

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
February 15, 2018 Meeting Minutes

Members Present: Pasha Baker, Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Cecil Tucker, Ben Wheeler and Paul Zuromski.

Members Absent: Dena Chaudoin, Comm. Lee Constantine, Pamela Neal, Deborah Schaffer, and Imogene Yarborough.

Guests: Don Epps and Mart Tucker.

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 3:03 p.m. There is a quorum in attendance.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Welcome: There were no new members or guests.

Public Comment: Ms. Bundy asked if there was any public comment. There was none. Desta Horner moved to close public comment. Eunice Mann seconded the motion. The motion passed unanimously.

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

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the January Report. The Board of County Commissioners has agreed that if the amount of \$150,000 could be raised they would allow the “Buggy Exhibit” to be housed in Building 302. Mr. Lloyd let everyone that another party has shown interest in the “Buggy Exhibit”.

Society Report

- Black History Month was celebrated with the opening of the new exhibit reflecting a slave that came out of slavery and became part of the Seminole Indian tribe. Also, Tuesday’s County Commission the Commissioners presented Posha Baker and Rosalie Cook with a Resolution for Black History Month. Both were good publicity for the Museum.

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- Mr. Epps reported that the Society will seek donations for the “Buggy Exhibit” from sources other than grants. They will use the information packets Mr. Lloyd has put together to present to potential donors.
- The Bistline Family Scholarship application should be in by the next meeting.
- The Society agreed to continue meeting monthly.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski confirmed that the Accession Subcommittee members are himself, Donna Bundy, Eunice Mann and Beverly Mason.
 - The donation of a miniature replica of a Conestoga wagon was discussed. It was determined that the Museum already has one in better condition. Paul Zuromski made a **motion** to return the donation. Eunice Mann seconded the motion. The motion **passed** unanimously.
 - Mr. Zuromski has nothing new to report regarding the labels.
- **Programming Subcommittee** –
 - Ms. Cook reported she still needs to get together with Ms. Bundy and Mr. Lloyd.
- **Historical Marker Subcommittee** –
 - Ms. Cook reported that she just received their first application on the new form and it needs to be reviewed.
 - Ms. Horner asked about the other markers in process. Discussion followed.

Old Business:

- **Buggy Exhibit Update** – Already discussed in the Museum and Society reports.

New Business:

- Ms. Bundy got Comm. Constantine on the phone for the discussion regarding the frequency of meetings. Discussion followed. Beverly Mason made a motion to continue meeting monthly. Bob Hughes seconded the motion. Commissioner Constantine agreed he has no problem with the Historical Commission meeting monthly as long as they realize he probably will not be able to attend every meeting. The motion passed unanimously.

Other Business:

- Ms. Mann announced Oviedo celebrating Black History Month on Tuesday, February 20th, 7:00 p.m., at the Oviedo Women’s Club.

Adjournment – There was no other business. Ms. Bundy adjourned the meeting at 4:05 p.m.