

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
October 18, 2018 Meeting Minutes

Members Present: Pasha Baker, Carmen Bierman, Donna Bundy, Comm. Lee Constantine, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Cecil Tucker and Paul Zuromski.

Members Absent: Dena Chaudoin, Pamela Neal, Ben Wheeler and Imogene Yarborough.

Guests: Don Epps, Mart Tucker, Kim Nelson and Nick Cruz.

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

Location: Museum of Seminole County History
300 Eslinger Way
Sanford, FL 32773

Call to Order: Donna Bundy called the meeting to order at 3:01 p.m. There is a quorum in attendance.

Opening Ceremonies:

- Invocation and Pledge of Allegiance

Public Comment: Ms. Bundy asked if there was any public comment. Kim Nelson gave a report on the fund raiser for the Buggy Exhibit. They have already raised \$125. Pasha Baker and Desta Horner offered letters of recommendation from their societies as necessary for grant applications. There was no other public comment and public comment was closed.

Ms. Bundy asked if everyone had an opportunity to review the **September minutes**. Pasha Baker 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 September Museum Report.
- Museum is having a fundraiser to raise funds for a new microfilm reader.
- Sugarcane will be harvested next month. Mr. Hughes will donate grinder for the sugarcane.
- The Buggy Exhibit agreement is with Mr. Nygren's attorney and power of attorney for review.
- A phone app for the museum was discussed at length.
- DAR donated \$40 to the Museum for a flag pole for their exhibit. Cecil Tucker made a ***motion*** to accept the donation. Desta Horner seconded the motion. The motion ***passed*** unanimously.
- A rope bed was donated and the Accession Subcommittee needs to approve its receipt. Also need a rope wrench for maintenance.

Comm. Constantine introduced his intern, Nick Cruz, and gave a brief bio for him. Comm. Constantine also reported that Bennett Lloyd has been made a full-time employee.

Society Report

- Mr. Epps also congratulated Mr. Lloyd on becoming a full-time employee. Mr. Epps also reviewed the new Museum hours. Today's meeting had been housekeeping. A couple new officers were elected.

Other Society's Reports:

- Mr. Lloyd reported that the Lake Mary Museum has a vintage Halloween costume exhibit.
- Mr. Lloyd reported that the Geneva History Museum had a memorial service for Perry Taylor, a Seminole County resident buried in the Geneva Cemetery. He perished Oct. 9, 1918, after his boat was torpedoed toward the end of WWI.
- Ms. Horner reported that the Winter Springs Historical Society has uncovered more of the old brick road.
- Ms. Baker reported that the Goldsboro Historical Society is have a Trunk or Treat.

Subcommittee Reports:

- **Accession Subcommittee** –
 - Mr. Zuromski gave an update on the labels.
- **Programming Subcommittee** –
 - No report at this time.
- **Historical Marker Subcommittee** –
 - Ms. Cook reported that she has received pictures of 28 of the historical markers and there are 30 left that need pictures taken. Pictures can be emailed to her.
 - There was discussion of the condition of the markers and source of funds for maintenance. Ms. Horner suggested Mr. Lloyd should determine which markers need to be refurbished first. Mr. Lloyd said he will be able to make recommendations once the survey is complete.

Old Business:

- **Buggy Exhibit Update** – already discussed.

New Business:

- Comm. Constantine reported there will be a fundraising BBQ to construct a shotgun house at the Evergreen Cemetery taking place tomorrow at the Longwood Community Building. Tickets are still available.

Other Business:

- None.

Adjournment – There was no other business. Ms. Bundy adjourned the meeting at 4:10 p.m.