

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

September 20, 2012 Meeting Minutes

Members Present: Beverly Mason, Carolyn Bistline, John Batman, Alex Dickison, Bob Hughes, Ed L'Heureux, John Richardson, Jim Robison, Cecil Tucker.

Members Absent: Rosalie Cook, Ettie-Jane Keough, Eunice Mann, Imogene Yarborough, Stephanie Youngers, Paul Zuromski

Guests: Mrs. Cecil Tucker, Linda Smith, Don Epps

Staff: Amy Lockhart, Kim Nelson, Steve Waring

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 asked if there were any additions, corrections and/or deletions to the August meeting minutes. Don Epps asked to be added to the minutes, stating that he was present at the August meeting and gave the Society Report. Jon Batman moved to approve the minutes as corrected; Johnny Richardson seconded it and the minutes were approved.

Ms. Mason stated that Amy Lockhart had another meeting to attend so the agenda sequence would be changed slightly to accommodate her. Amy then passed out a printed Power Point Presentation outlining the activities and events in the 100 days prior to the 100th Anniversary Celebration. It described the 5 Points of Pride. She also showed an aerial printout of site usage for the Centennial, which is April 20, 2013. She also recommended that the Society use a Paypal account and "Square" technology to process book payments. Discussion then ensued about the coffee table book. Jim Robison showed several pictures taken by Steve Vaughn which will be in the book and on the cover.

Museum Monthly Report: Kim handed out August's monthly report. She reported the pole barn was complete. Phase II was to add the new donations of agriculture equipment to the inside. She also spoke about preparing the floor to receive those items. Discussion ensued.

Society Report: Don reported that pole barn donations are still being accepted. Charles Lord, Revolutionary War re-enactor, presented his story to the Quarterly meeting crowd on Aug. 30. Bill Belleville is scheduled to speak about the St. Johns River on November 29. The Society will have a booth at "Great Day in the Country" in Oviedo on November 10.

Old Business:

- Pole Barn: Kim added that she was meeting with Steve and Bill Pandos regarding preparing the polebarn's floor to receive the equipment artifacts.
- Centennial Progress: Amy reported on this earlier.
- Jr. Historical Society: Stephanie was not able to attend but will provide a report at a future date.
- Coffee Table Book: Jim had nothing to add.
- Library name in honor of L. Whiting: Steve asked for a vote to approve the application. Jon Batman moved to approve the application and Cecil Tucker seconded it. The motion passed.

Subcommittee Reports:

- Accession Subcommittee: John Richardson presented a draft of the revised Collection Management Policy for approval by Alex, Kim and Beverly. Discussion ensued. Steve stated this would be an internal policy that would not need the BCC's approval.
- Docents/Education/Exhibits/Programming Subcommittee: Paul Zuromski could not be present but had no report.
- Historical Marker Subcommittee: Cecil did not have any news to report.

New Business:

The question arose about whether the Board felt the need for a formal attendance policy. Discussion followed. The feeling was that there was no need for it at this time.

Other Business:

Jon Batman spoke about having a booth at the Centennial Festival to raise funds for the Oral History Project.

Ed L'Heureux talked about his efforts to solicit new members. He has obtained 6 new members so far.

Kim stated that we were invited to exhibit a display of Seminole County history at the Gateway Center for the Arts in Orange City. She invited people to check out the display which is up until Oct. 13.

Bob Hughes moved to adjourn the meeting; Jon Batman seconded the motion. The meeting was adjourned at 4: 17 p.m.