

**Members Present:**

Dee Henning - Chairman  
Barbara Murphy - Secretary  
Carol Sinclair - Gift Shop Manager  
Carolyn Coker  
Lou LaMarche  
Gordon Michaels  
Joyce Moran  
Holly Nehls  
Steve Stow

**Absent**

Libbie Haynes

**Others Present**

Julia Barham- Historic Resources Coordinator  
Sue Stuhl-Director of Parks and Leisure Services  
Alderman Ron Williams

1. **Call to Order:** The meeting was called to order by Dee Henning at 1:30 p.m.
2. **Approval of Minutes:** The words **up to** \$25,000 were added to The Oral History Meeting minutes. A motion to accept both the Museum the Oral History minutes was made by Gordon Michaels, seconded by Steve Stow, motion carried.
3. **Financial Report:** Julia Barham distributed a copy of the Financial Report to all Committee Members. It was noted that the items in red were not updated. Money spent for The Oral History transcriptions and the Chopping Block should already be reflected in the Museum Budget. (attached to the Agenda)
4. **Historic Resource Report:** Julia Barham.
  - A. **Living History Event.** We will be staffing both the Museum and our table at the Cemetery. Sue Stuhl will be overseeing the costuming for the actors. Gordon Michaels has generously volunteered to portray Mayor Bob Leonard. Carolyn Sinclair will provide the books and Julia Barham the water bottles for sale.
  - B. **Community History Video:** Julia Barham indicated the RFQ for the Community History Video is on the Town website. Currently there is only 1 submission. The anticipated timeframe for the video production is 6 to 7 months. Sue Strul said The Town of Farragut has agreed to split the costs with funds from the Towns Operating Budget. Steve Stow urged all committee members to watch the Granger County video. All submissions for the RFQ will be reviewed on May 15<sup>th</sup> by the Oral History Committee and then submitted to the Town for final approval.
5. **New Business:** None to report
6. **Old Business:**
  - A. **July 4<sup>th</sup> Parade Float:** The Museum Committee will be providing the Float again. Hopefully Ron Williams and Randy will be assisting as before. Gordon Michaels

volunteered to help with the set-up. Volunteers will be recruited for the decorating from all Museum Docents. There is a possibility Admiral Farragut from the vignette will be used in the parade on the float.

## **7. Committee Reports:**

### **A. Oral History See Section 4B, Community History Video**

### **B. Docent and Volunteer Update:**

Both Libbie Haynes and Carol Sinclair are still working on the Docent/Volunteer schedules. Carol passed the Gift shop schedule around to the Committee Members for sign-up. Barbara Murphy will contact Libbie and assist with her calls. We have two new docents who will be on the May Schedule.

Sat. April 23<sup>rd</sup> the Museum will be open from 10:00 to 3:00 for the Embroiders Guild - Hand Work Show. Joyce Moral will be one of the Volunteers along with 1 of our new Docents.

Sun. April 20<sup>th</sup> is our normal Sunday to have the Museum. We will need 1 Volunteer. Barbara Murphy has suggested we make portable signs to put out front and on Campbell Station when the Museum is open on Weekends.

Meeting Adjourned at 2:15 pm

Respectfully Submitted,

Barbara Murphy