

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
January 18, 2018 Meeting Minutes

Members Present: Pasha Baker, Carmen Bierman, Donna Bundy, Dena Chaudoin, Comm. Lee Constantine, Rosalie Cook, Robert Hughes, Eunice Mann, Beverly Mason, Deborah Schaffer, Cecil Tucker and Imogene Yarborough.

Members Absent: Desta Horner, Pamela Neal, Ben Wheeler and Paul Zuromski.

Guests: Don Epps, Mart Tucker and Joe Durso..

Staff Present: Bennett Lloyd, Jeff Caldwell 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 3:00 p.m. There is a quorum in attendance.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Welcome: Ms. Bundy introduced new member, Deborah Schafer. Then everyone around the room introduced themselves.

Election of Officers: Ms. Bundy opened the floor to nominations.

- Beverly Mason nominated Donna Bundy for Chairman. Rosalie Cook seconded the nomination. Beverly Mason moved to close the nominations. Donna Bundy was unanimously elected 2018 chairman.
- Donna Bundy nominated Beverly Mason for Vice Chairman. Bob Hughes seconded the nomination. Cecil Tucker moved to close the nominations. Beverly Mason was unanimously elected 2018 vice chair.

Public Comment: Ms. Bundy asked if there was any public comment. There was none.

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

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the December Attendance Report, the 2016-2017 FY Annual Report, the “Where From” Report and the “How Did You Hear About Us” Report.

Ms. Bundy asked the **guest** who arrived a few minutes ago to introduce himself. Joe Durso from the Longwood Rotary Club which is closing down due to lack of interest. The Longwood Rotary

Club has a bunch of **historic Rotary items** for which they are trying to find a good home. He will get with Bennett Lloyd to discuss further after the meeting. Discussion followed.

Society Report

- Mr. Epps announced that the St. Lucia Festival netted approximately \$200.
- The January 30th quarterly meeting will be held at the Extension Services Auditorium and start at 6:30 p.m. Ed L'Heureux will be speaking on Pearl Harbor and Floridians in WW II.
- The April 26th quarterly meeting will have Warren Jennison speaking about Pre-Columbian Indians in Florida.
- The August 21st quarterly meeting will be a joint effort with the Altamonte Chapel.
- Cecil Tucker will be the speaker at the November quarterly meeting.
- Mr. Epps advised that Walt Bistline advised the Society that the family can no longer carry the Carolyn Bistline Scholarship. The Society agreed to carry the Bistline Family scholarship.

Subcommittee Reports:

- **Accession Subcommittee** – No report.
- **Programming Subcommittee** –
 - Ms. Cook announced that they will be holding a meeting after this meeting adjourns.
 - Future Civil War reenactments were discussed at length.
- **Historical Marker Subcommittee** –
 - Mr. Caldwell reviewed how to implement the Historical Marker procedures.
 - Comm. Constantine reported that the Rosenwald marker is ready for installation and dedication as soon as the property is acquired and they will redo the dedication of the Winwood marker at the same time.
 - Comm. Constantine made a **motion** to accept the verbiage for the Historical Marker Procedures. Rosalie Cook seconded the motion. The motion passed unanimously. The documents will now go online.

Old Business:

- **Buggy Exhibit Update** – New options to exhibit the buggies were discussed.

New Business:

- Comm. Constantine suggested the members think about the possibility of meeting every other month. Ms. Bundy said the members will be poled and discuss at next meeting.

Other Business:

- Ms. Cook announced the Zora Neale Hurston Festival January 26, 27 and 28th.
- Ms. Baker announces Arts & Culture Day in Tallahassee Jan. 23 & 24th.
- Ms. Mann announced Oviedo celebrating Black History Month the 3rd Tuesday of February at the Oviedo Women's Club.

Adjournment – There was no other business. Ms. Bundy adjourned the meeting at 4:20 p.m.