

MUSEUM OF SEMINOLE COUNTY HISTORY

HISTORICAL COMMISSION

April 18, 2019 Meeting Minutes

Members Present: Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Cecil Tucker and Caroline van den Berg.

Members Absent: Carmen Bierman, Donna Bundy, Dena Chaudoin, Carole Hinshaw, Nate Jordan, Ben Wheeler, Imogene Yarborough and Paul Zuromski.

Guests: Don Epps and Kim Nelson.

Staff Present: Bennett Lloyd and Kathi Clifford.

Location: Museum of Seminole County History
300 Eslinger Way
Sanford, FL 32773

Call to Order: In the absence of Chairman Donna Bundy and Vice Chairman Carmen Bierman the meeting was called to order by Beverly Mason at 3:05 p.m. There is not a quorum

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Public Comment: There was no public comment.

Previous Meeting Minutes:

March minutes were tabled until next month since there is not a quorum.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the March Museum report.
- The Buggy Collection was discussed at length.
- Mr. Lloyd expressed the need of a Fall 2019 exhibit(s).
- There are three items for the Accession Subcommittee to review.
- The Collections Management Policy needs to be updated, modernized and is due for its regular review.

Society Report

- Mr. Epps advised that the Historical Society has some issues with the revised MOU regarding the Buggy Collection. MOU motions were tabled in the absence of a quorum. Society members will be contacting Mr. Epps regarding their concerns. He suggested the Historical Commission members contact Donna Bundy regarding their concerns.
- Kim Nelson reviewed fund raising status. Other sources were discussed.

Seminole County
Historical Commission

- Mr. Epps advised that the Society elected a new Board Director, Jim Turney.

Other Society's Reports:

- Mr. Epps reported the Society will have a booth at the Geneva July 4th Festival.

Subcommittee Reports:

- **Accession Subcommittee** –
 - New items for consideration are available to review later.
- **Programming Subcommittee** –
 - Music Festival fund raising was discussed.
 - Highwaymen Art Exhibit was discussed.
- **Historical Marker Subcommittee** –
 - The plane crash marker verbiage is available for review.
 - The Hal King Sr. Marker has been received.

Old Business:

- None.

New Business:

- None.

Other Business:

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Adjournment – There being no other business Ms. Mason adjourned the meeting at 4:10 p.m.