

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
July 16, 2015 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Eunice Mann, Beverly Mason, Esther McKean, Jim Robison, Cecil Tucker, Bob Turnage and Imogene Yarborough.

Members Absent: Carolyn Bistline, Robert Hughes, Ettie-Jane Keogh, and Paul Zuromski.

Guests: Commissioner Bob Dallari, 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 June meeting minutes. Beverly Mason made a **motion** to accept the minutes as submitted. Cecil Tucker seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's June Monthly Report.
- The closing ceremony/auction for the Senator Artwork Exhibit will be September 29th, 2015 at 5:30 p.m. The time for a VIP preview of auction items is still being determined.
- Ms. Nelson reported that a \$12,500 grant for the Sanford Herald Digitization project has been received from Dept. of State Cultural Affairs and the contract has been signed. She will apply for a grant from Florida Humanities Council on September 1, 2015, for the Senator Traveling Exhibit.

Society Report

- Mr. Epps reported that today the Historical Society had an in house retreat with staff. The mission statement, goals and objectives were discussed.
- Mr. Epps reported that there is going to be an agreement between the Society and the County regarding the Senator Traveling Exhibit.
- Mr. Epps reported that Ms. Nelson and Ms. Robbins will be going to the FAM meeting in St. Petersburg next month where the Society will have an opportunity to have an exhibit and can get an idea of how the Traveling Exhibit will be received.

- There will also be opportunity to sell more of the Centennial books. The Society will fund the cost of the booth.
- Dr. David Closson will be the special guest speaker at the August 25th quarterly Society meeting.
 - The Oviedo Antique Mall has been a very special endeavor on the part of the Society and he encourages members to “box it and bring it”.

Subcommittee Reports:

- **Accession Subcommittee** – already reviewed.
- **Programming Subcommittee** – Mr. Robison said he and Ms. Mason have been discussing the possibility of holding a future Society quarterly meeting at the Altamonte Chapel. They have access to early property records and could possibly do a program on it. Perhaps surviving members of the Fuller family could come down from Jacksonville, Florida, for the meeting.
- **Historical Marker Subcommittee** – Mr. Tucker said there is nothing new to report on the Agriculture Marker. He still has not been able to get in touch with Dr. Walt Scudder. Ms. Nelson reported she has nothing new to report on the Bookertown marker at this time. As far as she knows it has not yet been reinstalled.

Old Business

- **Grant Updates** – already covered this topic.
- **Senator Exhibit** – “Meet the Artist” events still to come are on July 22nd and August 26th, 2015.
- Ms. Robbins is now overseeing the **Department’s Facebook page**. She is promoting events as often as she can and explained how to “like & follow” us on Facebook.

New Business:

- Sources for funding of the Agriculture marker were discussed.
- Ms. Yarborough reported that Geneva had a marvelous 4th of July.

Other Business:

- Mr. Robison asked Comm. Dallari to address the Commission. Comm. Dallari said he and the other commissioners were all amazed by the artwork from the Senator. The tragedy has blossomed into something magnificent.

Next Meeting: Mr. Robison reminded the Commission there will be no August meeting. The next meeting will be September 17th, 2015.

Adjournment: There was no other business. Mr. Robison declared the meeting **adjourned** at 3:35 p.m.