

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
April 18, 2013 Meeting Minutes

Members Present: Jon Batman, Carolyn Bistline, Rosalie Cook, Susan Gladman, Commissioner John Horan, Bob Hughes, Eunice Mann, Beverly Mason, Beverly Myers, John Richardson, Jim Robison, Cecil Tucker and Imogene Yarborough.

Members Absent: Donna Bundy, Ettie-Jane Keogh and Paul Zuromski.

Guests: Don Epps, Mrs. Cecil Tucker and Kathy Fury-Tran.

Staff: Kim Nelson, Steve Waring and Kathi Clifford.

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

Beverly Mason called the meeting to order at 3:00 p.m. There is a **quorum** present.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Ms. Mason introduced the guest, Kathy Fury-Tran and the new member, Beverly Myers. Each gave a brief bio and then everyone else present did the same.

Ms. Mason asked if there are any corrections to the **March** meeting **minutes**. Carolyn Bistline requested the spelling of her name be corrected on page 2. John Richardson made a **motion to approve** the minutes as corrected and Eunice Mann seconded the motion. The **motion passed** unanimously.

Museum Monthly Report:

- Ms. Nelson distributed and reviewed the March museum monthly report.
- The Centennial book sales have been good. Commissioner Horan offered his assistant, Jan Spry, to assist Kim collecting for the books.
- The Cattlemen Historical Marker dedication ceremony was very well attended.
- The Sanford Museum donated several models of riverboats to the Museum.

Society Report:

- Mr. Epps reported on the Centennial book sales and distribution of proceeds.
- Mr. Epps reported that approximately 50 – 75 people attended the Cattlemen Marker dedication and several of the families mentioned were represented. The Junior Rodeo followed across the street.
- Geneva Founders Day was last month.
- Last month's society meeting's speaker spoke on Blacks in Agriculture.

- The Carolyn Bistline scholarship is moving along.

Subcommittee Reports:

- **Accession Subcommittee** – No report.
- **Docents/Education/Exhibits/Programming Subcommittee** – No report.
- **Historical Marker Subcommittee** – Mr. Tucker reported that the Cattlemen's Association agreed to pay the outstanding balance on the marker. The future of the historical marker program was discussed. Ms. Mason and Mr. Tucker will review old minutes for a list of future markers. Updating the Tour Book and technology were discussed.

Old Business:

- **Care and Restoration of Tractor** – Bob Hughes, John Richardson and Cecil Tucker will meet next month to discuss restoration of the tractor.

New Business:

- **Commissioner Horan** reported that County Commissioners and engineers misunderstood his request/suggestion.

Other Business:

- **Docents/Volunteer** – Ms. Nelson reviewed procedures to volunteer for the April 20th celebration. Commissioner Horan expressed his appreciation and thanks to everyone who has worked toward the Centennial.
- **Camphor Tree Stump** – Ms. Nelson reviewed her vision of possibilities for the stump where the 350 year old camphor tree was in front of the Museum. Discussion followed.

Adjourn: Ms. Mason asked if there was any other business. Imogene Yarborough made a motion to adjourn, Jon Batman seconded the motion. The motion was approved unanimously. The meeting adjourned the meeting at 4:25 p.m.