

**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

