



Coopertown Commission for History, Culture & Art

July 9, 2013
7:00 PM

The mission of the Coopertown Historical Committee is to document the historical nature of the Town of Coopertown, to solicit and collect historically significant memorabilia, to organize the collection in a displayable manner, and develop and display the exhibit in a display area. This mission may involve fund raising, the acquisition and construction of a museum building for the Town of Coopertown.

MEETING MINUTES

I. Call to order

Chairman Linda Lee called to order at 7:25 p.m.

II. Roll Call

Members Present:

Sam Childs, Mayor
Kay James
JoAnn Lee
Linda Lee
Richard Lee
Peggy Ruth
Gary Schmidt
Lucas Decker

Members Absent:

Debbie Lee Buchanan
Maxine Hester
Gervis Holmes
James Lee

III. New Business

1. Work day at Frierson Chapel on Saturday, July 13, 2013.

Linda Lee asked for a motion to schedule a work day at Frierson Chapel on Saturday, July 13, 2013.

Gary Schmidt made the motion to schedule July 13, 2013 as a work day at Frierson Chapel starting at 6:30 a.m.

Kay James seconded the motion.

All in favor responded by saying "Aye."

The motion passed unanimously.

2. Basket Rally Day Picnic - Restoration Kick-Off to include former members.

Mayor Childs advised he would like to have some clean-up done prior to the picnic. He would like to have the road smoothed out a little, a culvert replaced, some of the trees

removed, the inside of the Church swept or vacuumed out, the windows & doors boarded up, etc.

Chairman Lee asked for a motion to do host a restoration kick-off event at Frierson Chapel on August 18, 2013 from 2:00 p.m. – 4:00 p.m.

Gary Schmidt made the motion to do a restoration kick-off on August 18, 2013.

JoAnne Lee seconded the motion.

All in favor responded by saying “Aye.”

The motion passed unanimously.

3. Fundraiser – Commission for Culture, History & Art Mum Sale

Discussion included changing the flyer to better reflect the historic aspect of this restoration project for the town. Mayor Childs shared information about applying for a restoration grant and listing through the Tennessee Preservation Trust and asked committee members to write letters to be included in support of the application no later than Monday, July 15, 2013. Chairman Lee suggested the committee members take some of the Mums Fundraiser flyers to distribute.

Kay James made the motion do the Mum Sale as a Fundraiser.

Gary Schmidt seconded the motion

All in favor responded by saying “Aye.”

The motion passed unanimously.

IV. Adjournment

Chairman Lee asked for a motion to adourn.

JoAnne Lee made the motion to adjourn.

Linda Lee seconded the motion.


The meeting adjourned at 8:20 p.m.

All in favor responded by saying “Aye.”

The motion passed unanimously.

Notes generated by Sharon Allen, City Clerk.

These minutes are respectfully submitted by:



Secretary

8/27/13

Date

The next meeting will be held August 13, 2013.