approve the August 8th Meeting minutes. The motion passed.
4. Financial Report:
 - a. No financial report for this month, wait until next meeting
5. Historic Resources Coordinator Report:
 - a. Museum will be closed October 9-20 for vignette install
 - i. No special opening event is planned
 - ii. Admiral Farragut's ship cabin
 - iii. No major new artifacts
 - b. Julia Barham will be off Sept. 29-Oct. 3, Oct. 31, Nov. 23-24, Dec. 27-29
 - c. Need another volunteer for Freaky Friday Oct. 27
 - d. Refreshments for Day of Infamy
 - i. Will ask for volunteers later
 - ii. Dec. 4
 - e. Celebrate the Season
 - i. Volunteers needed
 - ii. Dec. 7
 - f. Friends Numbers
 - i. Membership will start on the date joined

- ii. Friends will be notified when the membership is about to expire.
- 6. New Business
 - a. Notecards with prints
 - i. Prints by Margaret Angel
 - ii. Permission for Angel prints
 - 1. Julia Barham will check on whether or not permission is needed
 - iii. Will sell in gift shop
- 7. Other Business
 - a. Bob Winbrow has written a history book about the local area and Knox County
 - b. Might be something committee can help in publishing
 - c. Typed manuscript
 - d. Carolyn Sinclair will find out more information
- 8. Committee Reports
 - a. Docent Schedule- nothing to say about schedules
 - i. The book *Cherokee Rose* sold on first day in gift shop
 - ii. This is an out of print book
 - b. Empathy
 - i. Julia sent a spray for Mac Abel
 - c. Oral Histories
 - i. Get oral histories from people who knew Mac Abel
 - 1. Sarah, Bob, Carol Russell
 - 2. People to contact about oral histories
 - 3. Get Carol's number for record
 - 4. Ask Dave Russell to edit video for Mac Abel
 - 5. Concord Presbyterian Church
 - ii. Need a video editor for oral histories
 - 1. Try to get Dave Russell
 - 2. We will offer him payment
 - 3. Barbara Murphy: see if interested in heading up some of the oral histories
 - iii. A contact in Oak Ridge can work on transcripts of oral histories, but must pay
 - 1. Steve Stow will check on cost
 - iv. Any other contacts?
 - 1. Great if the person doing the transcripts knows the people interviewed
- 9. Next Meeting: October 24
 - a. No meetings in November or December
- 10. Meeting adjourned at 2:22pm