MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION February 19, 2015 Meeting Minutes

Members Present: Carmen Bierman, Carolyn Bistline, Rosalie Cook, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Jim Robison, Cecil Tucker, and Imogene Yarborough.

Members Absent: Donna Bundy, Valada Flewelllyn, Ettie-Jane Keogh, Bob Turnage and Paul Zuromski.

Guests: Commissioner John Horan, Don Epps and Mrs. Tucker.

Staff Present: Kim Nelson, Shorty Robbins and Kathi Clifford

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

Call to Order: Mr. Robison called the meeting to order at 3:00 p.m.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Robison introduced Carmen Bierman who is a new member.

Mr. Robison asked if there are any additions, corrections and/or deletions to the January meeting minutes. Guests need to be added. Imogene Yarborough made a **motion** to accept the minutes as corrected. Eunice Mann seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's January monthly report.
- Ms. Nelson reported that the Sanford Herald is now 100% digitized and now undergoing quality control.
- James Purdy spoke at the opening of the Black History Month exhibit.
- "Thatching A Timucuan Indian Hut" workshop will be conducted by Florida Public Archaeology Network for middle schoolers on Feb. 21st, 2015.

Society Report

- Mr. Epps announced Founders Day in Geneva on March 28th, 2015, from 9:00 a.m. to 3:00 p.m. Mrs. Yarborough informed that there is a plan 'B' in the event of rain.
- Ms. Nelson reported that the Society agreed to adopt a hotel to display Museum brochures. Ms. Robbins reported that she is working with Tourism to add the Museum brochures to their vendor's deliveries.

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Subcommittee Reports:

- Accession Subcommittee No Report.
- **Programming Subcommittee** –Jim Robison reported that Commissioner Lee Constantine will be the speaker at the Society's quarterly meeting on April 28, 2015.
- Historical Marker Subcommittee Mr. Tucker reported that there is nothing new on the IFAS Experiment Station Marker at this time. Ms. Nelson reported that in honor of their 50th anniversary Seminole State College is paying for a marker of which the Historical Commission will approve the verbiage. Mr. Robison announced that Commissioner Horan received an inquiry about an historical marker to memorialize crew who died in a Navy air crash in Oviedo. It appears that the Oviedo Historical Society will oversee this marker. Discussion followed.

Old Business

- Grant Updates Ms Nelson reported on a new grant she is seeking.
- Grove Tractor Update Ms. Nelson reported that restoration is complete and the tractor is scheduled to be delivered tomorrow.
- **Funding For Sanford Herald** already covered the Sanford Herald

New Business:

- None

Other Business:

- Comm. Horan reported that at today's State of the County which took place at the Marriott there was a lot of the artwork from The Senator's wood on display. Much discussion followed.
- Ms. Yarborough reported that there will be no rodeo this year but there will be a Ranch Forum instead on March 27th, 2015.
- Mr. Tucker announced that Florida Cow Culture wants to do another cattle drive in 2016. They previously did cattle drives in 1995 and 2006.
- Ms. Mann reported that she brought the church singers group to the Museum; a Taste of Oviedo will be held Saturday, March 14th, 2015, from 10:00 a.m. to 6:00 p.m. at the Oviedo Mall; and the History harvest with UCF Digital History on April 18th, 2015, at Lawton House from 12:00 4:00 p.m.
- Mr. Hughes reported that the Rural Heritage and Folk School is in the early stages of talking and appears to be coming together. He requested a date for The Senator Exhibition. Ms. Robbins reported a date has not been determined and there is a staff meeting scheduled to discuss this on Feb. 26th at 2:30 p.m. Commission members are welcome. The Senator artwork was discussed further.

Next Meeting: March 19th, 2015.

Adjournment: There was no other business. Imogene Yarborough made a **motion** to adjourn the meeting. Bob Hughes seconded the motion. The motion was unanimous. Mr. Robison declared the meeting **adjourned** at 4:05 p.m.