

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
February 21, 2013 Meeting Minutes

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

Members Absent: Susan Gladman, Ettie-Jane Keogh, Ed L'Heureux and Cecil Tucker.

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 introduced the new members and then everyone else introduced themselves and everyone gave a little bio.

Ms. Mason identified a correction and asked if there were any other additions, corrections and/or deletions to the **January** meeting **minutes**. Jon Batman made a **motion to approve** the minutes as corrected and Eunice Mann seconded the motion. The **motion passed** unanimously.

Museum Monthly Report:

Ms. Nelson distributed and reviewed the January museum monthly report. Ms. Nelson reported that her new work study student from Seminole State College is Kaitlin Smith who had to leave early today. Also, Jim Robison's lecture at the February 28th Society quarterly meeting is partially funded by the Florida Humanities Council.

Society Report:

Mr. Epps reported that the Society met today at 1:00 p.m. and firmed up the 2013 speakers for February, April and August. They also discussed marketing efforts for the Centennial Book which will arrive in March. Mr. Robison reported on book reservations.

Commissioner Horan reported that the Seminole County School Board rejected **grant funds from United Arts Council** because they could not spend the funds in the required time frame and that he told them he could find qualifying uses and have it spent in the required amount of time. Comm. Horan indicated that he thought the Seminole County Centennial or

Library system might be able to use the funds. He requested that we seek any grant funds of which we are aware. Discussion then followed about possibly using the grant funds to have a wood working artisan sculpt artwork into the remains of the camphor tree in front of the Museum. Discussion followed.

OLD BUSINESS

- **Election of Officers** - Alex Dickison was elected in December 2012 to fill the position of Chairman for the year 2013 and Beverly Mason elected Vice Chairman. As some Commission appointments were not made until after our January meeting it was then discovered that Alex Dickison was not being reappointed to serve on the Historical Commission for 2013, making it necessary to hold an election at the February meeting. Mrs. Mason opened the floor for nominations for Chairman. Eunice Mann nominated **Beverly Mason for Chairman**, Bob Hughes seconded the nomination, Imogene Yarborough moved to close the nominations, Jon Batman seconded the motion. The **motion passed** unanimously. Jon Batman nominated **John Richardson for Vice Chairman**, Bob Hughes seconded the motion, Jim Robison moved to close the nominations, Imogene Yarborough seconded the motion, the **motion passed** unanimously.
- **Care and Restoration of Tractor** – There was discussion regarding the condition of the tractor donated to be displayed in the pole barn. Cecil Tucker, Bob Hughes and Imogene Yarborough were appointed to determine action to be taken.
- **Woman of the Year** – Ms. Mason recognized Imogene Yarborough as the Agriculture Woman of the Year.

Subcommittee Reports:

- **Accession Subcommittee** – Ms. Nelson reported that Amy Lockhart met with Greg Drummond who wants to donate a map which she presented. Discussion followed.
- **Docents/Education/Exhibits/Programming Subcommittee** – No report.
- **Historical Marker Subcommittee** – In Mr. Tucker's absence Mr. Hughes reported that the granite portion is being engraved. The plan is to hold the dedication ceremony on Saturday, March 30th, at the Little Big Econ State Forest in the equestrian area. The Agreement with the State is still being worked out. There was discussion about how to display the granite part of the historical marker. The history of the County Historical Marker project was provided for the benefit of the new members.

Other Business:

- Commissioner Horan discussed adding more descriptive language to historic community road signs. Discussion followed.

Adjourn: Ms. Mason adjourned the meeting at 4: 25 p.m.