

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
August 17, 2017 Meeting Minutes

Members Present: Pasha Baker, Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Pamela Neal, Cecil Tucker and Paul Zuromski.

Members Absent: Dena Chaudoin, Comm. Lee Constantine and Imogene Yarborough.

Guests: Mart Tucker.

Staff Present: Bennett Lloyd 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 Bob Hughes made a **motion** to close public comment. Ester McKean seconded the motion. The motion **passed** unanimously.

Ms. Bundy asked if everyone had an opportunity to review the **July minutes** and requested to know if anyone recommended corrections. Cecil Tucker made a **motion to approve** the minutes as submitted. Desta Horner seconded the motion. The motion **passed** unanimously.

Museum Monthly Report

- Mr. Lloyd reviewed the Museum's July **Monthly Report**. There is water damage in the storage area and repairs are occurring. No known damage to items in storage.
- The Past Perfect database was recovered information prior to 2004. Need to input information manually from 2004 and forward. The database was discussed at length.
- Donations from Cecil Tucker were discussed.
- A consortium of the museums in the Orlando area had their first quarterly meeting. They will be working toward helping each other.
- The Museum will be represented at the National Night Out in Longwood.

Society Report

- Mr. Epps reported that Cecil Tucker was inducted to the 4-H Hall of Fame.

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- Ben Wheeler in Oviedo was suggested as a replacement for Carolyn Bistline.
- The Society will be holding a “garage sale” on November 4th.
- The quarterly Society will be August 20th, 2017, at the Extension Services Auditorium starting at 6:30 p.m. The lecture will be about Geneva’s link to the Lincoln conspiracy.

Subcommittee Reports:

- **Accession Subcommittee** –
 - No report.
- **Programming Subcommittee** –
 - No report.
- **Historical Marker Subcommittee** –
 - Ms. Cook reported that they are waiting for the Rosenwald marker therefore the dedication event has been postponed.

Old Business:

- **Buggy Exhibit Update** – Mr. Lloyd reported that not much has changed. It is basically on hold.

New Business:

- Mr. Lloyd reported that the Historical Marker books need to be reordered soon.
- Mr. Lloyd will send Ms. Bundy, Ms. Cook and Ms. Mason the current procedures for historical markers to review and determine what changes to recommend.
- The Rosenwald marker status was already covered.

Other Business:

- None.

Adjournment – There was no other business so Ms. Bundy adjourned the meeting at 3:36 p.m.