

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
March 17, 2011 Meeting Minutes

Members Present: Carolyn Bistline, Rosalie Cook, Alex Dickison, Robert Hughes, Ed L'Heureux, Beverly Mason, John Richardson, Jim Robison, Cecil Tucker, Imogene Yarborough and Stephanie Youngers.

Members Absent: Jon Batman, Ettie-Jane Keogh, Eunice Mann and Paul Zuromski.

Guests: Don Epps, Kyle Keogh, Karen Jacobs and Mrs. Cecil Tucker.

Staff Present: Kim Nelson, Julia Thompson and Kathi Clifford.

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

Cecil Tucker called the meeting to order at 3:00 p.m. There is a **quorum** in attendance.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Tucker asked if there are any additions, corrections and/or deletions to the February meeting minutes. There were none. Beverly Mason made a **motion** to accept the minutes as submitted. Carolyn Bistline seconded the motion. The minutes were **approved** unanimously.

Old Business:

- **DAR Grant**
Ms. Nelson said there is nothing new to report.
- **Pirates! Sponsorships**
Ms. Nelson reminded members the exhibit will cost approximately \$2,100 and informed them that to date a \$500 donation has been received from Wachovia Bank as well as the Historical Society has pledged \$250. Ms. Nelson reviewed the difficulties with applications for a grant from Florida Humanities Council. Since the cost for the exhibit has not been obtained and she needs to start advertising if the exhibit will be held in June Ms. Nelson requested the members advise her if they would like to delay the exhibit and if so, how long. Discussion followed. Stephanie Youngers made a motion to delay the Pirates! Exhibit held in July 2011, Carolyn Bistline seconded the motion. The motion was unanimous. Mr. Dickison suggested Ms. Nelson move forward with advertising the exhibit in the usual publications, other members concurred that they are confident the funding will in place in time.
- Ms. Nelson informed the members that the **'Colored' Hats Exhibit** needs to continue a couple more weeks and requested their approval which she received.

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- **Seminole County Courthouse Display**
Ms. Nelson informed the members that the Courthouse now has a poster in their breakroom as well as a brochure rack advertising the Museum.

Subcommittee Reports:

- **Accession Subcommittee** – Mr. Dickison said there is nothing new.
- **Education/Docents Subcommittee** – Mr. L’Heureux said they have not been able to get in touch Joe Kittinger and will keep trying.
- **Programming Subcommittee** – Mr. Robison said he had nothing to report. Ms. Nelson distributed a proposed exhibits calendar for the 12 months starting in June. Ms. Cook suggested a photo exhibit of local photographers with old and new pictures of Seminole County. Discussion followed.
- **Exhibits Subcommittee** – Mr. Zuromski requested in his absence Ms. Nelson ask for a topic for the next exhibit from the list that had been distributed at the last meeting. Discussion followed.
- **Historical Marker Subcommittee** – Mr. Tucker said there is nothing new.
- **Oral History Subcommittee** – Mr. Batman requested in his absence Ms. Nelson distribute the flier for the October 1, 2011, fundraiser in Altamonte Springs. Kyle Keogh said he is working with Mr. Batman on starting to video tape oral histories at their own expense. He requested suggestions on who to interview first. Discussion followed.

New Business:

- **2011 Programming** – This was already discussed.
- **Grant for Pirates!** From Florida Humanities Council – This was already discussed.

Museum Report:

- Ms. Nelson distributed and reviewed the **February Museum Report**.

Society Report:

- Don Epps gave the Historical Society report. Mr. Epps informed members that the August and November 2011 meetings have been changed to Tuesday instead of Monday. He said that Mr. Robison did a wonderful job speaking at the February 21st meeting.

Other Business:

- Ms. Yarborough distributed a flier promoting ‘Farm City Day’.
- Ms. Thompson distributed cookies and gave a brief presentation on Irish American history.
- Mr. Hughes reminded members that the Geneva Rural Heritage Center Founder’s Day will be May 7th.
- Mr. L’Heureux volunteered to promote the Society by mailing out membership applications at his expense.

There was no other business and Mr. Tucker declared the meeting **adjourned** at 4:25 p.m.