

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
July 20, 2017 Meeting Minutes

Members Present: Pasha Baker, Carmen Bierman, Donna Bundy, Dena Chaudoin, Rosalie Cook, Desta Horner, Eunice Mann, Beverly Mason, , Cecil Tucker, Imogene Yarborough.

Members Absent: Comm. Lee Constantine, Robert Hughes, Esther McKean, Pamela Neal and Paul Zuromski.

Guests: Dylan Radcliff 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 the meeting to order at 3:00 p.m. There is a quorum in attendance.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Public Comment: Ms. Bundy asked if there was any public comment. There being none Ms. Bundy closed public comment.

Ms. Bundy asked if everyone had an opportunity to review the **June minutes** and requested to know if anyone recommended corrections. Pasha Baker made a **motion to approve** the minutes as submitted. Beverly Mason seconded the motion. The motion **passed** unanimously.

Museum Monthly Report

- Mr. Lloyd reviewed the Museum's June **Monthly Report** including upcoming events and programs. Past Perfect database program was discussed. Also discussed were artifact processing, box beds for the Fall garden and Museum storage.
- Mr. Lloyd gave an update on the Upsala Cemetery. Options were discussed.

Society Report

- In Mr. Epps' absence Society board member Mr. Radcliff gave the Society Report.
- Mr. Radcliff reported that the Society met last week. Ideas for membership were discussed. Electronic and telephone campaigns will be implemented.
- Society work day will be Monday, August 7th at 9:00 a.m.
- Mary Joe Martin will be speaking at the August Society meeting. Joy Dickison will be speaking at the November meeting.

- The Society is trying to update the web page to create more interest.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Ms. Horner reported she has contacted a group in Oviedo interested in acquiring some of the “Moonbeam” labels. Discussion followed.
- **Programming Subcommittee** –
 - No report.
- **Historical Marker Subcommittee** –
 - Ms. Cook pointed out that only four (4) residents of the Winwood community attended the marker dedication and the Rosenwald marker dedication needs to be better advertised.

Old Business:

- **Buggy Exhibit Update** – Ms. Bundy reported on the meeting with County officials. Funding is on hold pending outcome of the State of Florida’s new property tax implementation. Other sources for funding were discussed. Discussion followed.

New Business:

- None.

Other Business:

- The Museum will be participating in the Smithsonian’s Museum Day on September 23rd.
- Ms. Yarborough announced that Cecil Tucker was nominated to the 4H Hall Of Fame and will be inducted in Gainesville on August 3rd.
- Heritage and Rodeo days in Kissimmee will be held September 29th and 30th.
- The Historical Center in Geneva will be showing the movie made from the recent cattle drive on October 14th at 7:00 p.m.
- In 2021 Florida will be celebrating 100 years in the cattle industry.

Adjournment – There was no other business so Ms. Bundy adjourned the meeting at 4:10 p.m.