

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
January 15, 2015 Meeting Minutes

Members Present: Carolyn Bistline, Donna Bundy, Rosalie Cook, Eunice Mann, Beverly Mason, Robert Hughes, Jim Robison, Cecil Tucker, Bob Turnage and Paul Zuromski.

Members Absent: Esther McKean, Ettie-Jane Keogh, and Imogene Yarborough.

Guests: Commissioner John Horan, Don Epps and Mrs. Tucker

Staff Present: Kim Nelson, Shorty Robbins and Kathi Clifford

Location: Museum of Seminole County History
300 Bush Blvd.
Sanford, FL 32773

2014 Vice Chairman Jim Robison called the meeting to order at 3:00 p.m. There is a **quorum** in attendance.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Robison asked for nominations for **2015 Chairman**. Cecil Tucker nominated Jim Robison for Chairman. Beverly Mason seconded the nomination. There were no other nominations. Cecil Tucker made a motion to close nominations. Beverly Mason seconded the motion. The nomination of **Jim Robison** for 2015 Chairman was **approved unanimously**.

Mr. Robison asked for nomination for **2015 Vice Chairman**. Cecil Tucker nominated Beverly Mason for Vice Chairman. Eunice Mann seconded the nomination. There were no other nominations. Cecil Tucker made a motion to close the nominations. The nomination of **Beverly Mason** for 2015 Vice Chair was **approved unanimously**.

Mr. Robison asked if there are any additions, corrections and/or deletions to the December meeting minutes. There were none. Bob Hughes made a **motion** to accept the minutes as submitted. Eunice Mann seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's December monthly report.
- The Black History Month exhibit will run from February 3rd to February 28th.
- This year's Archaeology Workshop will be to build a Timucuan thatched hut on February 21st from 9:00 a.m. to 1:00 p.m.
- Ms. Nelson asked Shorty Robbins to announce the Great American Campout that will be held at Wilson's Landing Park. Discussion followed.

- Ms. Robbins also reported that the film producers of Fireball Run, an internet show, are going to film some segments at the Museum on October 2nd.

Society Report

- Mr. Epps reported that the Centennial Book sponsor, Sanford Airport Authority, has forgiven the balance owed for the book so whatever books are sold now are 100% society profit.
- Bob Kealing will speak about “Kerouac to Elvis to Tupperware – Lost in the 1950’s Central Florida” at 7:00 p.m. on January 27th, 2015.
- February 3 – 28th will review Black History Month.

Subcommittee Reports:

- **Accession Subcommittee** – Paul Zuromski reported that the antique store booth made \$346.82 last month. The piano that someone wanted to donate is only worth \$100 - 300.00 and is too heavy as well as too common.
- **Programming Subcommittee** – Jim Robison has nothing new to report that has not already been addressed.
- **Historical Marker Subcommittee** – Mr. Tucker reported that there is nothing new at this time.

Ms. Nelson gave an update about maintenance of the markers. She has looked at the oldest ones and they are looking fine at this time. Much discussion followed. Cecil Tucker made a **motion** that the Historical Commission recommend to the BCC to put annual **maintenance of the historical markers** in the Facilities Maintenance line item budget. Donna Bundy seconded the motion. The motion **passed** unanimously.

Old Business

- **Grant Updates** - Ms Nelson advised there is nothing new to report.
- **Grove Tractor Update** – Ms. Nelson reported that the tractor has been pressure washed and is not located at the volunteer’s house in Winter Springs where it will have to stay until new tires can be found and installed. Discussion followed.

New Business:

- Commissioner Horan gave a report on the artwork from The Senator’s wood/remains. Discussion followed. Bob Hughes recommended a Museum of Remembrance to house some of the artwork. Additional discussion followed.

Other Business:

- Martin Luther King celebrations around the county were announced.
- Cecil Tucker announced that former Historical Commission member, George Scott, has passed away.

Next Meeting: February 19th, 2015.

Adjournment: There was no other business. Paul Zuromski made a **motion** to adjourn the meeting. Beverly Mason seconded the motion. The motion was unanimous. Mr. Robison declared the meeting **adjourned** at 4:05 p.m.