

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
August 16, 2012 Meeting Minutes

Members Present: Beverly Mason, Jon Batman, Rosalie Cook, Alex Dickison, Bob Hughes, Ed L'Heureux, Eunice Mann, John Richardson, Jim Robison, Cecil Tucker and Paul Zuromski.

Members Absent: Carolyn Bistline, Ettie-Jane Keogh, Imogene Yarborough and Stephanie Youngers.

Guests: Mrs. Cecil Tucker, Don Epps and Anthony Maldonado & Neil Garlock with the Seminole County Employee Academy.

Staff Present: Kim Nelson, Steve Waring 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. There is a **quorum** present.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Ms. Mason requested the guests from the Seminole County Employee Academy introduce themselves.

Ms. Mason asked if there were any additions, corrections and/or deletions to the **June meeting minutes**. Mr. Hughes requested the correction of Mary Rowell's name. Jon Batman made a motion to approve the minutes as corrected. Bob Hughes seconded the motion. The **motion passed** unanimously.

Old Business:

- **Coffee Table Book Update**
Mr. Robison reported that the contract with the Airport Authority to sponsor the book was passed by the BCC.
- **Map Exhibit**
Ms. Nelson reported that the exhibit was not the attraction the Pirate Exhibit was but it was also at very little cost and was still a very nice exhibit. She also shared a couple of articles about the exhibit.
- **Pole Barn Update**
Ms. Nelson reported that it is in the permitting stage and Leisure Services employee Danny Moore is the project coordinator. Mr. Zuromski reported that the agriculture items are ready for the exhibit.

- **Centennial Fest Update**
Ms. Nelson reported that the Historical Society has agreed to sponsor carriage rides, a costume contest and a beard contest.
- **Big Tree Exhibit**
Ms. Nelson reported that she has received pieces of the big tree, **The Senator**, and they are to be hung in the Museum August 17th.
- **Naming The Library**
Ms. Mason requested Mr. Dickison give a report on the naming of the Museum's library. The name has been approved by the society. Mr. Waring and Ms. Nelson will look into the status of approval by the BCC.

Subcommittee Reports:

- **Accession Subcommittee** –Mr. Dickison reported that Mr. Richardson is retyping the Accession Policies & Procedures with revisions, since it was not in a digital format that could be revised, for the Commission to approve prior to going to the BCC for approval.
- **Docents/Education/Exhibits/Programming Subcommittee** – Mr. Zuromski reported that the Agriculture Exhibit is in the hands of the County. Mr. Zuromski also mentioned the Museum hours of operation. Much discussion followed.
- **Historical Marker Subcommittee** – Mr. Tucker reported that there is nothing new this month but making progress and hopes to have something to report next month.

New Business:

- **Map Cabinets Donation**
Imogene Yarborough arranged for a donation of six map cabinets.

Museum Monthly Report:

- Ms. Nelson distributed and reviewed the June and July monthly Museum reports. Her intern, Daniel, is gone now but he did seven oral histories while he was at the Museum.
- Ms. Nelson reported that Charlie Carlson will be speaking about a new book at the September 13th meeting to be held at the Museum.

Society Report:

- Don Epps reported the anniversary book and pole barn have already been covered. The quarterly meeting will be Thursday, August 30, 2012, in the Agriculture Building.

Other Business:

- **Jr. Historical Society**
Ms. Mason asked if the Jr. Historical Society will start back up when school starts. Ms. Nelson said she has not heard definitively from Ms. Youngers.
- Ms. Cook reported that the Student Museum is awesome.

There was no other business. Jon Batman made a **motion to adjourn** the meeting. Rosalie Cook seconded the motion. The **motion passed** unanimously. Ms. Mason announced the meeting adjourned at 4:10 p.m.