

MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION
July 17, 2014 Meeting Minutes

Members Present: Carolyn Bistline, Donna Bundy, Rosalie Cook, Robert Hughes, Ettie-Jane Keogh, Eunice Mann, Beverly Mason, Esther McKean, Johnnie Richardson, Jim Robison, Cecil Tucker, Bob Turnage and Paul Zuromski.

Members Absent: Beverly Myers and Imogene Yarborough.

Guests: Don Epps, Mrs. Cecil Tucker, Colin Keogh, Jr. and Mike & Nicholas Rice (with the Boy Scouts).

Staff Present: Kim Nelson and Kathi Clifford

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

Johnnie Richardson called the meeting to order at 3:00 p.m. There is a **quorum** in attendance.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Mr. Richardson asked if there are any additions, corrections and/or deletions to the June meeting minutes. There were none. Donna Bundy made a **motion** to accept the minutes as submitted. Eunice Mann seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's June monthly report. May and June attendance was exceptional.
- The Zoo contributed \$250 for the Alligator Exhibit.
- The digitization of the Sanford Herald project is moving forward. Scanning will proceed soon.
- Roof repairs were being made to the Agriculture Building and a leak occurred. Damages were minimal. A report is being filed.

Society Report – Don Epps Reported:

- The Geneva 4th of July celebration had an exhibit of artwork from pieces of The Senator. The Society also sold Centennial books.
- The speaker at the Society's August 14th quarterly meeting will be Walter Scudder.
- The last Saturday in September is Smithsonian Day. Admission to the Museum will be free that day.
- Historical Goldsboro is October 4th.
- November's quarterly meeting will have a panel of the Cattle Industry.

Subcommittee Reports:

- **Accession Subcommittee** – Paul Zuromski said the Antique Mall booth has been very successful and thanked contributors.
- **Programming Subcommittee** – Jim Robison has nothing to report that Don Epps had not already covered.
- **Historical Marker Subcommittee** – Mr. Tucker has nothing new to report. Ms. Nelson said she received an email from the City of Sanford advising that the Mayfair marker needs to be repainted and wants to know when this will be addressed. Maintenance responsibility was discussed. Mr. Richardson said he will discuss this with Commissioner Horan and report back to the Commission.

Old Business

- **Grant Updates**-Ms. Nelson reported that she no additional information than what has already been covered.

New Business:

- None.

Other Business:

- None.

Adjournment: There was no other business. Beverly Mason made a motion to adjourn the meeting. The motion was seconded by Donna Bundy. Mr. Richardson declared the meeting **adjourned** at 3:50 p.m.