

**Farragut Museum Committee  
Minutes  
August 14, 2018**

**Members Present:**

Dee Henning - Chairman  
Libbie Haynes- Vice Chair  
Barbara Murphy – Secretary  
Carol Sinclair, Gift Shop Manager  
Carolyn Coker  
Lou LaMarche  
Gordon Michaels  
Holly Nehls  
Steve Stow  
Linda Wimbrow  
Sam Liske

**Absent:**

**Others Present:** Julia Barham, Museum Coordinator and Sue Stuhl, Parks and Leisure Services Director

**Call to order:** Approx. 7.30 PM

1. **New Members:** New Members, Linda Wimbrow and Sam Liske were introduced.
2. **Lou LaMarche** stated this will be his last Committee meeting. He has turned over all the float information to Gordon Michaels, who will be in charge of future float setups. Going forward he and Dot will be doing only 1 day as volunteers.
3. **Election of Officers for 2018-2019**
  - a. Chairman - Dee Henning
  - b. Vice Chair – Barbara Murphy
  - c. Secretary – Gordon Michaels
4. **Next Meeting:**
  - a. Goals FY 2018
  - b. Budget FY 2018

**5. Other Business:**

**6. Next Meeting:**

The next Farragut Museum Committee meeting is scheduled for Tuesday, August 29, 2018, at 1:30 PM.

**7. Adjournment:**

The meeting adjourned at 8:10 PM.

Respectfully submitted,

Barbara Murphy

