

**MUSEUM OF SEMINOLE COUNTY HISTORY  
HISTORICAL COMMISSION**

December 15, 2016 Meeting Minutes

**Members Present:** Carmen Bierman, Donna Bundy, Commissioner Lee Constantine, Rosalie Cook, Desta Horner, Beverly Mason, Esther McKean, Cecil Tucker, Bob Turnage and Paul Zuromski.

**Members Absent:** Carolyn Bistline, Robert Hughes, Eunice Mann, Jim Robison and Imogene Yarborough.

**Guests:** Bill Nygren, Don Epps and 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:** Chairman Donna Bundy called the meeting to order at 3:00 p.m. There is a quorum.

**Opening Ceremonies:**

- Invocation and Pledge of Allegiance

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

**Museum Monthly Report**

- Mr. Lloyd distributed and reviewed the Museum's November Monthly Report.
- Seminole War Exhibit will be January 4<sup>th</sup> through February 4<sup>th</sup>, 2017, with an Encampment from 10:00 a.m. to 2:00 p.m. on February 4, 2017.
- March 18<sup>th</sup> will be a Colored Women's History exhibit.
- April – June there will be a World War I exhibit.
- Sugarcane and citrus will be harvested this week.
- There was discussion regarding committing meeting room chairs to surplus.

**Society Report**

- Mr. Epps informed that the next quarterly meeting will be January 24<sup>th</sup>, 2017, in the Extension Services Auditorium.

**Subcommittee Reports:**

- **Accession Subcommittee** – Mr. Zuromski advised there is nothing new to report.

- **Programming Subcommittee** – Mr. Turnage advised there is nothing new to report.
- **Historical Marker Subcommittee** – Ms. Cook reported that the pastor at the Altamonte Chapel is providing a history to be distributed to member when it has been received.

**Old Business:**

- **Buggy Project Status** – Mr. Lloyd presented the donor to the buggies, Bill Nygren, who made himself available to answer questions. Mr. Lloyd distributed appendices to last month's potential donation list. He will provide a digitized copy later. Mr. Lloyd requested the Commission accept the report. Desta Horner made a **motion to accept the report** as submitted allowing for any corrections or errors that may be found. Cecil Tucker seconded the motion. The **motion passed** unanimously. Ms. Horner and the entire Historical Commission express their profound appreciation to Mr. Nygren for his donation of the buggy exhibit. Discussion followed.

**New Business:**

- Mr. Lloyd requested discussion regarding ways to increase attendance to the Museum. N Ms. Bundy asked for a spreadsheet reflecting what other Museum's do. Mr. Lloyd said that research has already been completed and the spreadsheet can be prepared and distributed.

**Other Business:**

- Ms. Mason requested to know who is paying for the approved markers: Rosenwald, Winwood, Page Jackson Cemetery and the Experiment Station. Discussion followed.

**Adjournment** - Ms. Bundy adjourned the meeting at 4:00 p.m.