

MUSEUM OF SEMINOLE COUNTY HISTORY

HISTORICAL COMMISSION

August 15, 2019 Meeting Minutes

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

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

Guests: Don Epps, President of the Historical Society, and Mart Tucker

Staff Present: Bennett Lloyd, Jeff Caldwell, Michael Wirsing 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 3:02 p.m. There is a quorum.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Welcome & Introductions: Ms. Bundy requested Michael Wirsing to be introduced. Mr. Wirsing is the new Parks & Recreation Division Manager and shared his background.

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

Previous Meeting Minutes:

Ms. Bundy asked if everyone had reviewed the July minutes. Beverly Mason made a motion to approve **July minutes** as submitted. Eunice Mann seconded the motion. Ms. Bundy asked if there is any discussion. The motion passed unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the July Museum report.
- Mr. Lloyd shared that the move of the buggy collection was successful.
- The exhibit of Early American Medicine from 1775 is confirmed for next year and a date needs to be determined.
- Mr. Lloyd reported there are additional items for the Accession Subcommittee to review.
- Bill Nygren will be issued a proclamation acknowledging his donation of the buggy collection on August 27th at 9:30 a.m. at the BCC meeting.
- Mr. Lloyd asked if anyone had any suggestions for the Collection Policy. There being none he will continue with the policy changes.

Society Report:

- Mr. Epps reported that the Orlando Sentinel had a front page article about the move of the buggy collection.
- The Bistline History scholarship is being revised.
- The 2020 quarterly meeting will be held at the Extension Auditorium on January 7th, April 23rd, August 4th and November 17th.
- The August 20th quarterly meeting will have Rick Kilby speaking about ‘Magical Springs’ of Florida.
- Mr. Epps announced that Mr. Lloyd will be taking a two week vacation in October and requested volunteers to assist at the Museum.

Other Society Reports:

- **Oviedo Historical Society:** Ms. Horner informed that the Oviedo H.S. is installing a Memorial Garden commemorating former members. They received a book from the 20’s or 40’s with pictures they wanted saved and the pictures have now been digitalized. They also received a gift of some recording equipment with which they can record oral histories.

Subcommittee Reports:

- **Accession Subcommittee –**
 - Members reviewed the new items; old hole punch, early car jack, a grinder and a 1910 ledger. Beverly Mason made a motion to accept the items. Eunice Mann seconded the motion. The motion passed unanimously.
- **Programming Subcommittee –**
 - Already addressed American Medical Artifact Collection Exhibit. Dates need to be established.
 - The Music Exhibit is still being worked out.
- **Historical Marker Subcommittee –**
 - Ms. Hinshaw reported that the Sanford Historical Society Board approved \$1,000 to commit to the Page Jackson Cemetery marker. Mr. Lloyd addressed the verbiage and that some of it is incorrect and needs to be reworked.

Old Business:

- Ms. Horner addressed the letter of support for the new museum of which everyone received a copy. Some technical corrections were made. Ms. Hinshaw made a motion to approve the letter of support as corrected. Ms. Mason seconded the motion. The motion passed unanimously.

New Business:

- None.

Other Business:

- None.

Adjournment – There being no other business Ms. Bundy adjourned the meeting at 4:02 p.m.