

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

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

Members Absent: Valada Flewelllyn, Ettie-Jane Keogh, Bob Turnage and Imogene Yarborough.

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

Staff Present: Kim Nelson 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 asked if there are any additions, corrections and/or deletions to the February meeting minutes. Beverly Mason made a **motion** to accept the minutes as submitted. Carolyn Bistline seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's February monthly report.

Society Report

- Mr. Epps reported that The Senator exhibit will start June 2, 2015, and go through August and perhaps into September.
- The BCC work session regarding a master plan for the 5 Points area was discussed.
- Mr. Epps announced Founders Day in Geneva on March 28th, 2015, from 9:00 a.m. to 3:00 p.m.
- Mr. Epps informed that the next quarterly meeting will be held at 6:30 p.m. on April 28th, 2015, with the speaker, Comm. Lee Constantine, at 7:00 p.m. speaking about Altamonte Springs.
- Mr. Robison promoted all Historical Commission members consider becoming members of the Historical Society.

Subcommittee Reports:

- **Accession Subcommittee** – Mr. Zuromski requested members look around for items to donate to the booth at the Antique Mall. He further requested staff send email reminders to members.
- **Programming Subcommittee** – Mr. Robison clarified that the Society is responsible for the programming at the Museum and that having a Programming Subcommittee is redundant. He requested the Programming Subcommittee be eliminated. There were no objections.
- **Historical Marker Subcommittee** – Mr. Tucker reported that there is nothing new on the IFAS Experiment Station Marker at this time but hopefully there will be next month.

Old Business

- **Grant Updates** - Ms Nelson gave an update on grant applications.
- **Senator Exhibit** – The exhibit starting in June was discussed as well as management of a traveling exhibit was discussed at length.

New Business:

- Mr. Tucker reported that he has donated a third and last tractor. It is an Allis Chalmers that had been used to cultivate rows of vegetables. A volunteer is assessing the possibility of restoration. If it gets restored it will also be displayed in the pole barn.

Other Business:

- Ms. Cook requested a Hamilton School historical marker be taken under consideration.
- Ms. Mason asked about the Bistline Scholarship. Ms. Nelson reported that there were no applicants for this year's scholarship. Discussion followed.
- Ms. Mason asked for a status on the Camphor Tree stump in the front of the Museum. Ms. Nelson reported that there has been no further progress.
- Ms. Cook asked about the status of the insurance money for the Little Red School House historical marker. Discussion followed.

Next Meeting: April 16th, 2015.

Adjournment: There was no other business. Bob Hughes made a **motion** to adjourn the meeting. Beverly Mason seconded the motion. The motion was unanimous. Mr. Robison declared the meeting **adjourned** at 4:00 p.m.