

**Farragut Museum Committee
Minutes
August 13, 2019**

Members Present:

Barbara Murphy, Chairman
Gordon Michaels, Secretary
Joyce Moran
Annie Judkins
Steve Stow
Linda Winbrow
Todd Klepper
Dot LaMarche
Bill Rhodes
Connor Allen, Student

Absent:

Carolyn Coker
Mayor Ron Williams

.Others Present:

Julia Barham, Historic Resource Coordinator

Call to Order: The meeting was called to order at 7:35 pm by Barbbara Murphy.

Introduction of New Members: The Chairman introduced new committee members: Dot LaMarche, Bill Rhodes, Todd Klepper, Connor Allen, Student; and Mayor Ron Williams (Absent).

Election of Officers: The Chairman requested nominations for officers for the year 2019-2020. The following slate of officers was presented and approved:

Chairman: Barbara Murphy
Vice Chairman: Gordon Michaels
Secretary: Joyce Moran

History Fair: The Chairman reported on the History Fair scheduled for Saturday, August 17th from 10:00 am to 5:00 pm. The Fair will be held at Krutch Park, off Gay Street. Our tent will be in Section 1, 3rd Tent. Two chairs and a table will be provided. Gordon Michaels is to bring 2 additional chairs and Bill Rhodes to bring a cooler and water. Volunteers for this event are: Gordon Michaels, Bill Rhodes, Barbara Murphy, Joyce Moran, Annie Judkins and Todd Klepper. All are to meet at the Town Hall Saturday at 8:30 am.

Committees and Events: Discussion re Committees and Events for the fiscal year. Deferred to August 27th meeting. Robert Booker was suggested as the speaker for Black History.

Historic Resources Coordinator's Report: Julie Barham presented the Farragut Museum Committee By-Laws and Charter.

Next Meeting: The next meeting will be held on Tuesday, August 27, 2019, 1:30 pm, in the Board Room.

Adjournment: The meeting adjourned.

Respectfully submitted,

Joyce Moran, Secretary