

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
June 16, 2011 Meeting Minutes

Members Present: Cecil Tucker, Carolyn Bistline, Rosalie Cook, Alex Dickison, Ed L'Heureux, Eunice Mann, John Richardson and Paul Zuromski.

Members Absent: Jon Batman, Bob Hughes, Beverly Mason, Jim Robison, Imogene Yarborough and Stephanie Youngers.

Guests: Don Epps, Mart Tucker, Ann Colby

Staff Present: Kim Nelson, Julia Thompson, Steve Waring, Joe Abel, 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** present.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Tucker introduced Ann Colby, Assistant County Attorney. Ms. Colby gave a presentation about the State of Florida Sunshine Laws and how they pertain to the members of the Commission.

Mr. Tucker recognized Joe Abel and asked him to introduce Steve Waring as Interim Parks Manager.

Mr. Tucker asked if there were any additions, corrections and/or deletions to the **May meeting minutes**. Mr. Zuromski informed that they do not reflect that he did not attend the May meeting. It was mentioned that Ms. Yarborough spells her first name Imogene not Imagene. Ms. Mann made a **motion** to approve the minutes as corrected. Mr. Richardson seconded the motion. The motion **passed** unanimously.

Old Business:

- **DAR Grant Update**
Ms. Nelson reported that the first of two payments was received. Ms. Nelson suggested adding dates to the labels prior to printing and that volunteers are needed to evaluate the rooms.
- **Pirates! Exhibit Update**
Ms. Nelson reported that the contract for the exhibit has been approved and executed by Fort Walton Beach. The soft opening will be on July 2, 2011 at 9:30 a.m. with the

reception on 7-7-11 at 5:00 p.m. Ms. Nelson said the exhibit is getting good press and there is more to come.

- **Junior Historical Society Update**

In Ms. Younger's absence Ms. Nelson reported that there have been two meetings with public middle school teacher volunteers to create an interest in a Junior Historical Society. The Junior Historical Society is an opportunity for student wanting to join a history club. A calendar has been established of fun meeting activities that will relate to their current public school studies. Meetings will be held at the Museum of Seminole County History with the inaugural meeting on September 10, 2011.

Subcommittee Reports:

- **Accession Subcommittee** - Mr. Dickison presented old documents to be reviewed for revision and requested member participation. He also expressed a desire to get an Ethics section in the policy.

Ms. Nelson reported the there are two areas of difficulty for accreditation for the Museum. One is the requirement of a full time director and the other is the requirement for humidity control in the old building.

- **Education/Docents Subcommittee** - Ed L'Heureux reported upcoming lectures.
- **Programming Subcommittee** – no report.
- **Exhibits Subcommittee** – Mr. Zuromski reported that a meeting has been scheduled with Duda staff at the Museum on June 21st to discuss their possible support of the Museum. Mr. Zuromski requested volunteers to assist coordinating the Agriculture Exhibit. Discussion followed.
- **Historical Marker Subcommittee** – no report.
- **Oral History Subcommittee** - no report.
- **Fundraising Subcommittee** - no report.

New Business:

- **Early Days book reprint**

Ms. Nelson passed around a draft of the reprint. Discussion followed.

Museum Monthly Report:

- Ms. Nelson distributed and reviewed the May Monthly Report. Discussion followed.

Society Report:

- Don Epps reported that Ed L'Heureux gave an inspired lecture about famous and infamous Florida Women at May 16th Quarterly Meeting. The next quarterly meeting will be August 30th and the guest speaker, Keri Stewart, will be speaking about civil war reenactments.

Other Business:

- Mr. Tucker recognized Julia Thompson and all the work she has done for the Commission since she became the manager of the Museum. He further wished her the best in her new venture.

There was no other business and Mr. Tucker declared the meeting adjourned at 4:35 p.m.