

**MUSEUM OF SEMINOLE COUNTY HISTORY  
HISTORICAL COMMISSION**

November 15, 2012 Meeting Minutes

**Members Present:** Beverly Mason, Jon Batman, Carolyn Bistline, Rosalie Cook, Bob Hughes, Eunice Mann, John Richardson, Jim Robison, Cecil Tucker and Imogene Yarborough.

**Members Absent:** Alex Dickison, Ettie-Jane Keogh, Ed L'Heureux, Stephanie Youngers and Paul Zuromski.

**Guests:** Mrs. Cecil Tucker, Don Epps

**Staff:** Kim Nelson, Steve Waring, Amy Lockhart 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 **October** meeting **minutes**. Johnny Richardson made a **motion to approve** the minutes as submitted and Jon Batman seconded the motion. The **motion passed** unanimously.

**Society Report:** Mr. Epps reported:

- Membership is up due to Mr. L'Heureux's efforts.
- The Pole Barn now has ground cover.
- The next quarterly meeting of the Historical Society will be November 29, 2012.
- The St. Lucia Festival will be held Saturday, December 8, 2012.
- The Carolyn Bistline Scholarship criteria and application were discussed.

**Museum Monthly Report:** Ms. Nelson distributed and reviewed the October Monthly Report as well as the Annual Report. Discussion followed.

**Old Business:**

- **Pole Barn Exhibit** –Ms. Nelson reported that the artifacts will soon be installed now that the flooring has been installed.
- **Agriculture Exhibit** – Ms. Nelson reported that the big achievement was the compilation of 18 – 19 oral agriculture histories into one 2 hour oral history that will play in the background at the Agriculture Exhibits.

- **Jr. Historical Society** – Mr. Epps already addressed with the discussion of the scholarship.
- **Coffee Table Book Update** – Mr. Robison reported that they should have the proofs in a couple of weeks and the cover should be ready to use for promotions.
- **Centennial Update** – Ms. Lockhart reported that everything is coming together and reviewed some of the upcoming events. She also informed that events can be found online. Ms. Lockhart reported that a bronze marker is to be installed at the time capsule on Museum grounds and the Libraries will also be installing five time capsule markers.

#### **Subcommittee Reports:**

- **Accession Subcommittee** – Mr. Richardson reported that the Collection Management Procedures were now complete. Mr. Richardson made a **motion to accept the Collection Management Procedures** as written, Jon Batman seconded the motion and the motion **passed** unanimously.
- **Docents/Education/Exhibits/Programming Subcommittee** – In Paul Zuromski's absence there was no report.
- **Historical Marker Subcommittee** - Mr. Tucker reported that they are slowly making progress toward being ready for installation in March 2013 and that it will probably be installed at the Little Big Econ State Forest.

#### **New Business:**

Mr. Tucker pointed out that all communities have pictorial **displays** in the Museum hallways with the exception of Chuluota and Casselberry though there are pictures of Casselberry in the Exhibit Building. The request was made and members concurred that Chuluota needed to be represented. The Commission agreed to address this issue after January 16, 2013.

#### **Other Business:**

- Mr. Hughes reported that his company will start **removing pieces of The Senator** from Big Tree Park next week.
- Community events for the next 30 days were announced.
- Ms. Nelson asked if the Commission would like to meet in December and if so would they like to have any kind of holiday celebration. The Commission agreed on a brief meeting with refreshments and they will bring canned food to donate to a charity.

Jon Batman made a motion to adjourn the meeting. Carolyn Bistline seconded the motion. The motion passed unanimously and the meeting was adjourned at 4: 25 p.m.