

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
November 18, 2010 Meeting Minutes

Members Present: John Bistline, Carolyn Bistline, Rosalie Cook, Robert Hughes, Ettie-Jane Keogh, Ed L'Heureux, Eunice Mann, Beverly Mason, John Richardson, Cecil Tucker and Paul Zuromski.

Members Absent: Jon Batman, Alex Dickison and Lillian Griffin.

Guests: Don Epps, Seminole County Historical Society, and Mrs. Cecil Tucker.

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 announced that Jim Robison has been recommended to replace Jan Jernigan as a member of the Historical Commission. He now needs to be appointed by Commissioner Horan.

Mr. Tucker asked if there are any additions, corrections and/or deletions to the October meeting minutes. There were none. John Bistline made a **motion to approve the minutes** as submitted. Eunice Mann seconded the motion. The motion was **approved** unanimously.

Mr. Tucker said that he had been incorrect last month when he said that the Historical Society had voted to pay \$350 toward the '*Colored Hat Exhibit*'. They had not voted. They did vote to approve it at the November meeting.

Old Business:

"Weird and Strange" Exhibit

Ms. Nelson informed the exhibit has gone very well and she would like the Commission to approve extending it through November 30, 2010. John Richardson made a **motion to extend the "*Weird and Strange*" exhibit through November 30, 2010**. Paul Zuromski seconded the motion. The motion was **approved** unanimously.

Orange Belt Railway Marker

Ms. Nelson said she has not new information at this time. The welder is donating his time and the supplies.

Holiday Party

Mr. Tucker asked Ms. Thompson to present her proposal for the December meeting. Ms. Thompson asked if the Commission would like to have a little party like they had at last year's December meeting. There were no objections.

Update on St. Lucia Festival

Ms. Nelson said that Terri Patterson informed her that the 21st St. Lucia Festival is on track for 1:00 to 4:00 p.m. on December 11th and Jim Robison has volunteered to be the Master of Ceremonies. Discussion followed.

Subcommittee Reports:

Accession Subcommittee

- No report.

Education/Docents Subcommittee

- No report.

Programming Subcommittee

- No report.

Exhibits Subcommittee

- Mr. Zuromski informed that he is working on another exhibit.

Historical Marker Subcommittee

- Ms. Mason said she has been reviewing old minutes and the first marker was made of wood and installed in 1977.
- Ms. Mason requested the Commission consider an Oviedo Marker for the future.
- Mr. Tucker gave an update on the Cattlemen's Marker. He is looking into the possibility of a metal marker. It appears a metal one would cost \$2500. Discussion followed.
- Ms. Nelson said that Lois Summerville sent a letter advising that the DAR is placing three markers at three designated sites. Much discussion followed.

Oral History Subcommittee

- Ms. Nelson gave the update in Mr. Batman's absence. The revised Research Guide has been sent to print. The Museum has 96 oral histories to date.

New Business:

History Consortium Website

- The Consortium's next meeting will be 6:30 p.m. December 1, 2010 at the Museum. At the last meeting they voted to have a website, historicalseminole.org

Viewing of the Orange County 1890 Map Restoration Video

- The Society members already viewed the video so it will be shown again after the Commission meeting for those who have not already seen it.

Upcoming Events:

- December 11, 2010: St. Lucia Festival. Nothing further to add.
- January 15, 2011: Soft opening of *Enter Colored Hats*.

Museum Report:

- Ms. Nelson distributed and reviewed the **Annual Report** and the **October Museum Report**.

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- Ms. Nelson informed that attendance has been up 34% due to the *Weird & Strange* Exhibit.
- Ms. Nelson also said that sponsorship was approved for Davis Maus Toyota, Publix and Bank of America.

Society Report:

Don Epps gave the Historical Society report. The Society's annual meeting will be 7:00 p.m. November 29th in the Agriculture Building. Ed L'Heureux will be speaking about famous men of Florida. Mr. Epps requested the Commission support the Society at the annual meeting as well as the St. Lucia Festival.

Other Business:

- Mr. Tucker asked if there was any other business. The map restoration DVD was discussed.

Mr. Tucker asked if there was any other business. Robert Hughes made a motion to adjourn. Ettie-Jane Keogh seconded the motion. The motion passed unanimously. The meeting **adjourned** at 4:00 p.m.