

# MUSEUM OF SEMINOLE COUNTY HISTORY

## HISTORICAL COMMISSION

June 20, 2019 Meeting Minutes

**Members Present:** Carmen Bierman, Donna Bundy, Rosalie Cook, Carole Hinshaw, Desta Horner, Beverly Mason, Eunice Mann, Caroline van den Berg and Paul Zuromski.

**Members Absent:** Dena Chaudoin, Robert Hughes, Nate Jordan, Cecil Tucker, Ben Wheeler and Imogene Yarborough.

**Guests:** Don Epps, President of the Historical Society.

**Staff Present:** Bennett Lloyd, Jeff Caldwell, Richard Durr 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 3:07 p.m. There is a quorum

### Opening Ceremonies:

- Invocation and Pledge of Allegiance

**Welcome & Introductions:** Ms. Bundy introduced Richard Durr. Mr. Durr told everyone a little about himself.

**Public Comment:** There was no public comment. Eunice Mann made a motion to close public comment. Carole Hinshaw seconded the motion. The motion passed unanimously.

### Previous Meeting Minutes:

Beverly Mason addressed an error in the May minutes. Beverly Mason made a motion to approve **May minutes** as corrected. Carole Hinshaw seconded the motion. The motion passed unanimously.

### Museum Monthly Report

- Mr. Lloyd distributed and reviewed the May Museum report.
- Mr. Durr gave a report on the status of the Buggy Collection. The amended MOU has been approved and executed. The buggies will start being transported to their new location on July 23<sup>rd</sup> for storage until an exhibition location can be prepared.
- Mr. Lloyd is surveying other museums to see what they might have available to loan for the Sports Exhibit.
- Mr. Lloyd reported there are additional items (more citrus labels, a turpentine company store token, a 20' citrus ladder) for the Accession Subcommittee to review.

**Society Report**

- In Mr. Epps reported that Kim Nelson made a presentation about the Buggy Collection to the Winter Springs Rotary Club and they have made a \$1,000 donation.
- Ms. Nelson has been invited to make a presentation to the Florida Dept. of State of Cultural Affairs panel regarding the application for a \$55,000 grant.

**Other Society's Reports:**

- Mr. Epps reported that Geneva is having their 4<sup>th</sup> of July parade and fair.
- Ms. Bundy requested advanced written reports for the other society reports so they may be compiled for distribution prior to the meetings.

**Subcommittee Reports:**

- **Accession Subcommittee** –
  - The donation request for more citrus labels and other items was discussed. Paul Zuromski made a motion to accept the donations. Eunice Mann seconded the motion. The motion passed unanimously.
- **Programming Subcommittee** –
  - It was determined that the Fall Sports Exhibit will open on September 12, 2019, and close on November 15, 2019.
- **Historical Marker Subcommittee** –
  - Ms. Cook reported that church where the Jamestown Marker is located is being refurbished rather than tear it down.
  - Mr. Lloyd and Ms. Cook met yesterday to work toward finalizing how the new Marker Book will be set up. Much discussion followed. Trying to finalize this month and go to print.
  - Ms. Mason reported that the Mayfair Country Club Marker has incorrect information on it.

**Old Business:**

- None.

**New Business:**

- Collections Management Policy review is tabled until next month.

**Other Business:**

- None

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