

**Farragut Museum Committee
Minutes
April 27, 2021**

Members Present:

Bill Rhodes, Chairman
Todd Klepper, Vice Chairman
Joyce Moran, Secretary
Dot LaMarche
Mayor Ron Williams

Absent:

Steve Stow

Others Present:

Julia Barham, Historic Resource Coordinator
Sue Stuhl, Parks and Recreation Director

1. **Call to Order:** The meeting was called to order by Chairman Bill Rhodes, at 1:00 pm.
2. **Approval of Minutes:** The Minutes of March 23, 2021 were presented to the Committee. Todd Klepper made a motion to approve the Minutes as presented, seconded by Dot LaMarche. Motion carried.
3. **Museum Hours:** Joyce Moran suggested that the Museum be open on Fridays effective June 1st, 2021. Bill Rhodes made a motion that the Museum be open Monday through Friday from 11:00 am to 2:00 pm effective June 1, 2021. Seconded by Todd Klepper. Motion carried.
4. **Museum Visitors:** Julia Barham reported the Museum had 103 visitors for March. Todd Klepper reported that a visitor had inquired re a tour of the Campbell Station Inn. Julia Barham reported that the USS Farragut Group Reunion is scheduled for the weekend of October 13-17. Mayor Williams stated that they are searching for an anchor.
5. **Financial Report:** Julia Barham presented the Museum Financial Report for April.
 - a: Museum Savings: Balance \$71,992.05
 - b: Museum Checking: Balance \$2,777.89
 - c: Gift Shop Savings: Balance \$6,329.42 – Discussion re Current Month’s Expense - \$469.00. Julia Barham to follow up.
 - d: Todd Klepper presented Gift Shop Report: Total sales for March - \$113.50
6. **July 3rd Parade:**
 - a. July 3rd Parade: Mayor Ron Williams reported that he contacted Bud McKelvey, Director of Public Works re use of the Public Works trailer for the Museum float. They will also provide truck for the float. Discussion re modification of ship materials to fit the Public Works trailer. Bill Rhodes to follow up. Purchase of trailer is still an option.

Lou LaMarche has agreed to portray Admiral Farragut.
 - b. Summer/Fall Events: Program on Admiral Farragut with Tom Fine as speaker. Julia Barham will contact Mr. Fine. Schedule event on a Sunday afternoon at 2:00 pm and serve light refreshments at 1:00 pm.
7. **Other Business**
 - a. Museum Schedule: Effective June 1st – Museum will be open Monday through Friday from 11:00 am to 2:00 pm.

b. Gift Shop: Todd Klepper – Everything going well. No further report.

8. PARD Master Plan Focus Group – Sue Stuhl

Parks and Recreation Master Plan was discussed.

9. Next Meeting: The next meeting will be held Tuesday, May 25, 2021 at 1:00 pm, at the Farragut Town Hall Community Center.

10. Adjournment: The meeting adjourned at 2:40 pm.

Respectfully submitted,

Joyce Moran, Secretary