

**Farragut Museum Committee
Minutes
December 1, 2020**

Members Present:

Bill Rhodes, Chairman
Todd Klepper, Vice Chairman
Joyce Moran, Secretary
Steve Stow
Dot LaMarche
Mayor Ron Williams

Absent:

Carolyn Coker

Others Present:

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

1. **Call to Order:** The meeting was called or order by Bill Rhodes, Chairman, at 1:00 pm.
2. **Approval of Minutes:** The Minutes of October 27, 2020 were presented to the Committee. Dot LaMarche made a motion to approve the Minutes as presented, seconded by Bill Rhodes. Motion carried.
3. **Financial Report:** Julia Barham presented and reviewed the Museum and Gift Shop Accounts.

Julia Barham has spoken with Arlene Higginbotham re discrepancies in Gift Shop Report, which has been changed from the past month. The Museum checking has been updated

- a. Museum Savings: Balance of \$67,048.19.
- b. Museum Checking: Balance of \$2,825.81
- c. Gift Shop Savings: Current Balance: \$6,358.93.

A grant has been received to pay for the sign for the Campbell Station Inn. This will be paid at end of fiscal year.

4. Historic Resources Coordinator's Report:

- a. Sue Stuhl reported that the dedication of The Campbell Station Inn will be held Thursday, December 3, 2020, at 4:00 pm for a select group. Our invitation to the event is from 4:30 to 6:30 pm.
- b. Julia Barham announced that Annie Judkins has resigned from the Museum Committee effective November 30, 2020.

5. Other Business:

- a. Museum:
 - i. Joyce Moran stated that since the Museum will be closed the last two weeks of December, a revised December docent schedule will be distributed.
 - ii. Meeting Schedule for Museum Committee will be evaluated on a monthly basis.
 - iii. Sue Stuhl reported that the 4th of July Parade will be held on July 3rd.
 - iv. Volunteer Event: Each volunteer can pick up their holiday gift bag at the Community Center between December 14-18, 2020.

6. **Next Meeting:** The next meeting will be held Tuesday, January 26, 2020 at 1:00 pm. The video of the "Town of Farragut" will be shown at the next meeting.

7. **Adjournment:** The meeting adjourned at 1:25 pm.

Respectfully submitted,

Joyce Moran, Secretary