MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION

April 16, 2009 Meeting Minutes

Members Present: John Bistline, Rosalie Cook, Alex Dickison, Don Epps, Jan Jernigan, Ettie-Jane Keogh, Eunice Mann, Beverly Mason, John Richardson, Cecil Tucker and Paul Zuromski.

Members Absent: Lillian Griffin, Robert Hughes and Ed L'Heureux

Staff Present: Kim Nelson & Kathi Clifford

Guests Present: Shelley Brubaker and Jason Seeley with the Seminole County Academy

Location: Museum of Seminole County History

300 Bush Blvd. Sanford, FL 32773

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

Opening Ceremonies:

- Pledge of Allegiance
- Invocation.

Don Epps asked if there are any additions or deletions to the March meeting minutes. Cecil Tucker made a motion to **approve the minutes** as presented. Eunice Mann seconded the motion. The **motion passed** unanimously.

Old Business:

Markers:

Altamonte Hotel: Dedication is scheduled for Saturday, April 18, 2009 at 2:00 p.m..

Evergreen Cemetery: Dedication was March 28, 2009

Gabriella: Still on hold.

Wagner: Need to move forward with the dedication.

New Business:

Lipstick and Linedrives Exhibit:

The opening of the exhibit was discussed. The exhibit will be on display until May 23, 2009.

Cattle Industry:

Mr. Tucker informed the Commission that he is in the process of redoing the whole article since there is more pertinent information available. He will have the new article and verbiage for a new marker at the next meeting.

Altamonte Springs Miniatures Exhibit:

Ms. Nelson advised that she received a quote from the models' builder and Julia Thompson is working with the City of Altamonte Springs regarding the contract for the

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Altamonte Springs Miniatures Exhibit.

Museum Report:

Kim Nelson distributed the **Museum report**. Ms. Nelson also informed that she is planning an oral history project in memory of Linda Batman. She will be contacting Lillian Griffin and others.

Other Business:

Contents of the **Museum basement** were questioned. Ms. Nelson invited the Commission members to have a look after the meeting.

Paul Zuromski addressed the Commission members indicating a need to get people to come visit the Museum. He proposes and volunteers to do **research for a new exhibit** for the Museum. He will bring ideas to the Historical Commission.

Upsala Road Cemetery proposed construction was discussed.

Cecil Tucker informed that Don Jacobs will be the guest speaker at the **next Society meeting** on May 21st at 6:30 p.m.

Ettie-Jane Keogh made a **motion to adjourn** the meeting. John Bistline seconded the motion. The motion passed unanimously. The meeting adjourned at 3:50 p.m.