

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
May 15, 2014 Meeting Minutes

Members Present: Carolyn Bistline, Donna Bundy, Rosalie Cook, Robert Hughes, Beverly Mason, Johnnie Richardson, Cecil Tucker and Paul Zuromski.

Members Absent: Commissioner Horan, Ettie-Jane Keogh, Eunice Mann, Esther McKean, Beverly Myers, Jim Robison and Imogene Yarborough.

Guests: Don Epps and Mrs. Cecil Tucker.

Staff Present: Kim Nelson, Steve Waring

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

Johnnie Richardson called the meeting to order at 3:05 p.m. There is **a quorum** in attendance.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Mr. Richardson asked if there are any additions, corrections and/or deletions to the April meeting minutes. There were none. Beverly Mason made a **motion** to accept the minutes as submitted. Bob Hughes seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

-Ms. Nelson presented copies of the April monthly report. Discussion followed.

Society Report

- Don Epps reported that the next Quarterly meeting's speaker would be Dr. Walter Scudder on August 14 at 6:30 pm.
- The Early Days book has been printed by the County print shop but the marker book must be printed on the outside, since it's too large for the county to handle.
- New Director Linda Moscato has agreed to serve.
- No meeting in July for the Society.
- A check for \$254.25 was received from the sale of items at the Oviedo Antique Mall.
- Kim plans to approach the Orlando Magic to buy Centennial books for Orange County schools.

Subcommittee Reports:

- **Accession Subcommittee** – Paul Zuromski reminded people to search their homes for saleable items to support the Museum.

- **Programming Subcommittee** – No Report in Jim Robison’s absence.
- **Historical Marker Subcommittee** – Mr. Tucker had no news to report.

Old Business

- **Grant Updates**-Ms. Nelson reported that the State of Florida Dept. of State grant for \$12,500 to digitize the Sanford Herald was coming along nicely and would be ready on June 2 for submission.
- **The Senator exhibit** plan is in Jim Duby’s hands and will be submitted to the BCC for approval.
- Ms. Nelson requested that the Commission vote on the use of up to \$1,000 from the Jim Crow Fund’s (Museum Donation Fund) interest to be designated to pay for the return shipping of the Alligator Exhibit in the event other funding could not be found. A motion was made to use these funds not to exceed \$1,000 by Donna Bundy and was seconded by Paul Zuromski. The motion was approved unanimously.
- Ms. Nelson passed around the new tablet that had the Paranormal Tour on it and reported that 5 people have taken the tour.

New Business:

There was no new business brought to the Board.

Other Business: Bob Hughes reported that Geneva’s July 4th event will be expanded this year with better parking, food, activities and a parade.

Adjournment: There was no other business and Paul Zuromski moved to adjourn the meeting which was seconded by Beverly Mason. Mr. Richardson declared the meeting **adjourned** at 4:00 p.m.