

**Farragut Museum Committee
Minutes
October 22, 2019**

Members Present:

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

Absent:

Mayor Ron Williams
Bill Rhodes

Others Present:

Julia Barham, Historic Resource Coordinator

1. **Call to Order:** The meeting was called or order by Barbara Murphy, Chairman, at 1:32 pm.
2. **Approval of Minutes:** The Minutes of September 24, 2019 were not available and will be emailed to the Committee for approval.
3. **Financial Report:** Julia Barham presented and reviewed the Museum and Gift Shop Accounts.
 - a. Museum Savings: Balance of \$67,114.05
 - b. Museum Checking: YTD Expenses \$1,840.55; Balance \$4,159.45
 - c. Gift Shop Savings: YTD Expenses: \$1,080.71; YTD Income \$1,678.50; Balance of \$8,365.03
 - d. Discussion on Financial Report presentation and Ms. Barham will follow up with Arlene Higginbotham.
 - e. Ms. Murphy reported that she has ordered additional books for the Gift Shop.
4. **Historic Resources Coordinator's Report:** Julia Barham
 - a. Recent Acquisitions: Admiral Farragut's sofa has been repaired. It will be picked up on November 2nd and will be located on the Vignette.
 - b. Freaky Friday (October 25 – 4:30 to 7:00 pm) – The Museum Committee is participating this year in conjunction with Parks and Leisure Services. We need a total of eight (8) volunteers – three (3) from the Museum.

Mr. Michaels had an issue with the joint venture and stated his preference for the Museum to have a separate tent to advertise the Museum. This is a lost opportunity to advertise the Museum. He proposed that next year, the Museum have a separate tent and that the volunteers dress in costumes; and use the Museum tablecloth
 - c. Ms. Barham stated that the tables in the old meeting room will be removed and storage space expanded. Items stored in the Dimick House will be moved to this area in December.
5. **Other Business:**
 - a. The Chairman stated that a larger Admiral Farragut hat needs to be purchased for Mr. Michaels.
 - b. The need for a working meeting was discussed. This meeting will occur the 1st Tuesday in December – December 3rd at 1:30 pm.
 - c. Celebrate the Season is scheduled for Thursday, December 5th.
 - d. Day of Infamy - Monday, December 2nd. The Museum and Gift Shop will be open. Frank Galbraith will be the speaker and the Museum Committee will partner with Parks and Recreation for the Reception.

6. Committee Reports:

- a. Black History – Barbara Murphy: A meeting will be held October 30th. Review old photo displays. The Black History Program is scheduled for February 2020. The picture on the wall outside the Museum will be removed, the wall will be painted, and the “Farragut Nine” picture will be hung until after Black History.
- b. Oral History: October 29th – Helen Trent of Amie Zion Church. Carisa Ownby will do the video. Steve Stow has 4 or 5 names from the Community for Oral History. Mr. Stow is still working on a name for the Local/Oral History Case.
- c. Community Outreach – Todd Klepper provided an update on making the Community aware of the Museum and funding. Discussion.
- d. Quarterly Events – Joyce Moran: No events planned at this time. Meeting to be scheduled in November.
- e. 4th of July Parade – Gordon Michaels stated a meeting to be scheduled on Monday within the next month or so. The first meeting will be to discuss issues that need to be resolved.

7. Next Meeting:

The next Farragut Museum Committee meeting is scheduled for Tuesday, January 28, 2020, at 1:30 pm.

8. Adjournment:

The meeting adjourned at 2:15 pm.

Respectfully submitted,

Joyce Moran, Secretary