

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
July 18, 2013 Meeting Minutes

Members Present: Jon Batman, Carolyn Bistline, Donna Bundy, Rosalie Cook, Bob Hughes, Eunice Mann, Beverly Mason, John Richardson and Imogene Yarborough.

Members Absent: Susan Gladman, Commissioner John Horan, Ettie-Jane Keogh, Beverly Myers, Jim Robison, Cecil Tucker and Paul Zuromski.

Guests: Don Epps.

Staff: Kim Nelson 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 **June** meeting **minutes**. Jon Batman made a **motion to approve** the minutes and Carolyn Bistline seconded the motion. The **motion passed** unanimously.

Society Report:

- Mr. Epps reported there was no meeting this month.
- The Society is continuing its efforts to sell the Centennial Book.
- Upcoming Events are:
 - 1) The dedication of the Museum's Lorraine Yarborough Whiting Library is scheduled for 8-15-13.
 - 2) The August 29th, 2013, quarterly meeting will be Dan Gilmartin speaking about Forrest Lake.
 - 3) Saturday, July 20th, from 9:00 a.m. to 1:00 p.m. has been designated as a work day.
 - 4) Celery City Cruisers November 9th, 2013.
 - 5) Smithsonian Day, Saturday, 9-28-13, the Museum will have free admission
 - 6) November 29th quarterly meeting
 - 7) St. Lucia Day December 14th, 2013.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the June museum monthly report.
- The UCF Florida History class took pictures for their podcast project.

Subcommittee Reports:

- **Historical Marker Subcommittee –**
 - Ms. Mason reported that she researched State of Florida historical markers and there is only one in Sanford.
 - Ms. Yarborough reported that she made a presentation about the Cattlemen's Historical Marker and the members of the Cattlemen's Association pointed out that they thought they would be mentioned as a donor. She suggested an additional marker to list donors and the Cattlemen's Association will cover the cost. Jon Batman made a **motion** to add names of contributors to the Cattlemen's Historical Marker that will be paid for by the Cattlemen's Association. John Richardson seconded the motion. The **motion passed** unanimously. Mrs. Yarborough requested a list of donors.
- **Accession Subcommittee –**
 - Ms. Mason as for volunteer to review documents Paul Zuromski gave to Kim Nelson and eliminate unnecessary documents. Mr. Richardson asked how many boxes were delivered and what they contained. Johnny Richardson volunteered.
- **Docents/Education/Exhibits/Programming Subcommittee – 2014 Exhibits:**
 - Tentative Big Tree art pieces in the Spring.
 - Manager Steve Waring has requested another high profile exhibit in 2014. Ms. Nelson has found a potential exhibit on alligators but need to raise funds to acquire. Discussion followed.
 - December 14th is St. Lucia Festival and exhibit.

Old Business:

- **Status of Tractor in Pole Barn –** On hold until Fall.

New Business:

- **Federal Grants –** Ms. Nelson reviewed two grants for which she wants to apply regarding the Sanford Herald digitizing project.

Other Business:

- **Lake Minnie –** No results to inquiry for history
- **Floor Replacement In Museum –** Ms. Nelson reported that termite damage was discovered in the Three Lakes Room and hallways. Seminole County Facilities Division will be replacing.
- **Representation of Casselberry and Chuluota –** Ms. Nelson reported that the Mayor of Casselberry noticed at the Centennial opening ceremonies that the pictures in the hallways did not reflect the City of Casselberry. Pictures have been rearranged and Casselberry & Chuluota are now represented.

There was no further business. Bob Hughes made a motion to adjourn. Imogene Yarborough seconded the motion. The motion passed unanimously. The meeting adjourned the meeting at 4:20 p.m.