

MUSEUM OF SEMINOLE COUNTY HISTORY

HISTORICAL COMMISSION

January 17, 2019 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Carole Hinshaw, Robert Hughes, Eunice Mann, Beverly Mason and Cecil Tucker.

Members Absent: Dena Chaudoin, Desta Horner, Pamela Neal, Caroline van den Berg, Ben Wheeler, Imogene Yarborough and Paul Zuromski.

Guests: Don Epps.

Staff Present: Bennett Lloyd and Kathi Clifford.

Location: Museum of Seminole County History
300 Eslinger Way
Sanford, FL 32773

Call to Order: Donna Bundy called the meeting to order at 3:05 p.m. There is a quorum in attendance.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Public Comment: Ms. Bundy asked if there was any public comment. There being none Bob Hughes made a motion to close public comment. Cecil Tucker seconded the motion. The motion passed unanimously.

Election of 2019 Officers:

Beverly Mason nominated **Donna Bundy as Chairman**. Carmen Bierman seconded the motion. Cecil Tucker moved to close the nominations. Bob Hughes seconded the motion. The motion passed unanimously.

Bob Hughes nominated **Carmen Bierman as Vice Chairman**. Beverly Mason seconded the motion. Bob Hughes moved to close the nominations. Carole Hinshaw seconded the motion. The motion passed unanimously.

Previous Meeting Minutes:

Ms. Bundy asked if everyone had an opportunity to review the **November minutes**. Bob Hughes made a **motion to approve the minutes** as submitted. Rosalie Cook seconded the motion. The motion **passed** unanimously.

Ms. Bundy asked if everyone had an opportunity to review the **December minutes**. Beverly Mason made a **motion to approve the minutes** as submitted. Cecil Tucker seconded the motion. The motion **passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the December Museum Report.
- The Marginalia Exhibit opens January 18, 2019.
- Mr. Lloyd reported that the Museum is infested with “Hulk” squirrels that have the ability to break out of a dog trap.
- The Central Florida Museum Alliance meeting was held this morning at the Museum of Seminole County History. There was discussion about a potential joint website that would be hosted by the Orlando Regional History Center. Ideas on how to get youth involved were discussed.
- The Museum has a table at the Great Cattle Drive, January 25 – 27.
- The Museum will have a table at the Lake Mary Art Festival March 2nd and 3rd. Children can make clay pitch pots or do finger painting – no decision has been made.
- National Days Out is coming up. A decision needs to be made on an incentive to promote it then approved by the Commission.

Society Report

- Mr. Epps reported that Karen Jacobs was the guest speaker the last quarterly meeting and she spoke about Chuluota.
- The Bistline Scholarship is going under some revisions since the surviving family members are disbursed throughout the country. The previous winner had good things to say about the scholarship.
- The next quarterly meeting will be April 9th Deborah Bauer will be the guest speaker in September.
- Museum accreditation is being discussed for the near future.

Other Society’s Reports:

- Goldenrod H.S.: Mr. Lloyd reported that their collection is now being housed with the Orlando Regional History Center.
- Sanford H.S.: Ms. Hinshaw reported that the Society president, Andrew Fink has written a book. The City of Sanford is introducing Tim Raines Day.
- Geneva Rural Heritage Center: Mr. Hughes reported that Saturday, March 23rd from 10:00 a.m. to 3:00 p.m. is Geneva’s Founder’s Day celebration. And there will be a Fun Run on February 16th.
- Longwood H.S.: Church floor is being replaced.
- Ms. Cook announced Zora Neal Hurston Festival in Eatonville on February 3rd.
- Oviedo H.S.: Ms. Mann announced that Karen Jacobs will be speaking at their March 3rd meeting.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski was absent so there was no report.
- **Programming Subcommittee** –
 - Ms. Cook reported that she will be meeting with Kim Colgrove to plan a music festival.

- **Historical Marker Subcommittee –**
 - Ms. Cook reported Ms. Bundy provided front and back pictures of a couple markers. Mr. Zuromski is getting pictures of markers in Longwood and Casselberry. Ms. Bierman is getting pictures of markers in Altamonte Springs.
 - Mr. Lloyd has ordered 200 more old books until new ones can be printed.

Old Business:

- None.

New Business:

- None.

Other Business:

- None.

Adjournment – There being no other business Ms. Bundy adjourned the meeting at 3:55 p.m.