

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
December 21, 2017 Meeting Minutes

Members Present: Pasha Baker, Carmen Bierman, Donna Bundy, Rosalie Cook, Beverly Mason, Eunice Mann, Cecil Tucker, Imogene Yarborough and Paul Zuromski.

Members Absent: Dena Chaudoin, Comm. Lee Constantine, Desta Horner, Robert Hughes, Esther McKean, Pamela Neal and Ben Wheeler.

Guests: Don Epps and Mart Tucker.

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 3:05 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. There was none. Imogene Yarborough made a motion to close public comment. Cecil Tucker seconded the motion. The motion passed unanimously.

Ms. Bundy asked if everyone had an opportunity to review the **November minutes** and advised that Don Epps has requested a correction to the Society Report. His correction was reviewed and Ms. Bundy asked if there were any questions or other corrections. There were none. Imogene Yarborough made a **motion to approve** the minutes as corrected. Rosalie Cook seconded the motion. The motion **passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the November **Monthly Report**. He further wanted to express his appreciation for the work of the volunteers; Dylan & David.

Society Report

- Mr. Epps seconded the appreciation of the volunteers.
- Mr. Epps pointed out that while the weather for the St. Lucia Festival was bad it brought the guests into the Museum which is good.
- The current status of the Buggy Exhibit was discussed.
- The next meeting of the Historical Society will be January 30th.

Subcommittee Reports:

- **Accession Subcommittee** –

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- Mr. Lloyd advised that Mr. Tucker brought in two cemetery signs and that Joy Dickison donated a post card collection.
- Items for deaccession were discussed as well as the citrus produce labels.
- **Programming Subcommittee** –
 - Ms. Cook announced that they will be holding a meeting after this meeting adjourns.
- **Historical Marker Subcommittee** –
 - Mr. Lloyd distributed a November 2017 draft **Policies and Procedures for Historical Markers** to be compared to the September 2017 draft for feedback. Discussion followed. The verbiage was accepted. Verbiage for the Historical Marker application is still under construction.
 - The **Historical Marker Booklet** still needs to be reviewed by the Historical Commission. Mr. Lloyd let everyone know that he has more if anyone needs one.

Old Business:

- **Buggy Exhibit Update** – This was already discussed under the Society Report.

New Business:

- There was none.

Other Business:

- Ms. Bundy pointed out that there will be an election of officers next month and anyone interested in serving is to let the Leisure Services Administration Office know.
- Ms. Bierman announced that she has passes to the Museum of Seminole County History available for free. The Historical Society agreed to fund 200 of these.
- Mr. Caldwell thanked the Commissioner and Mr. Lloyd for all their efforts.
- Ms. Baker announced that Goldsboro is having its first annual Christmas on Goldsboro Blvd. on Saturday, December 23rd, at 5:00 p.m.
- Ms. Yarborough thanked everyone for their contributions to Russell House.

Adjournment – There was no other business. Ms. Bundy adjourned the meeting at 4:00 p.m.