

# MUSEUM OF SEMINOLE COUNTY HISTORY

## HISTORICAL COMMISSION

May 16, 2019 Meeting Minutes

**Members Present:** Carmen Bierman, Donna Bundy, Rosalie Cook, Carole Hinshaw, Desta Horner, Robert Hughes, Nate Jordan, Beverly Mason, Cecil Tucker, Ben Wheeler and Paul Zuromski.

**Members Absent:** Dena Chaudoin, Eunice Mann, Caroline van den Berg and Imogene Yarborough.

**Guests:** Kim Nelson and Mart Tucker.

**Staff Present:** Bennett Lloyd, Jeff Caldwell and Kathi Clifford.

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

**Call to Order:** Chairman Donna Bundy called to order at 3:05 p.m. There is a quorum

### **Opening Ceremonies:**

- Invocation and Pledge of Allegiance

**Public Comment:** There was no public comment. Bob Hughes made a motion to close public comment. Nate Jordan seconded the motion. The motion passed unanimously.

### **Previous Meeting Minutes:**

Nate Jordan made a motion to approve **March minutes** as submitted. Beverly Mason seconded the motion. The motion passed unanimously.

Ben Wheeler made a motion to approve the **April minutes** as submitted. Desta Horner seconded the motion. The motion passed unanimously.

### **Museum Monthly Report**

- Mr. Lloyd distributed and reviewed the April Museum report.
- Potential Fall 2019 exhibits were discussed at length. It was decided to have a Sports Exhibit.
- Mr. Lloyd advised there are 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**

- In Mr. Epps' absence Beverly Mason gave the Historical Society report.
- Kim Nelson reviewed fund raising status.

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- Ms. Bierman asked Mr. Caldwell for an update regarding the MOU for the buggy exhibit. He advised the BCC approved the restated MOU and Mr. Lloyd is working on the Deed of Gift.
- Their next meeting will be in August about “Magical Springs”.

**Other Society’s Reports:**

- Carol Hinshaw reported that the **Sanford Historical Society’s** “Smith’s Bar Room Challenge” was a lot of fun and the participants want to do this again next year. Their next meeting will be May 23<sup>rd</sup> at 4:00 p.m. about Vanishing Sanford.
- Carmen Bierman reported for the **Altamonte Springs Historical Society**. They had an event at the Altamonte Chapel.
- Desta Horner reported for the **Oviedo Historical Society**. They are conducting inventory, giving \$1,000 scholarships, giving Florida History Awards to 4<sup>th</sup> graders and giving Legacy Awards.

**Subcommittee Reports:**

- **Accession Subcommittee** –
  - Need to review and approve/decline new items for consideration.
- **Programming Subcommittee** –
  - It was determined the Fall Sports Exhibit will be open in September 2019. A conclusive date will be determined later.

Mr. Jordan made a **motion** that all three Subcommittees delegate committee chairmen to do what they need to do to conduct their items of business after the Historical Commission meeting. The motion was seconded. The **motion passed** unanimously.

- **Historical Marker Subcommittee** –
  - Mr. Lloyd requested comments regarding the verbiage for the Aviation Marker. Discussion followed. Verbiage will be resent for review and discussion next month.

**Old Business:**

- None.

**New Business:**

- Mr. Caldwell requested other Historical Societies recruit children for Historical Summer Camp. Also need volunteers.

**Other Business:**

- None

**Adjournment** – There being no other business Ms. Bundy adjourned the meeting at 4:15 p.m.