

**Members Present:**

Dee Henning - Chairman  
Libbie Haynes - Vice Chair  
Barbara Murphy - Secretary  
Carolyn Coker  
Lou LaMarche  
Gordon Michaels  
Joyce Moran  
Holly Nehls  
Steve Stow

**Absent**

Holly Nehls  
Carol Sinclair

**Others Present**

Julia Barham- Historic Resources Coordinator  
Ron Williams - Alderman

Call to order: 1:30 pm

- 1. Approval of Minutes:** A motion to accept the May Minutes with revisions was made by Lou La Marche, seconded by Gordon Michaels, motion carried.
- 2. Financial Report:** Julia Barham distributed a copy of the Financial Report to all Committee Members. A breakdown of the sales at the Living History event was provided by Barbara Murphy. The gross sales on July 10<sup>th</sup> were \$252.26.
- 3. Historic Resource Report:** Julia Barham.
  - A. Honoring Our Veterans Event:** The event opens to the public on July 2<sup>nd</sup> 2018. A Member only reception is being held June 28, 2018 from 4:30 to 6:30. Committee Members are to arrive to assist with the refreshment set up.
  - B. Fourth of July Parade:** The float and supplies will be delivered to Yates on July 2<sup>nd</sup> and set up July 3<sup>rd</sup>. Committee Members and Docents assisting are encouraged to be there at 9:00 am.
    1. Due to weather concerns the Admiral Farragut replica from the Museum will not be used and Lou LaMarche will wear his Adm. Farragut uniform.
    2. The Holloway Sisters will be on the Float and only play if it does not rain.
    3. Everyone riding on the float will meet at Ingles at 8AM, wearing their Admiral Farragut T-Shirts. Car pools to the high school have been set-up.
  - C. Weekend Museum Opening:** The Museum will continue to open on the 3<sup>rd</sup> Sunday for the summer and be reevaluated in the Fall of 2018. A motion to keep the Museum open on Sundays was made by Lou LaMarche, seconded by Gordon Michaels and approved.

**D.** Julia Barham gave everyone a copy of the Youth Representative Application for Sam Liske, to review. Sam will become a non-voting member of the Museum Committee beginning in August.

**4. Old Business** - none

**5. New Business:** - none

**6. Committee Reports:**

**A. Oral History:**

The BOMA approved funding and the contract. The breakdown is 50% upfront and two 25% payments. (final payment due upon completion). Julia will be working with Keith McDaniel to schedule the additional video that will need to be shot and schedule any recordings.

**B. Docent and Volunteer Update:**

Both Schedules are being passed around to schedule additional days from Committee Members. We are still actively recruiting new docents.

**7. Empathy:**

Eleanor Gibson

Meeting Adjourned at 2:25 pm

Respectfully Submitted,

Barbara Murphy