

SEMINOLE COUNTY
HISTORICAL COMMISSION
January 16, 2014 Meeting Minutes

Members Present: Carolyn Bistline, Donna Bundy, Rosalie Cook, Commissioner John Horan, Eunice Mann, Beverly Mason, Esther McKean, Johnnie Richardson, Jim Robison, Cecil Tucker and Paul Zuromski.

Members Absent: Jon Batman, Bob Hughes, Ettie-Jane Keogh, Beverly Myers and Imogene Yarborough.

Guests: Don Epps and Mrs. Tucker.

Staff: Kim Nelson and Kathi Clifford.

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

Beverly Mason called the meeting to order at 3:00 p.m.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Ms. Mason introduced the new member, Esther McKean. Ms. McKean gave a brief bio about herself.

Ms. Mason asked if there are any corrections to the **December** meeting **minutes**. Donna Bundy made a **motion to accept** the minutes as submitted and Johnnie Richardson seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the December museum monthly report.
- Ms. Nelson reviewed grants she is working on.

Society Report:

- Mr. Epps reported the Society met and determined that this year's meetings will be held on February 11th, April 1st, August 14th and November 13th.
- The Carolyn Bistline Scholarship recipient acknowledged receipt of the scholarship and Ms. Bistline has the letter.
- The Society suggested renaming the Tour Book and updating it.
- The St. Lucia Festival went well.
- Centennial Book sales are making progress.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Richardson reported that there will be another work day on Saturday, January 25th, to review more items in storage.
- **Programming/Exhibits/Education/Oral Histories Subcommittee** –
 - Kim reported that 2014 is scheduled with the exception of the Fall.
- **Historical Marker Subcommittee** –
 - A marker for the Agriculture Experimental Station was discussed.

Old Business:

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New Business:

- **The Touring Seminole County Guidebook** – Ms. Nelson reported that the GPS coordinates for the markers are ready to be added and there are 4 more markers to be added as well as information about The Senator will be included in the revised guidebook. The Society discussed the name of guidebook and would like to recommend a new name for the guidebook, Seminole County's Historical Markers and Sites. Donna Bundy made a **motion to rename the guidebook** as recommended. Cecil Tucker seconded the motion. The **motion passed** unanimously.
- **Student Museum** – Ms. Mason reported that the University of Central Florida's lease for the Student Museum is about to expire and they may not renew. The School Board says they cannot afford to maintain the building. The Student Museum is on the National Registry and needs to be preserved. Discussion followed.
- **Election of 2014 Officers**
 - Beverly Mason opened the floor to nominations for Chairman. Donna Bundy made a **motion to nominate Johnnie Richardson as Chairman**. There were no other nominations. The floor was closed to nominations. Cecil Tucker seconded the motion. The **motion passed** unanimously.
 - Beverly Mason opened the floor to nominations for Vice Chairman. Carolyn Bistline made a **motion to nominate Jim Robison as Vice Chairman**. There were no other nominations. The floor was closed to nominations. Donna Bundy seconded the nomination. The **motion passed** unanimously.

Other Business:

- **Paranormal Investigation Presentation** – Ms. Nelson presented a PowerPoint presentation of the paranormal investigation that could become an additional tour of the Museum to offer guests for the Commissioners to review and provide feedback. Feedback was given and some corrections suggested. Mr. Richardson requested the suggested corrections be made and brought back next month for a vote.

There was no further business. Cecil Tucker made a motion to adjourn. Johnnie Richardson seconded the motion. The motion passed unanimously. The meeting adjourned at 4:40 p.m.