

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
January 17, 2013 Meeting Minutes

Members Present: Alex Dickison, Carolyn Bistline, Rosalie Cook, Susan Gladman, Bob Hughes, Ed L'Heureux, Eunice Mann, Beverly Mason, Cecil Tucker and Imogene Yarborough.

Members Absent: Jon Batman, Donna Bundy, Ettie-Jane Keogh, John Richardson and Jim Robison.

Guests: Mrs. Cecil Tucker, Don Epps.

Staff: Kim Nelson, Steve Waring and Kathi Clifford.

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

Alex Dickison called the meeting to order at 3:00 p.m. There is a **quorum** present.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Dickison asked if there were any additions, corrections and/or deletions to the **December** meeting **minutes**. Beverly Mason made a **motion to approve** the minutes as submitted and Carolyn Bistline seconded the motion. The **motion passed** unanimously.

Dedication of the Pole Barn and Centennial Celebration

Mr. Dickison reported that he has heard a lot of compliments regarding the Centennial Kick-Off Celebration. Specific thanks expressed to Imogene Yarborough, Amy Lockhart and Kim Nelson. The event was well publicized.

Centennial Book Report

Ms. Nelson reported in Mr. Robison's absence that 79 books were sold last night. Mr. Waring reported that the BCC voted to fund a booth at the Scottish Highland Games on January 19, 2013 to promote the County's Centennial and the Centennial book.

The Commission and the April Event

Mr. Dickison requested to know if the Historical Society or the Historical Commission will be involved with the April 20th event. Mr. Waring reported that the April 20th event will be like last night's event on steroids covering the grounds all over the 5 Points location. The event will be from 10:00 a.m. until 5:00 p.m. Mr. Dickison suggested members might act as docents taking shifts to mingle and provide information. Much discussion followed.

New member, Susan Gladman, arrived and apologized for being late. She gave a brief bio of herself and those present introduced themselves to her.

Subcommittee Reports:

- **Accession Subcommittee** – Mr. Dickison reported that this subcommittee is now for the evaluation of new donations according to the established guidelines and currently there is nothing to report.
- **Docents/Education/Exhibits/Programming Subcommittee** – In Paul Zuromski's absence there was no report.
- **Historical Marker Subcommittee** - Mr. Tucker reported that they are planning for installation of the Cattlemen's Marker on March 30, 2013 and that it will be installed at the Forestry Center on Snow Hill Road. Beverly Mason made a **motion** to proceed with the ordering of the Cattlemen's Marker, Rosalie Cook seconded the motion. The motion was **approved** unanimously.

Other Commission Projects:

Mr. Dickison requested to know if anyone has other projects they are working on under the banner of the Commission. There were none.

Ms. Nelson reported that Mr. Tucker donated the tractor displayed in the pole barn and requested direction on maintaining that piece of equipment. Options were discussed. The topic was tabled for the February meeting.

New Project Ideas: Tabled for the February meeting.

Museum Monthly Report:

Ms. Nelson distributed and reviewed the December Monthly Report.

Society Report:

Mr. Epps reported that last night's event was a big success. Today's society meeting set quarterly meeting dates and tentative speakers. Mr. Epps also reported that Jim Robison will be the speaker at the February 28th quarterly meeting.

Other Business:

Mr. Dickison reported that Commissioner John Horan has been appointed the liaison to the Historical Commission.

Mr. Waring reported that on January 8th the BCC approved naming the Museum library the Lorraine Yarborough Whiting Memorial Library. Discussion followed. Ms. Cook reported that Lorraine Yarborough Whiting was a true historian and librarian.

Mrs. Yarborough read a thank you letter from the Russell Home thanking the Commission for the canned food and monetary donations last month.

Mr. Tucker reported that Mrs. Yarborough will be recognized as the Outstanding Agriculture Woman of the Year at the Florida State Fair in Tampa on February 11th. Discussion followed.

Adjourn: Mr. Dickison adjourned the meeting at 4: 35 p.m.