

SEMINOLE COUNTY
HISTORICAL COMMISSION
March 20, 2014 Meeting Minutes

Members Present: Carolyn Bistline, Donna Bundy, Rosalie Cook, Bob Hughes, Eunice Mann, Beverly Mason, Esther McKean, Jim Robison, Cecil Tucker and Paul Zuromski.

Members Absent: Jon Batman, Commissioner John Horan, Ettie-Jane Keogh, Beverly Myers, Johnnie Richardson and Imogene Yarborough.

Guests: Don Epps and Mrs. Tucker.

Staff: Kim Nelson and Kathi Clifford.

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

In the absence of the Chairman Johnnie Richardson, Jim Robison called the meeting to order at 3:00 p.m.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Mr. Robison asked if there are any corrections to the **February** meeting **minutes**. Bob Hughes clarified that the date of the Geneva Rural Heritage Founders Day is March 22nd not March 27th. No other corrections were requested. Beverly Mason made a **motion to accept** the minutes as corrected and Bob Hughes seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the February museum monthly report.
- Kids Archeology Workshop will be Saturday, March 22nd.
- Ms. Nelson reported there are several grants she is working toward submitting to fund the Sanford Herald digitization project. Discussion followed.

Society Report:

- Mr. Epps reported the next quarterly meeting will be April 1st. The speaker will be presenting Casselberry in WWII.
- Centennial Book sales are making good progress.
- Scholarship information has been distributed to Seminole County Public Schools.

Subcommittee Reports:

- **Accession Subcommittee** –

- Ms. Nelson reported that the items deemed not needed were delivered to the Oviedo Antique Mall. Mr. Zuromski reported that the surplus items have been selling and the Society should start receiving checks soon.
- **Programming/Exhibits/Education/Oral Histories Subcommittee –**
 - Ms. Nelson reported the Alligator Exhibit will have two special programs. One for youth in July and one for adults in August. The exhibit will open 6-3-14.
- **Historical Marker Subcommittee –**
 - Mr. Tucker reported they are working on the verbiage for the Experimental Station marker.

Old Business:

- Grant Updates – Ms. Nelson reviewed the grants she is seeking for the Sanford Herald digitization project and the Alligator Exhibit.

New Business:

- Ms. Nelson reported that she will be meeting with staff on March 28th to determine where an exhibit of the artwork from the remains of The Senator will be installed. Discussion followed.

Other Business:

- Mr. Hughes reported that the Geneva Rural Heritage Founders Day is March 22nd.

Mr. Robison reminded everyone that the next meeting will be on April 17th, 2014.

There was no further business. Donna Bundy made a motion to adjourn. Bob Hughes seconded the motion. The motion passed unanimously. The meeting adjourned at 3:55 p.m.