

**Farragut Museum Committee
Minutes
January 25, 2022**

Members Present:

Bill Rhodes, Chairman
Sue-Ann Hansler, Gift Shop Manager
JoNell Kocisco, Empathy
Henry Bird
Lisa Hall
Annie Judkins
Joyce Moran, Scheduling

Not Present:

Mayor Ron Williams
Dot LaMarche, Secretary
Bill Battle

Others Present:

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

1. **Call to Order:** The meeting was called or order by Bill Rhodes, Chairman, at 1:15 pm.
2. **Election of Officer:** The Chairman requested nominations for the vacancy of Vice Chairman for the year 2020-2021. Henry Bird nominated Lisa Hall to fill the position of Vice Chairman; seconded by Bill Rhodes. Motion to appoint Lisa Hall as Vice Chairman approved.
3. **Approval of Minutes:** The Minutes of October 26, 2021 were presented to the Committee. Joyce Moran made a motion to approve the Minutes as presented, seconded by Bill Rhodes. Motion carried.
4. **Financial Report:** Sue-Ann Hansler presented and reviewed the Gift Shop Report. Total Sales for July through end of December 2021 - \$1,733.43.

Julia Barham to follow upon Museum Financial Report.

5. **Historic Resources Coordinator's Report:** Julia Barham reported on upcoming events:
 - a. Upcoming Events:
 - i. Friends Event: New Exhibit and Vignette Preview – Monday, January 31, 2022, 4 – 6 pm. Committee members to attend by 3:45 pm.
 - ii. Black History: Sunday, February 6, 2022, Reception 1 pm, Program 2 pm. Committee members to attend by 12:45 pm.
 - b. Museum Dates to Remember:
 - i. PR re Crafts – Promote drop-in Museum one day each month.
 - ii. July 4th Parade

Julia will send a follow-up email re Museum events.

6. Other Business:

- a. Museum and Gift Shop Schedule: Joyce Moran gave an update on the museum scheduling.

Bill Rhodes made a motion to expand the museum hours from 11 am to 3 pm. Seconded by Henry Bird. Motion approved. Motion carried. Julia Barham will contact Sue Stuhl re expansion of hours.

Next Meeting: The next Farragut Museum Committee meeting will be held Tuesday, February 22, 2022, at 1:00 pm.

7. Adjournment: The meeting adjourned at 1:50 pm.

Respectfully submitted,

Joyce Moran, Acting Secretary