

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

October 18, 2012 Meeting Minutes

Members Present: Beverly Mason, Carolyn Bistline, Rosalie Cook, Bob Hughes, Ed L'Heureux, John Richardson, Jim Robison, Cecil Tucker, Imogene Yarborough, and Paul Zuromski.

Members Absent: Jon Batman, Alex Dickison, Ettie-Jane Keogh, Eunice Mann and Stephanie Youngers.

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

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 asked if there were any additions, corrections and/or deletions to the September meeting minutes. Johnny Richardson made a motion to approve the minutes as submitted and Cecil Tucker seconded the motion. The motion passed unanimously.

Museum Monthly Report: Ms. Nelson distributed and reviewed the September report. Discussion ensued.

Society Report: Mr. Epps reported:

- The Centennial Book is at the publisher.
- A marketing idea is to facilitate advance purchase.
- The Society has approved the purchase of a Tablet so credit cards can be utilized.
- The Junior Historical Society is being revamped.
- Discussion to obtain a recipient for the Carolyn Bistline Scholarship.
- The St. Lucia Festival will be held Saturday, December 8, 2012.
- The next quarterly meeting of the society will be held on November 29, 2012.
- Mr. L'Heureux was asked to report on his membership efforts. Mr. L'Heureux reported that he has written notes to people he knows resulting in 16 new members and some financial contributions. Discussion followed.
- The need for volunteers for the St. Lucia Festival.

Old Business:

- **Coffee Table Book** - Mr. Robison showed electronic versions of pictures he sent to the printer to be included in the book.
- **Pole Barn** - Ms. Nelson reported that the floor will be asphalt millings material. The opening dedication will be January 16, 2013.
- **Centennial Progress** – Ms. Nelson reported that there are now 18 – 19 oral history contributions to play in the background at the Agriculture Exhibits. She also reported that a new sound system was purchased with a Florida Humanities grant. Mr. Waring reported that Amy Lockhart is getting promotion of the event on the County website. Ms. Nelson further reported that the Museum is working with Library Services to get five small bronze plaques installed at the five time capsules.
- **Jr. Historical Society** – Ms. Nelson reported that the emphasis is to get information to the high schools regarding the scholarship.

Subcommittee Reports:

- **Accession Subcommittee** - Ms. Nelson reported that Mr. Dickison could not attend today's meeting but wanted to acknowledge Mr. L'Heureux's hard work on membership. Mr. Richardson reported that Mr. Dickison, Ms. Nelson and himself have been working on the verbiage for the Collection Management policy and are almost complete. Discussion followed. The complete product will be brought to the next meeting for review and direction from the Committee.
- **Docents/Education/Exhibits/Programming Subcommittee** - Paul Zuromski reported that he went to Mr. Tucker's and took pictures of the tractors available for exhibit.
- **Historical Marker Subcommittee** - Mr. Tucker reported that the Cattlemen's Association is donating \$900 toward the Cattlemen's Historical Marker. He would like to be able to dedicate it at the Junior Rodeo on March 20th. Discussion followed.

New Business:

Mr. Hughes reported that his company has been selected to remove parts of the Senator. He suggested ways to use remaining small parts to bring additional guests to the Museum. Discussion followed.

Other Business:

None.

Bob Hughes made a motion to adjourn the meeting. Cecil Tucker seconded the motion. The motion passed unanimously and the meeting was adjourned at 4: 25 p.m.