

**Farragut Museum Committee
Minutes
April 23, 2019**

Members Present:

Dee Henning, Chair
Barbara Murphy, Vice Chair
Carolyn Coker
Annie Judkins
Joyce Moran
Holly Nehls
Steve Stow

Absent:

Gordon Michaels, Secretary
Linda Wimbrow

Others Present:

Julia Barham, Museum Coordinator
Sue Stuhl, Director
Todd Klepper

1. **Call to Order:** The meeting was called or order by Dee Henning, Chairman, at 1:30 pm. Joyce Moran took the minutes in the absence of Secretary Gordon Michaels.
2. **Approval of Minutes:** Motion by Steve Stowe to approve the Minutes of March 26, 2019; seconded by Joyce Moran. Motion carried.
3. **Financial Report:** Julia Barham - Museum and Gift Shop Accounts
 - a. Museum Savings for April – Expenses: \$13,379.01; Balance on Hand: \$51,088.01.
 - b. Museum Checking for April – Expenses: \$50.00; YTD Expenses: \$2,159.21; Balance on Hand: \$4,452.20
 - c. Gift Shop Savings – Current Month’s Revenue: \$925.39; Current Month’s Expense: \$119.21; YTD Revenue: \$4,371.66; YTD Expense: \$3,750.97

Sign to be ordered for outside Museum. Brochures ordered and will be provided for the History Fair. Letterhead and Envelopes have been ordered. Shelves are being ordered for the Gift Shop.

4. **Historic Resources Coordinator’s Report:** Julia Barham
 - a. Commander Danny Knoles was very interested in the Museum. He would like to collaborate and keep in touch regarding future events. At the April 14th event, Barbara Murphy, on behalf of the Museum Committee, presented Commander Knoles with a couple of items including a picture of Farragut. Commander Knoles gave the Museum a framed collage.
 - b. Discussion regarding Campbell Station Inn. Sue Stuhl reported on list of comments re surveys. She stated that Phase 1 – removal of Asbestos; Phase 2 – stabilization of the house is almost complete; Phase 3 relates to the surrounding property; and Phase 4 will be how the Inn will be used.
5. **Other Business:**
 - a. History Fair: Scheduled for August 17, 2019 on Knox County. There is no charge to attend. Holly Nehls, Annie Judkins and Todd Klepper have volunteered for this event.
 - b. July 4th Parade is on the horizon. Corey Seale to be contacted for the float.
 - c. Discussion regarding the Video – 1st ten years.
 - d. Friends Program: Ongoing
 - e. Events for Year 2020: The budget for 2020 events will be discussed at the August 27, 2019 meeting. (There will not be a meeting in July, but there will be two meetings in August.)
 - f. Volunteer Schedule: Barbara Murphy reported that we have four new volunteers. The Museum and Gift Shop Schedules will be sent this Thursday, April 25th.

- g. Empathy: Barbara Murphy reported that Mary Jane Bowman died April 14, 2019; Mary House is in NHC; Sandy Bradshaw – on hold; Libbie Haynes' health is the same; and Lou LaMarche is better.

Next Meeting: The next Farragut Museum Committee meeting is scheduled for Tuesday, May 28, 2019, at 1:30 PM.

Adjournment: The meeting adjourned at 2:15 PM.

Respectfully submitted,

Joyce Moran, Acting Secretary