

**Farragut Museum Committee
Minutes
September 24, 2019**

Members Present:

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

Absent:

Others Present:

Julia Barham, Historic Resource Coordinator

- 1. Call to Order:** The meeting was called or order by Barbara Murphy, Chairman, at 1:30 pm.
- 2. Approval of Minutes:** The Minutes of August 27, 2019 were presented to the Committee. Gordon Michaels made a motion to approve the Minutes as presented; seconded by Steve Stow. Motion carried.
- 3. Financial Report:** Julia Barham presented and reviewed the Museum and Gift Shop Accounts.
 - a. Museum Savings: Balance of \$66,939.05
 - b. Museum Checking: YTD Expenses \$1,840.55; Balance \$4,159.45
 - c. Gift Shop Savings: YTD Expenses: \$1,726.49; YTD Income \$2,157.51; Balance of \$7,916.94
- 4. Historic Resources Coordinator's Report:** Julia Barham
 - a. Recent Acquisitions: Admiral Farragut's sofa – Final payment of \$1,350; Cost to repair leg by George Collins \$300. Seller agreed to pay half of repair. Total cost of sofa - \$2.850.
 - b. Freaky Friday – October 25th, from 4:30 – 7:00 pm, - Bob Leonard Park on Watt Road. This is sponsored by Park and Recreation Department, including the Museum Committee.
 - c. The USS Farragut Ships Reunion Group is scheduled October 8-10, 2020. They plan to visit the Museum on the Saturday, which will be open. Group expects approximately 35-40 attendees. The vignette will remain "as is" and we will add Farragut's sofa.
 - d. Contact Julia Barham if you need a badge.
- 5. Other Business – Sub-Committee reports:** Ms Barham requested all Notices be sent to all Museum Committee members and include Julia.
 - a. Black History: Committee consists of Barbara Murphy (Chairman), Dot LaMarche Steve Stow, Linda Winbrow, Virginia Venendaal, Vanessa Cannon, Sandra Stern, Donna Davis, and Loretta Bradley.
 - b. 4th of July Parade: Committee consists of Gordon Michaels (Chairman), Todd Klepper, Bill Rhodes, Mayor Ron Williams.
 - c. Quarterly Events: Committee consists of Joyce Moran (Chairman), Bill Rhodes, Connor Allen, and Barbara Murphy. There will be four events a year.
 - d. Feature Case Committee (Oral/Local History): Committee consists of Steve Stow (Chairman), Annie Judkins, Todd Klepper and Barbara Murphy. (Mona Smith is an excellent resource.)
 - e. Community Outreach Committee (Friends of the Museum): Committee consists of Todd Klepper (Chairman), Gordon Michaels, Annie Judkins, Connor Allen and Louise Povlin, Vice Mayor, and School Liaison.

6. Committee Reports: Barbara Murphy

- a. Museum & Gift Shop Schedules: The Schedules will be emailed.
- b. Black History: The next meeting I scheduled for Tuesday, October 15th, at 1:00 pm. We will be finalizing the name of the event and the music.
- c. Steve Stow suggested a sign reflecting money from donations have helped pay for the sofa. Julia Barham will make a sign.

7. Next Meeting:

The next Farragut Museum Committee meeting is scheduled for Tuesday, October 22, 2019, at 1:30 pm.

8. Adjournment:

The meeting adjourned at 1:30 pm.

Respectfully submitted,

Joyce Moran, Secretary