

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

November 17, 2016 Meeting Minutes

Members Present: Carmen Bierman, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Cecil Tucker and Paul Zuromski.

Members Absent: Carolyn Bistline, Donna Bundy, Esther McKean, Jim Robison, Bob Turnage and Imogene Yarborough.

Guests: Mart Tucker.

Staff Present: Bennett Lloyd, Jeff Caldwell and Kathi Clifford.

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

Call to Order: Vice-Chair Beverly Mason called the meeting to order at 3:10 p.m. There is a quorum.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Ms. Mason asked if everyone had an opportunity to review the **October minutes** and requested to know if anyone recommended corrections. Eunice Mann made a motion to approve the minutes as submitted. Bob Hughes seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the Museum's October Monthly Report.
- The St. Lucia Festival will be Dec. 10th.
- Seminole War Exhibit will be January 4th through February 4th, 2017, with an Encampment on February 4, 2017.
- The name of the street on which the Museum is located has been changed to Eslinger Way, Sanford, FL.
- A proposal received from Valencia State College was distributed for review. They are requesting items to be loaned for their exhibit.

Society Report

- Ms. Bierman gave the quarterly report in Mr. Epps' absence.
- St. Lucia Festival on December 10, 2016, needs volunteers.
- There was not a quorum at the quarterly meeting. The next quarterly meeting will be January 24th, 2017.

Subcommittee Reports:

Seminole County
Historical Commission

- **Accession Subcommittee** – Mr. Zuromski reported:
 - Public TV pursuit is on hold for a while.
 - Mr. Zuromski has not been able to get in touch with Mr. Robison regarding the Seminole skirt donation. Mr. Tucker has a Seminole skirt to donate.
 - Citrus label sales are slow since Mr. Zuromski has been very busy. Mr. Lloyd mentioned gifting some to other museums/institutions. Discussion followed.
- **Programming Subcommittee** – This has already been reviewed in the Museum report.
- **Historical Marker Subcommittee** – by Rosalie Cook
 - The Altamonte Springs Chapel, Evergreen Cemetery and Page Jackson Cemetery markers were discussed.
 - Ms. Horner requested a marker at the location where an Air Force plane was crashed into a field near Lawton Elementary to avoid the school. Discussion followed.
 - Ms. Mason will look for an old marker application form.

New Business:

- Mr. Tucker suggested the citrus trees on the Museum grounds need to be identified. Mr. Lloyd said he would have that discussion at a meeting he has set up with Barbara Hughes, Manager of Seminole County Extension Services.

Old Business:

- **Buggy Project Status** – Mr. Lloyd distributed an 8 page draft reviewing the buggy project potential donations and requested feedback from members after they have had an opportunity to review it. Discussion followed. Mr. Caldwell thanked Mr. Lloyd for his very nice, detailed report.

Other Business:

- Ms. Mann asked if the group was going to collect donations for the Russell Home at the December meeting. It was decided they would.

Adjournment: There being no other business Mr. Hughes made a motion to adjourn the meeting. Ms. Horner seconded the motion. The motion passed unanimously. Ms. Mason adjourned the meeting at 4:15 p.m.