MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION May 21, 2015 Meeting Minutes

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

Members Absent: Valada Flewellyn, Ettie-Jane Keogh, Esther McKean and Imogene Yarborough.

Guests: Commissioner John Horan, Don Epps, Jim Lawrence 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. There is a quorum.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Robison introduced Jim Lawrence who is a former member of the Historical Commission.

Mr. Robison asked if there are any additions, corrections and/or deletions to the April meeting minutes. Beverly Mason made a **motion** to accept the minutes as submitted. Eunice Mann seconded the motion. The minutes were **approved** unanimously.

Society Report

- Mr. Epps reported that the Society met earlier today.
- The Grand Opening for the Senator Sculptures: Ancient Wood Reborn will be June 4th, 2015, from 5:30 7:30 p.m.
- The cost of the Sanford Herald Digitization Project is nearly covered.
- The cost of the Centennial Books is about to break even and can start making money.
- The John Mica Art Contest had 100 pieces displayed and over 100 attendees.
- Ms. Robbins will meet with the Historical Society June 18th from 10:00 a.m. until noon to discuss ideas for the future.
- The Oviedo Antique Mall project is going well.
- There was discussion about having an auction as a closing event for the Senator Exhibit.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's April Monthly Report.

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- Ms. Nelson is working on grants in the name of the Society for the Senator traveling exhibit. There was much discussion about the exhibit and its artwork.
- Ms. Nelson introduced her new work study student, Ryan Wilk.

Subcommittee Reports:

- Accession Subcommittee Mr. Zuromski reported he brought a \$350 check from the Antique Mall and requested more donations. He also reminded everyone that the proceeds are going to the Sanford Herald Digitization Project.
- **Programming Subcommittee** Mr. Robison said this has already been covered.
- **Historical Marker Subcommittee** Mr. Tucker reported that he is having Dr. Walt Scudder review the verbiage for the Experiment Station marker since he was a former employee at that location. Ms. Nelson reported that the replacement marker for the Bookertown marker has been ordered and that she is recommending a more substantial base for it.

Old Business

- **Grant Updates** already covered this topic.
- **Senator Exhibit** Ms. Nelson distributed flier for the exhibit and activities to be held during the exhibit.
- Ms. Robbins reported that they are deciding on pieces to be "gifted" to other agencies, those to be kept for the permanent exhibit and those to be in the traveling exhibit. Comm. Horan asked about the "gifting". Discussion followed.

New Business:

- None.

Other Business:

- The subject of speakers for the Historical Society was discussed.
- Publicity for the Senator Exhibit was discussed.
- Ms. Nelson said she wants to find ways to attract a younger crowd.
- Ms. Mann informed that the City of Oviedo had a ribbon cutting for a new park last Saturday and they are going to have a community center.
- Mr. Hughes suggested having drawings on Fridays for pieces of the Senator.
- Comm. Horan spoke about long range plans for the Flea World property.

Next Meeting: June 18th, 2015.

Adjournment: There was no other business. Eunice Mann made a motion to adjourn the meeting. Mr. Robison declared the meeting **adjourned** at 4:00 p.m.