

**Farragut Museum Committee
Minutes
August 10, 2021**

Members Present:

Bill Rhodes, Chairman
Todd Klepper, Vice Chairman
Joyce Moran, Secretary
Mayor Ron Williams
Dot LaMarche
Henry Bird
Sue-Ann Hansler
Annie Judkins
Bill Battle
Lisa Hall
JoNell Kocisco
Noah Wagstaff - Student

Absent:

None

Others Present:

Julia Barham, Historic Resource Coordinator
Catherine Horwege - Student
Dhruvin Patel - Student

1. **Call to Order:** The meeting was called to order by Chairman Bill Rhodes, at 6:30 pm. New members were introduced.
2. **Election of Officers:** The Chairman requested nominations for officers for the year 2021-2022. The following slate of officers was presented and approved:

Chairman: Bill Rhodes
Motion to approve by Joyce Moran; seconded by Todd Klepper. Motion carried.
Vice Chairman: Todd Klepper
Motion to approve by Dot LaMarche; seconded by Bill Rhodes. Motion carried.
Secretary: Dot LaMarche
Motion to approve by Joyce Moran; seconded by Todd Klepper. Motion carried
Gift Shop Manager: Sue-Ann Hansler
Motion to approve by Todd Klepper; seconded by Bill Rhodes. Motion carried.
Student Members: Catherine Horwege and Dhruvin Patel – both Juniors at FHS
Motion to approve by Bill Rhodes; seconded by Todd Klepper. Motion carried.
3. **Approval of Minutes:** The Minutes of June 22, 2021 were presented to the Committee. The minutes were corrected as follows: #3: Julia's name was changed to Barham; and #4-c: Noah Wagstaff is a Junior at FHS. Bill Rhodes made a motion to approve the Minutes as corrected. Seconded by Todd Klepper. Motion carried.
4. **Goals/Projects:** Discussion. Motion by Dot LaMarche to approve the Farragut Museum Advisory Committee Goals FY 2022 as presented. Seconded by Bill Rhodes. Motion carried.

Events scheduled to date: Julia Barham

- a. Exhibit: Tennessee waters: Shaping Our Land, Our Lives, and Our Future
- b. Tom Fine, Speaker on Admiral Farragut – Sunday, September 26, 2021, at 2:00 p.m.
- c. Hobart Akin, Speaker on People, Parks and Water
- d. Black History: Bright Star Touring Theatre will perform Black History Heroes, Soldiers and Spies

e. Farragut Museum will be hosting a Farragut Reunion this Fall

Ms. Barham stated that the Vignette will be changed in January to feature a country store.

Farragut Museum Committee (Advisory) Bylaws were distributed and read by Bill Rhodes. Changes are as follows:

Article II: Membership - #1: The Committee may appoint ~~one (1)~~ three (3) non-voting youth members ...

Article III: Officers - #4: The gift shop manager shall oversee all aspects of the museum gift shop, ~~including managing volunteers, working with Town staff...~~

Article III: Officers - #5: The secretary shall prepare the minutes for all meetings and ~~notify committee members of meeting changes~~ distribute to the committee.

Article III: Officers - #6: Delete entire paragraph. Suggestion that the Docent Scheduler be added as an officer.

Article IV: Meetings and Attendance - #1: Regular meetings shall be held on the fourth Tuesday of each month at ~~4:30~~ 1:00 p.m.

Motion by Todd Klepper that the Bylaws be changed as noted. Seconded by Bill Rhodes. Motion carried.

Farragut Museum Committee Charter was reviewed at the meeting.

5. Nest Meeting: August 24, 2021, at 1:00 p.m., Farragut Town Hall Community Room.

6. Adjournment: The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Joyce Moran, Acting Secretary