

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
September 19, 2013 Meeting Minutes

Members Present: Donna Bundy, Rosalie Cook, Bob Hughes, Ettie-Jane Keogh, Eunice Mann, Beverly Mason, John Richardson, Cecil Tucker Imogene Yarborough and Paul Zuromski.

Members Absent: Jon Batman, Carolyn Bistline, Susan Gladman, Jim Robison and Beverly Myers.

Guests: Don Epps and Mrs. Cecil Tucker.

Staff: Kim Nelson, Steve Waring, Joseph Abel 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 are any corrections to the **August** meeting **minutes**. Donna Bundy made a **motion to accept** the minutes as submitted and Johnny Richardson seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the August museum monthly report.
- She reported that she attended a conference last week and received a lot of leads for grant funds.

Society Report:

- Mr. Epps reported that Dan Gilmartin spoke about Forrest Lake at the last quarterly meeting.
- Smithsonian Day is, Saturday, September 28th, 2013, the Museum will have free admission.
- Celery City Cruisers will be here on Saturday, November 9th.
- The next quarterly meeting, November 19th, will be a member appreciation pot luck starting at 5:30 p.m.
- The St. Lucia Festival will be in December.
- The Centennial Book sales are ongoing. The Sanford Herald has done a great job assisting with the sales. Additional discussion followed.

Subcommittee Reports:

There was discussion regarding volunteering to be on the subcommittees.

- **Accession Subcommittee** –
 - No one showed up for today's scheduled subcommittee meeting at 2:30 p.m. so it was cancelled. Mr. Richardson reported there was nothing new to access. Ms. Nelson requested review of items in storage. Mr. Zuromski suggested a Museum yard sale for items determined by the Accession Subcommittee as duplicates or not of historical value. Ms. Keogh suggested offering the items to the other Museums in Seminole County first. Discussion followed.
- **Historical Marker Subcommittee** –
 - Ms. Mason requested suggestions for future markers.
- **Programming/Exhibits/Education/Oral Histories Subcommittee** –
 - Mrs. Keogh volunteered to take an oral history from Walt Scudder. Mr. Tucker will help with it.

Old Business:

- **Centennial Book Sales** – Already discussed in the Society report.
- **Markers Plotted In GIS** – Mr. Waring reported that the GIS division is plotting the markers into the layers and should be available by the next meeting.
- **Alligator Grant Update** – Ms. Nelson reported that the grant to the Florida Humanities Council has been submitted and she will apply for others. The exhibit has been reserved with the deposit made by the Society. The Black Hammock Adventures may be a corporate sponsor.

New Business:

- Ms. Mann reported that Ida Boston is very interested in doing an oral history.

Other Business:

- Mr. Tucker reported that the Cowboy Festival is September 28th.
- Mrs. Yarborough reported that October 1st is the annual Farm Bureau Dinner being held at the Sanford Civic Center and doors open at 5:30 p.m. She requested canned goods donations for the Russell Home.
- The camphor tree stump in the front of the Museum was discussed.

There was no further business. Imogene Yarborough made a motion to adjourn. Cecil Tucker seconded the motion. The motion passed unanimously. The meeting adjourned at 4:00 p.m.