

**Farragut Museum Committee
Minutes
October 27, 2020**

Members Present:

Joyce Moran, Secretary/Acting Chairman
Steve Stow
Todd Klepper
Dot LaMarche
Bill Rhodes
Carolyn Coker
Mayor Ron Williams

Absent:

Annie Judkins

Others Present:

Julia Barham, Historic Resource Coordinator
Sue Stuhl, Parks and Recreation Director

1. **Call to Order:** The meeting was called or order by Joyce Moran, Secretary/Acting Chairman, at 1:30 pm.
2. **Election of Officers:** The Secretary/Acting Chairman requested nominations for officers for the year 2020-2021. The following slate of officers was presented and approved:

Chairman: Bill Rhodes
Vice Chairman: Todd Klepper
Secretary: Joyce Moran

At this time, Bill Rhodes took over as Chairman of the Meeting.

3. **Approval of Minutes:** The Minutes of February 25, 2020 were presented to the Committee. Dot LaMarche made a motion to approve the Minutes as presented, seconded by Todd Klepper. Motion carried.
4. **Financial Report:** Julia Barham presented and reviewed the Museum and Gift Shop Accounts.
 - a. Museum Savings: Balance of \$66,748.19
 - b. Museum Checking: YTD Expenses \$3,635.05; Balance \$2,364.95. Current Month's Expenses reflect a balance of \$75.70. This was the balance for February 2020.
 - c. Gift Shop Savings: YTD Expenses: \$4,555.72; Current Balance: \$6,358.93.

Sue Stuhl reported a withdrawal of \$1,000 from Museum Savings for signs for the Campbell Station House.

Bill Rhodes questioned the discrepancy in the Gift Shop Report as recorded in the February 25, 2020 Minutes. Julia Barham to follow up.

5. **Historic Resources Coordinator's Report:** Julia Barham distributed the Farragut Museum Committee Charter Membership List for the Fiscal Year 2020-2021. Events scheduled for the remainder of 2020:
 - a. Freaky Friday: (October 30th) – from 4:30 pm – 7:00 pm, at the Farragut Community Center. Julia will send a follow-up email. This event will be a drive-thru.
 - b. 4th of July Parade: The Parade will probably occur, but will be the decision of the Mayor and Board of Aldermen. This event is to be added on the agenda for the November meeting.
6. **Other Business:**
 - a. Museum:
 - i. Schedule – Julia Barham suggested Museum Committee meeting be changed to 1:00 pm or change the day due to her change in work schedule. The Committee unanimously agreed to change the time of the Museum Committee Meeting to 1:00 pm.
 - ii. Discussion to add more days to the Museum Schedule - Bill Rhodes made a motion to continue the current Museum Docent Schedule, seconded by Dot LaMarche and Steve Stow. Motion carried.

- iii. Discussion on Opening the Gift Shop – Arlene Higginbotham is currently handling Gift Shop issues. This Committee is charged with appointing a new Gift Shop Manager. Discussion whether to keep gift shop closed for the present. Motion by Bill Rhodes to keep the Gift Shop closed for the present and sell an item if requested, seconded by Todd Klepper. Motion carried.
- iv. Discussion on events: Julia Barham reported that Museum events will not be taking place until early Spring 2021. Black History or Women's History events will not be scheduled. Bill Rhodes that the Black History event was successful.

The Admiral Farragut Reunion has been rescheduled for October 2021.

The 40th Anniversary Exhibit is on display in the Museum's 3rd Gallery and the film will be shown at the Farragut Community Center tomorrow (October 28, 2020) at 6:00 pm.

Future events will most likely be held at the Farragut Community Center. Mayor Williams stated that Town Hall meetings are being held virtually this year. Future meetings will be held at the Community Center.

- b. Mayor Williams stated that currently there are no student appointments for the Museum Committee but will check with the Vice Mayor, Louise Povlin. Also, we have one vacancy to fill for this Committee. Henry Bird was suggested as a proposed member. Bill Rhodes will contact Mr. Bird as to his interest and if so, to complete an application and submit it to the Farragut Town Office for consideration by the Mayor and Board of Aldermen.
 - c. Julia Barham reported that the "Full Speed Ahead" books have been paid for and they are in storage.
7. **Next Meeting:** After discussion, a motion was made by Bill Rhodes and seconded by Ron Williams that the next Farragut Museum Committee meeting will be held Tuesday, December 1, 2020, at the Farragut Community Center, 1:00 pm.
8. **Adjournment:** The meeting adjourned at 2:05 pm.

Respectfully submitted,

Joyce Moran, Secretary