

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

December 20, 2012 Meeting Minutes

Members Present: Beverly Mason, Carolyn Bistline, Rosalie Cook, Alex Dickison, Ettie-Jane Keogh, Ed L'Heureux, Eunice Mann, Jim Robison, Cecil Tucker, Imogene Yarborough, Stephanie Youngers and Paul Zuromski.

Members Absent: Jon Batman, Bob Hughes and John Richardson.

Guests: Mrs. Cecil Tucker, Don Epps, Kyle Keogh and Lois Dickison.

Staff: 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 asked if there were any additions, corrections and/or deletions to the **November** meeting **minutes**. Imogene Yarborough made a **motion to approve** the minutes as submitted and Cecil Tucker seconded the motion. The **motion passed** unanimously.

Museum Monthly Report: Ms. Nelson distributed and reviewed the November Monthly Report. She also reported that the walkway to the pole barn exhibit has been installed and that the exhibit starts January 16, 2013. Ms. Nelson further reported that the Centennial opening will also be on January 16th with a blue grass band and a BBQ dinner. Much discussion followed.

Society Report: Mr. Epps reported there were four local authors at the last quarterly meeting. The December 8th St. Lucia Festival had over 600 attendees. There was good press in the Chronicle, the Sanford Herald and the Orlando Sentinel. There was no Society meeting today but members reviewed the website. Jim Robison gave an update on the Centennial Book.

New Business:

- Election of Officers:
 - Beverly Mason made a **motion** to elect Alex Dickison as Chairman. Rosalie Cook seconded the motion. There were no other nominations. Imogene Yarborough made a motion to close the nominations. Jim Robison seconded the motion. The election of Alex Dickison as Chairman **passed** unanimously.

- Alex Dickson made a **motion** to elect Beverly Mason as Vice Chairman. Cecil Tucker seconded the motion. There were no additional nominations. Cecil Tucker made a motion to close the nominations. Jim Robison seconded the motion. The election of Beverly Mason as Vice Chairman **passed** unanimously.

Other Business:

- There was no other business.

Beverly Mason adjourned the meeting at 3: 40 p.m.