MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION June 15, 2017 Meeting Minutes

Members Present: Carmen Bierman, Dena Chaudoin, Comm. Lee Constantine, Rosalie Cook, Robert Hughes, Beverly Mason, Esther McKean, Pamela Neal, Cecil Tucker, Imogene Yarborough and Paul Zuromski.

Members Absent: Pasha Baker, Donna Bundy, Desta Horner and Eunice Mann.

Guests: Dylan Radcliff and Mart Tucker.

Staff Present: Bennett Lloyd, Jeff Caldwell and Kathi Clifford.

Location: Museum of Seminole County History 300 Eslinger Way Sanford, FL 32773

Call to Order: In the absence of Chairman Donna Bundy and Vice Chairman Pasha Baker, Beverly Mason called the meeting to order at 3:05 p.m. There is a quorum in attendance.

Opening Ceremonies:

• Invocation and Pledge of Allegiance

Public Comment: Ms. Mason asked if there was any public comment. There being none Ms. Mason closed public comment.

Ms. Mason asked if everyone had an opportunity to review the **May minutes** and requested to know if anyone recommended corrections. Cecil Tucker made a motion to approve the minutes as submitted. Dena Chaudoin seconded the motion. The motion passed unanimously.

Museum Monthly Report

• Mr. Lloyd reviewed the Museum's April **Monthly Report** including upcoming events and programs.

Society Report

- In Mr. Epps' absence Society board member Mr. Radcliff gave the Society Report.
- Mr. Radcliff reported that there will be a meeting at the Seminole County Services Building regarding the status of the Buggy Exhibit on June 22nd.
- There is a Society work day scheduled for June 23rd to review items for a future auction.
- The Society will be digitizing all their old minutes for posting on the Society's website.

Seminole County Historical Commission

- The July meeting of the Society has been rescheduled for July 13th instead of the 20th because Chairman Don Epps will be out of town. The November quarterly meeting has been cancelled.
- Ms. Mason reported that at the May 25th quarterly meeting the Caroline Bistline Scholarship was awarded and Bob Keeling spoke regarding a book he wrote about Elvis Presley and Central Florida's contribution to the popularity of Elvis.

Subcommittee Reports:

- Accession Subcommittee
 - Mr. Zuromski asked Mr. Lloyd to let him know when there was anything ready for the Accession Subcommittee to review. Mr. Lloyd invited him to join the Society members on June 23rd to review items.
- Programming Subcommittee
 - Ms. Cook and Ms. Bundy have not had a chance to meet about the programming so do not have anything to report.
- Historical Marker Subcommittee
 - Ms. Cook reported that the Winwood marker dedication took place June 2nd. Though it was well attended there were only 4 residents of the community in attendance so she would like to see better notice to the residents for the Rosenwald marker. Comm. Constantine said SGTV is showing a video of dedication of the Winwood marker. Discussion followed.
 - Mrs. Yarborough commented about how many people stop to read the marker in Geneva on Snow Hill Road.

Old Business:

- **Buggy Exhibit Update** Mr. Lloyd reported that there will be a meeting in the County Manager's Office on June 22nd regarding the Buggy Exhibit and we'll know more then. Mr. Lloyd reviewed current status. Discussion followed.
- Ms. Mason requested update on the **Traveling Exhibit**. Mr. Lloyd reported that it should be up and running in August. Discussion followed.

New Business:

• None.

Other Business:

• Mrs. Yarborough and Mr. Hughes promoted the 4th of July parade and events in Geneva.

Adjournment – There was no other business so Ms. Mason adjourned the meeting at 3:35 p.m.