

Feb 27, 2017 Minutes  
Recorded by Holly Nehls and Barbara Murphy

**Members Present:**

Barbara Murphy - Acting Chair  
Holly Nehls- Acting Secretary  
Carol Sinclair - Gift Shop Manager  
Carolyn Coker  
Gordon Michaels  
Joyce Moran  
Steve Stow

**Absent**

Dee Henning  
Libbie Haynes  
Lou LaMarche

**Others Present**

Julia Barham- Historic Resources Coordinator  
Sue Stuhl-Parks and Leisure Services Director

1. **Call to Order:** The meeting was called to order by Barbara Murphy at 1:40 p.m.
2. **Approval of Minutes:** Motion to approve the minutes by Joyce Moran, seconded by Gordon Michaels, motion carried.
3. **Financial Report:** Julia Barham distributed a copy of the Financial Report to all Committee Members. (attached to the Agenda)
4. **Historic Resource Report:** Julia Barham.  
**Russell Store Butcher Block** available for purchase from the Sparks Family.
  - A. Initial appraisal value \$5,000 (per Sparks Family), they will sell for \$2500.00 which will come from the Museum Savings Account.
  - B. The committee will obtain a second valuation John Case, at Case Auctions. Steve Stow has volunteered to contact John on our behalf
  - C. Possible uses if purchased would be various 3<sup>rd</sup> Gallery exhibits and placed in the 1<sup>st</sup> Gallery, where the Farragut High School Auditorium seat not is.
  - D. A motion to purchase the Butcher Block for \$2500.00 if the appraisal value is substantiated was made by Gordon Michaels and seconded by Carol Sinclair. The motion was carried.
5. **Sue Stuhl - Happenings**
  - A. **Campbell Station Inn**
    - I. Exterior design has been approved by the Mayor and Board of Alderman.
    - II. Stabilize the exterior and interior also new HVAC.

- III. Remove extensions on House and demolish the Old Russell Dairy.
- IV. Build outdoor restrooms and Village Green two - way entrance from Shopping Center.
- V: Create a outside grassy (parklike) area for events etc.
- VI. Open to Public on a limited short- term basis to help determine the ultimate use.
- VII. The house will not be the responsibility of the Museum.
- VIII. Docents to be trained how to respond on the status of the Campbell Station Inn, and provided a fact sheet

**B. ADA Study**

An ADA study is currently being conducted through the Town Hall. All docents will be trained during the Annual Volunteer Meeting held by Julia.

**C. Hotel/Motel Tax**

The Hotel/Motel tax collected will be used for tourism. The tax money will be held in a specialized fund for better accounting. The Museum budget will be moved to the Tourism Fund, this should be invisible to the Museum and will not affect the budget

**6. Old Business – Black History Program**

The Black History Program was once again a great success. Super attendance and even had to turn people away. We had attendees with a greater age and ethnic diversity than previously.

We will bring Bright Star back next year, selecting one of the other programs they offer. There is the possibility AME Zion Church of Concord would like to participate with us.

**7. New Business**

- A.** Joyce Moran presented several suggestions for future programs.
  - I. Offer a Bulling Prevention program (possible using Bright Star), explore working with the Education Committee.
  - II. Consider doing something for Presidents Day.
- B.** Julia is working with the Education Committee on a possible program to take the Museum out to the local schools in respect to local history.

## **8. Other Business**

### **A. Museum extended openings**

- I. March 5<sup>th</sup>, 6:00 to 7:00 pm for the Magnificent Tennesseans
- II. March 6<sup>th</sup>, 4:30 - 6:00 pm for the Kids Art Show
- III. April 15<sup>th</sup> and May 20<sup>th</sup> 3<sup>rd</sup> Sunday of Month 1:30 - 3:30 pm
- IV. June 10<sup>th</sup> Living History Event 4:00 to 7:00 pm

## **9. Committee Reports**

### **A. Oral Histories - Steve Stow**

- I. Copies of the initial interview with Mac Abel were given to the family.
- II. The focus of our first video may change to emphasize the history of the Farragut and Concord areas.

### **B. Docents**

We are in need of Museum and Gift Shop Volunteers. Two additional docents have resigned this past month. A media release will be put out and flyers placed around town.

### **C. Empathy**

Two cards were sent this month to Dee Henning and Mary Jane Bowman.

### **D. Gift Shop**

An Inventory has been completed and only needs to be entered into an Excel form.

- E. Next meeting scheduled for April 24<sup>th</sup>, 2018

Meeting Adjourned at 2:49pm

Respectfully Submitted,

Barbara Murphy