MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION

March 18, 2010 Meeting Minutes

Members Present: Jon Batman, John Bistline, Rosalie Cook, Alex Dickison, Robert Hughes, Ettie-Jane Keogh, Ed L'Heureux, Beverly Mason, John Richardson and Cecil Tucker.

Members Absent: Carolyn Bistline, Lillian Griffin, Jan Jernigan, Eunice Mann, and Paul Zuromski.

Staff Present: Kim Nelson, Joseph R. Abel and Kathi Clifford.

Location: Museum of Seminole County History

300 Bush Blvd. Sanford, FL 32773

Cecil Tucker called the meeting to order at 3:00 p.m. There is a quorum in attendance.

Opening Ceremonies:

- o Pledge of Allegiance
- Invocation

Mr. Tucker asked if there are any additions or corrections to the February meeting minutes. It was pointed out that Joseph Abel's name was misspelled under 'Staff Present' and that needs to be corrected. Ettie-Jane Keogh made a **motion** to **approve the minutes** as corrected. Jon Batman seconded the motion. The motion was **approved** unanimously.

Old Business:

Update on Wild Things Summer Exhibit

Ms. Nelson clarified that this is not a Fine art exhibit but an exhibit displaying wildlife by local artisans. It is scheduled to be on display in the Agriculture Exhibit Building in the traveling show area from June 15th to August 15th.

Orange Belt Railway Marker

Ms. Nelson informed that the Leisure Services Projects Senior Coordinator has estimated the cost to repair at \$400. The marker manufacturer expressed sorrow that this is happening. Discussion followed regarding how to prevent this from happening in the future.

Museum Saturday Update

Ms. Nelson advised that Museum Saturday was held on February 27^{th.} The weather was really bad that day but 11 people attended and \$125 were raised. Ms. Nelson pointed out that the event received a huge amount of publicity which was very important also.

Archaeology Workshop Update

Ms. Nelson reported that the event was attended by 18 children and a good time was had by all.

Subcommittee Reports:

Accession Subcommittee

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No Report

Education/Docents Subcommittee

No Report

Programming Subcommittee

No Report

Exhibits Subcommittee

No Report

Historical Marker Subcommittee

- Mr. Tucker informed that the verbiage for the Cattle Industry marker needs to be revised again because trying to include the names of families who developed the industry cuts out too much important information. Mr. Tucker suggested a second marker listing the families. Discussion followed.
- Lake Jesup Bridge marker There was discussion about the bridge, Lake Jesup and the St. Johns River effect on the lake. The verbiage for the marker was reviewed. Jon Batman made a motion to accept the verbiage as corrected: fish camps is two words and wharves not wharfs. John Bistline seconded the motion. The motion passed unanimously.

Oral History Subcommittee

o Mr. Batman reported that the two projects that had been scheduled had to be rescheduled and that they have received another \$1,000 donation.

New Business:

Review Display/Exhibit Procedure

Mr. Tucker informed that the procedure that was found is not the one he recalls. He will look to see what he can find and will present it at a later date.

Museum Report:

- Ms. Nelson distributed and briefly reviewed the **February Museum report**.
- Ms. Nelson informed that the Museum received a \$2,850 grant to restore a map.
- Ms. Nelson advised that on April 1st there will be a "Cracker Horse, Cracker Cow" lecture.

Society Report:

Don Epps informed that the quarterly **Historical Society** would like to use the French Room to exhibit a write up on Harriett Boyd's background as an athlete. Mr. Epps announced that the next Society meeting will be April 29th.

Other Business:

Ms. Cook shared a picture she purchased from the Sanford Museum to consider for use in the **Museum brochure**. Mr. Tucker requested she check with the Sanford Museum to see if it is copyrighted.

Mr. Tucker informed that he was handed a note that one of the Committee members will **contribute \$250** toward the Cattlemen marker.

Mr. Tucker asked if there is any other business. There is none.

Mr. Tucker **adjourned** the meeting at 4:20 p.m.