

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
January 19, 2017 Meeting Minutes

Members Present: Donna Bundy, Commissioner Lee Constantine, Rosalie Cook, Eunice Mann, Beverly Mason, Esther McKean, Cecil Tucker and Paul Zuromski.

Members Absent: Carmen Bierman, Desta Horner, Robert Hughes and Imogene Yarborough.

Guests: Kim Nelson, Don Epps and Mart Tucker.

Staff Present: Bennett Lloyd, Jeff Caldwell and Kathi Clifford.

Location: Museum of Seminole County History
300 Bush Blvd.
Sanford, FL 32773

Call to Order: Chairman Donna Bundy called the meeting to order at 3:00 p.m. There is a quorum.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Public Comment: None

Ms. Bundy asked if everyone had an opportunity to review the **December minutes** and requested to know if anyone recommended corrections. Cecil Tucker made a motion to approve the minutes as submitted. Eunice Mann seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the Museum's December **Monthly Report**.
- **Buggy Project** – The cost breakdown is being revised.
- Mr. Lloyd requested information regarding the **Jim Crowe Fund**. Ms. Mason will get it for him. Discussion followed.

Society Report

- Mr. Epps gave an update regarding Building 302 in which the buggy exhibit will hopefully be housed.
- The Seminole Wars will be the topic of the guest speaker, Bennett Lloyd, at the next Society quarterly meeting on January 26th, 2017.
- The May 25th, 2017, quarterly meeting guest speaker, Bob Kealing, will speak about Elvis in Seminole County.
- The 2017 applications for the Carolyn Bistline Scholarship will be sent to the schools soon. The scholarship has been increased to \$1,000.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski discussed storage of items.
- **Programming Subcommittee** –
 - Ms. Bundy asked if this subcommittee is still needed and if so, what is its function? Discussion followed.
 - Ms. Bundy asked for a **volunteer to Chair** the Programming Subcommittee. Rosalie Cook said she would be a co-chair with Donna Bundy. This was agreeable to all.
- **Historical Marker Subcommittee** –
 - Ms. Cook reported that the pastor at the **Altamonte Chapel** is preparing the verbiage for the marker. She will get the verbiage approved by the Altamonte Springs commissions before she brings the verbiage to the Commission.
 - Mr. Caldwell reported on past and present **budgeting for the historical markers**. He has located the vendor information and the cost is approximately \$2,000 per marker. The thought at this time is to purchase one historical marker annually. Mr. Caldwell found two Historical Commission accounts: one from exhibit donations and another for the Traveling Senator Exhibit. Other sources for funding were discussed. Putting funding into the budget was discussed. Commissioner Constantine said that funds may be able to be found in reserves to pay for this year's marker.

Old Business:

- **Buggy Project Status** – Mr. Lloyd and Mr. Caldwell are doing a walk through to get a better financial plan for funding sources for renovations. The County Manager is requesting to know the historical costs for climate control of Building 302. Mr. Epps said that the Society is willing to assist with some of the renovation expenses.

New Business:

- **Election of Officers** – Ms. Bundy asked for nominations. Beverly Mason nominated Donna Bundy for Chairman. Lee Constantine seconded the motion. Lee Constantine nominated Pasha Baker for Vice Chairman. Rosalie Cook seconded the nomination. Nominations were closed. The motions were approved unanimously.

Other Business:

- Mr. Lloyd asked for volunteers for Work Day on January 28th, 2017. Donna Bundy volunteered.

Adjournment - Ms. Bundy adjourned the meeting at 3:55 p.m.