# MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION

March 15, 2018 Meeting Minutes

**Members Present:** Pasha Baker, Carmen Bierman, Donna Bundy, Comm. Lee Constantine, Rosalie Cook, Desta Horner, Robert Hughes, Beverly Mason, Pamela Neal, Cecil Tucker and Paul Zuromski.

**Members Absent:** Dena Chaudoin, Eunice Mann, Deborah Schaffer, Ben Wheeler and Imogene Yarborough.

**Guests:** Comm. Lee Constantine's intern Cory, 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 3:00 p.m. There is a quorum in attendance.

### **Opening Ceremonies:**

o Invocation and Pledge of Allegiance

**Welcome:** Commissioner Constantine introduced his new intern, Cory.

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

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

## **Museum Monthly Report**

- Mr. Lloyd distributed and reviewed the February Report.
- Mr. Lloyd reviewed items submitted for donation consideration and there was discussion about:
  - A post card of The Senator tree mailed anonymously to the Historical Society –
    hearing no objections the post card of the Senator was accepted by common
    consent.
  - Vinyl records donated by Michael Wirsing for display near the record player in the old folk's home – hearing no objections the vinyl records were accepted by common consent.
  - A quilt was donated. Pictures of it were distributed since it is currently on display at the Goldsboro Museum. Detective work indicates it is from Crescent City. Mr. Lloyd recommended they not accept this quilt and he requested the Historical Society provide letter gifting the quilt to another organization.

- o **Ballot box** donated by Cecil Tucker hearing no objections the ballot box was accepted by common consent.
- Newspapers and magazines of historic events collection hearing no objections the newspapers and magazines were accepted by common consent.
- Mr. Lloyd brought out a 1920's Flapper Dress from the Museum collection that is in good condition with the exception of the tulle sleeves. He is requesting authorization to remove the sleeves in order to display. Hearing no objections it was agreed by common consent that the sleeves could be removed and the rest of the dress exhibited.

## **Society Report**

- Mr. Epps reported Women's History Time Line will be here at the Museum on March 17<sup>th</sup>, Geneva Founders Day on March 24<sup>th</sup>, Women's Clothing Exhibit on April 7<sup>th</sup>.
- The Bistline Family Scholarship recipient was selected.
- The quarterly meeting will be on April 26<sup>th</sup>.

## **Subcommittee Reports:**

- Accession Subcommittee
  - o The agriculture labels were discussed..
- Programming Subcommittee
  - o Ms. Cook reported she still needs to meet with Ms. Bundy and Mr. Lloyd.
- Historical Marker Subcommittee
  - o The historical marker application was accepted.
  - o Mr. Lloyd asked the Subcommittee to review the Historical Marker book so it can be updated prior to printing more books.

#### **Old Business:**

• **Buggy Exhibit Update** – Nothing new to report.

#### **New Business:**

• None.

#### **Other Business:**

 Mr. Lloyd mentioned that in the distant past all Historical Societies in Seminole County gave reports at the Historical Commission meetings and he would like to resume that practice.

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