

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
February 18, 2016 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Jim Robison, Bob Turnage, Cecil Tucker, Imogene Yarborough and Paul Zuromski.

Members Absent: Carolyn Bistline and Ettie-Jane Keogh.

Guests: Commissioner Lee Constantine, Don Epps, Bennett Lloyd, Kim Nelson and Mart Tucker.

Staff Present: Shorty Robbins and Kathi Clifford.

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

Call to Order: Ms. Mason called the meeting to order at 3:00 p.m. since Ms. Bundy is delayed. There is a quorum.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Ms. Mason requested Ms. Robbins introduce the guest. Ms. Robbins introduced the new Museum Coordinator, Bennett Lloyd, who starts officially on Monday. Mr. Lloyd gave a brief bio of himself. Then everyone around the room also introduced themselves.

Ms. Mason asked if there are any additions, corrections and/or deletions to the January meeting minutes. Ms. Nelson requested correction of the spelling of Bill Nygren's name. Bob Hughes made a **motion** to approve the minutes as corrected. Desta Horner seconded the motion. The minutes were **approved** unanimously.

Donna Bundy arrived at 3:15 p.m. and took over the meeting.

Museum Monthly Report

- Ms. Robbins distributed and reviewed the Museum's January Monthly Report.

Society Report

- Mr. Epps reported that they elected officers for 2016.
- Mr. Epps informed the Committee that the Society By-Laws were updated.
- Mr. Epps said they are coordinating speakers for the quarterly meetings.
- Mr. Epps reviewed upcoming events.

- The potential of a carriage exhibit was discussed. Ms. Bundy discussed the Society letter to Comm. Bob Dallari. Comm. Lee Constantine said he would discuss the location of a carriage exhibit with Nicole Guillet this week or next.

Subcommittee Reports:

- **Accession Subcommittee** –Mr. Zuromski reported he has had no time to search a new place to sell the overflow inventory like the former Antique Mall. The “good stuff” has been sold. Mr. Zuromski requested to sell some items at his neighborhood yard sale after he brings some items back to the Museum and whatever is left over after the yard sale can be sold in bulk to a dealer. Also, discussed online sales in the future. Discussion followed. Desta Horner made a **motion** encouraging Paul Zuromski to move forward with his proposal to hold a yard sale and move forward with website. Bob Tournage seconded the motion. The motion **passed unanimously**.
- **Programming Subcommittee** – Mr. Robison stated this has already been covered. Ms. Horner mentioned that Leslie Kemp Poole will be the guest speaker at the Oviedo Historical Society.
- **Historical Marker Subcommittee** –
 - Mr. Tucker distributed draft verbiage for the Historical Winwood and Rosenwald School markers. Mr. Tucker asked Ms. Cook to fill in on recent meetings with the community. Ms. Bundy requested members review for discussion and recommendations at the next meeting. Discussion followed.
 - The Central Florida Experimental Station marker verbiage was distributed. Discussion followed.

Old Business: None.

New Business:

- Mr. Hughes asked what happened to the camphor tree stump that had been in front of the Museum. Discussion followed.

Other Business:

- Ms. Nelson announced that the book she has been working on for 10 years is in print and showed it to the members.
- Commissioner Lee Constantine advised that he want to support the Historical Commission. He further suggested a future marker for the “Old Colored Cemetery” in Altamonte Springs. Potential reenactments were discussed.
- Ms. Yarborough announced Geneva Founder’s Day is being held March 19th at the old school located at Main and First Streets. The Jr. Ranch Rodeo is at 2:00 p.m. the same day.

Next Meeting: The next meeting will be March 17th, 2016.

Adjournment: There was no other business. Mr. Hughes made a **motion** to adjourn the meeting. The motion **passed** unanimously and the meeting adjourned at 4:15 p.m.