

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
March 19, 2009 Meeting Minutes

Members Present: John Bistline, Rosalie Cook, Alex Dickison, Don Epps, Robert Hughes, Ettie-Jane Keogh, Ed L'Heureux, Eunice Mann, Beverly Mason, John Richardson, Cecil Tucker and Paul Zuromski.

Members Absent: Lillian Griffin and Jan Jernigan.

Staff Present: Kim Nelson, Julia Thompson, C.J. Cummings, Joe Abel & Kathi Clifford.

Guests Present: Ziyuwang, SCC Student

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

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

Opening Ceremonies:

- Pledge of Allegiance
- Invocation.

Don Epps asked if there are any additions or deletions to the February meeting minutes. Beverly Mason made a motion to **approve the minutes** as presented. Eunice Mann seconded the motion. The **motion passed** unanimously.

Old Business:

Markers:

Altamonte Hotel: Dedication is tentatively scheduled for 2:00 p.m. April 18, 2009.

Evergreen Cemetery: Dedication is scheduled for March 28, 2009 at 11:45 a.m.

Gabriella: Still on hold.

Wagner: Has been installed.

New Business:

Digitizing Project:

Julia Thompson gave an update on the **Sanford Herald Digitizing Project** introducing C.J. Cummings from Information Technologies for any technical questions. Ms. Thompson clarified that determination needs to be made as to the line of ownership of the Sanford Herald then a request will be made to rewrite the contract with the current owner of the Sanford Herald.

Marketing:

Ms. Thompson distributed a handout and made a presentation of the current **marketing for the Museum**. Mr. Epps requested clarification about fees for Society and Advisory

Seminole County
Historical Commission
July 17, 2008 Minutes

members. Ms. Thompson assured that members will not be charged an admission fee.

Lipstick and Linedrives Exhibit:

Kim Nelson informed that a soft opening is scheduled for April 7th and a VIP reception by invitation only is planned for April 9th. Invitations will be sent to Board of County Commissioners, Historical Society members, Historical Commission members and anyone else to whom the invitees want invitations sent.

Altamonte Springs Miniatures Exhibit:

Ms. Nelson advised that the Altamonte Springs Miniatures Exhibit contract is still in progress.

Cattle Industry:

Mr. Tucker shared information regarding the Cattleman's Association Traveling Exhibit and that he would like to utilize some of their information on an historical marker. Mr. Tucker is still working on the verbiage for a marker.

Other Business:

Kim Nelson distributed the **Museum report**. Ms. Nelson informed that the Museum received a \$750 grant from the Seminole Tribe to purchase a mannequin to exhibit the Seminole clothing that had been donated.

Karen Jacobs gave the **Society report**. Ms. Jacobs also informed that the Society voted to approve donating \$100 for each event that the Museum requested their support. Mr. Tucker announced that the next Society meeting will be May 21, 2009.

Robert Hughes made a **motion to adjourn** the meeting, Cecil Tucker seconded the motion. The motion passed unanimously. The meeting adjourned at 4:45 p.m.