

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
June 18, 2015 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Jim Robison, Cecil Tucker, and Paul Zuromski.

Members Absent: Carolyn Bistline, Ettie-Jane Keogh, Bob Turnage and Imogene Yarborough.

Guests: Don Epps and Mrs. Tucker.

Staff Present: Kim Nelson, Shorty Robbins and Kathi Clifford.

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

Call to Order: Mr. Robison called the meeting to order at 3:00 p.m. There is a quorum.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Robison asked if there are any additions, corrections and/or deletions to the May meeting minutes. Donna Bundy made a **motion** to accept the minutes as submitted. Eunice Mann seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's May Monthly Report.
- Ms. Nelson reported that a volunteer, Jerry Kline, made improvements on the lighting in the Agriculture Exhibit Building.
- Ms. Nelson stated she is working on the traveling exhibit.
- Ms. Nelson reported that if the Florida budget passes the previously approved \$12,500 grant should come through to cover the costs of the Sanford Herald Digitization Project. That will make it fully funded.
- There are three "Meet the Artist" dates scheduled: Thursday, June 25th; Wednesday, July 22nd; and Wednesday, August 26th. All will be from 7:00 – 8:30 p.m. The June "Meet the Artist" will have Bob Hughes, Ted Page, Bob Dolan and Keith Coogan.

Society Report

- Mr. Epps reported today's retreat had to be rescheduled for next month.
- The August 25th quarterly meeting will have David Closson as the speaker.
- The Oviedo Antique Mall project has generated over \$3,000.

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Subcommittee Reports:

- **Accession Subcommittee** – already reviewed. Additional donation requested.
- **Programming Subcommittee** – Mr. Robison said this has already been covered.
- **Historical Marker Subcommittee** – Mr. Tucker reported he needs to contact Dr. Walt Scudder. Ms. Nelson reported that the replacement marker for the Bookertown marker will be ordered tomorrow.

Old Business

- **Grant Updates** – already covered this topic.
- **Senator Exhibit** – already covered this topic.
- Ms. Nelson shared advertising for the Senator Exhibit.

New Business:

- Mr. Robison announced that the Society cancelled the August meeting and wanted to know if the Commission was inclined to do the same. Donna Bundy made a **motion** to cancel the August meeting of the Historical Commission. Eunice Mann seconded the motion. The motion **passed** unanimously.
- Ms. Nelson showed the Senator Exhibit poster that Ms. Bierman framed for the Museum.

Other Business:

- None.

Next Meeting: July 16th, 2015.

Adjournment: There was no other business. Mr. Robison declared the meeting **adjourned** at 3:30 p.m.