

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

September 18, 2014 Meeting Minutes

Members Present: Rosalie Cook, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Cecil Tucker, Bob Turnage, Imogene Yarborough and Paul Zuromski.

Members Absent: Carolyn Bistline, Donna Bundy, Ettie-Jane Keogh, Beverly Myers, Johnnie Richardson and Jim Robison.

Guests: Mrs. Cecil Tucker

Staff Present: Kim Nelson, Shorty Robbins and Kathi Clifford

Location: Museum of Seminole County History
300 Bush Blvd.
Sanford, FL 32773

In the absence of Chairman Johnnie Richardson and Vice Chairman Jim Robison, Past Chairman Beverly Mason called the meeting to order at 3:00 p.m. There is **a quorum** in attendance.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Ms. Mason asked if there are any additions, corrections and/or deletions to the August meeting minutes. There were none. Paul Zuromski made a **motion** to accept the minutes as submitted. Bob Turnage seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's August monthly report.
- The Press Party announcing the Sanford Herald Digitization Project will be on Thursday, September 25, 2014 at 6:00 p.m.

Society Report

- Mr. Epps presented the new plaque that replaces the old one that honors the founding members.
- Mr. Epps notified members that the final Society meeting will be November 13th at 6:30 p.m. There will be a panel discussing the cattle industry.
- One of the tractors in the pole barn has been refurbished
- The press party has already been covered.
- The Society offered the Museum up for the location of the Mica Art Contest for high school students in the spring.
- Mr. Epps applauded Mr. Zuromski's efforts selling items at the Antique Mall to raise funds for the Society. \$1,275 have been received to date.

The **new Parks Manager, Shorty Robbins**, was introduced to the Committee and she gave a brief bio regarding her experience with historical affiliations.

Subcommittee Reports:

- **Accession Subcommittee** – Paul Zuromski’s requested more donations for the booth at the Antique Mall. He thanked Cecil Tucker for his many contributions.
- **Programming Subcommittee** – Jim Robison was not in attendance so there was no report.
- **Historical Marker Subcommittee** – Mr. Tucker distributed a draft write up for the Agriculture Station historical marker for the Committee members to review and bring feedback to the next meeting.

Old Business

- **Grant Updates** - were provided by Ms Nelson. Ms. Robbins mentioned other sources for Historical Marker grants.

New Business:

- The Sanford Herald has already been discussed.
- Ms. Nelson informed the members that she has donated a complete table setting to be auctioned by silent auction. This will be promoted at the Press Party and proceeds will go to The Sanford Herald Digitization Project.

Other Business:

- Ms. Mason asked when the Extension Services is having their plant sale that is held in front of the Museum and brings business to the Museum. Staff will need to find out.
- Ms. Yarborough announced that IFAS is celebrating 100 years in Seminole County on Thursday, October 16, 2014, and it is open to the public in the Ag. Building.
- The Public History Center is providing Cemetery Resource Protection Training on October 3, 2014. Discussion followed.
- Ms. Nelson informed that she sent a letter to the Seminole County Public School system about reinstating the fourth graders Social Studies classes field trips to the Museum.
- Ms. Nelson reported that the Museum will be open on October 30th from 7:30 p.m. to 9:00 p.m. for paranormal tours.

Adjournment: There was no other business. Bob Hughes made a **motion** to adjourn the meeting. Bob Turnage seconded the motion. The motion was unanimous. Ms. Mason declared the meeting **adjourned** at 4:10 p.m.