

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
April 21, 2011 Meeting Minutes

Members Present: Jon Batman, Rosalie Cook, Ed L'Heureux, Beverly Mason, John Richardson, Cecil Tucker, Stephanie Youngers and Paul Zuromski.

Members Absent: Carolyn Bistline, Alex Dickison, Robert Hughes, Ettie-Jane Keogh, Eunice Mann, Jim Robison and Imagene Yarborough.

Guests: Don Epps, Mrs. Cecil Tucker and Ryan Calhoun of the Seminole County Employee Academy.

Staff Present: Kim Nelson, Julia Thompson 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:

- Pledge of Allegiance
- Invocation

Mr. Tucker introduced a guest, Ryan Calhoun from the Seminole County Employee Academy.

Mr. Tucker asked if there are any additions, corrections and/or deletions to the March meeting minutes. There were none. Mr. Tucker declared the minutes **approved** as submitted.

Old Business:

- **DAR Grant**
Ms. Nelson said there will be no news until they make a decision on May 1, 2011.
- **Pirates! Sponsorships**
Ms. Nelson gave the status of donations. She also said that the County attorney has approved the application and the vendor now has it for execution. The exhibit is scheduled to open on July 2nd and the reception is scheduled for July 16th.

Subcommittee Reports:

- **Accession Subcommittee** – No report.
- **Education/Docents Subcommittee** – Mr. L'Heureux said he will be speaking about some great American ladies on May 16th.
- **Programming Subcommittee** – No report.
- **Exhibits Subcommittee** – Mr. Zuromski said the Agriculture Exhibit is be held starting in June 2012. He requested that each of the members bring some ideas to the next

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meeting. He further requested Seminole County be getting ready with PR for the exhibit. Discussion followed.

- **Historical Marker Subcommittee** – No report.
- **Oral History Subcommittee** – Mr. Batman said that Publix has requested a write up for them to consider a possible sponsorship of the October Fund Raiser Event at Cranes Roost. Mr. Batman shared some ideas for the event. Discussion followed.

New Business:

- Ms. Nelson sent regrets from Dr. Connie Lester who could not make it in April but would like to come to the May meeting.

Museum Report:

- Ms. Nelson distributed and reviewed the **March Museum Report**.

Society Report:

- Don Epps gave the Historical Society report. Mr. Epps discussed using funding from the Museum's CROW Fund for the 'Pirates' Exhibit. Discussion followed.
- Jon Batman made a **motion** to pay the balance due for the Pirates exhibit from the CROW Fund and the CROW Fund would be reimbursed from future donations. Stephanie Youngers seconded the motion. Discussion followed. The motion **passed** unanimously.
- Mr. Epps let the members know that the Society is preparing a new Early Days book.

Other Business:

- Mr. Tucker distributed a flier from Ms. Yarborough about the Ranch Rodeo being held on May 14th. Discussion followed.
- Mr. Tucker reminded members that May 7th is Geneva Rural Heritage Center Founder's Day from 2 – 7 p.m..
- Ms. Cook announced that the Student Museum is having a rummage sale on May 7th.
- Mr. Batman suggested that the Museum should be self-sustaining and there should be a committee that would find ways to raise money to make it happen. Discussion followed. Mr. Batman made a **motion** to set up a subcommittee to work with the Historical Society to come up with ways to **raise money to support the museum**. Mr. L'Heureux seconded the motion. The motion **passed** unanimously. Mr. Batman volunteered to chair the subcommittee. Discussion followed.

There was no other business and Mr. Tucker declared the meeting **adjourned** at 4:20 p.m.