MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION September 21, 2017 Meeting Minutes

Members Present: Carmen Bierman, Dena Chaudoin, Comm. Lee Constantine Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Pamela Neal, Cecil Tucker and Paul Zuromski.

Members Absent: Pasha Baker, Donna Bundy, Rosalie Cook, Esther McKean and Imogene Yarborough.

Guests: Mart Tucker and Don Epps.

Staff Present: Bennett Lloyd and Kathi Clifford.

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

Call to Order: Vice Chairman Beverly Mason called the meeting to order at 3:10 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 was none.

Ms. Mason asked if everyone had an opportunity to review the **August minutes** and requested to know if anyone recommended corrections. Comm. Lee Constantine made a **motion to approve** the minutes as submitted. Eunice Mann seconded the motion. The motion **passed** unanimously.

Museum Monthly Report

- Mr. Lloyd reviewed the Museum's August **Monthly Report.** The damages from Hurricane Irma will be addressed next month on the September report.
- Mr. Bennett reported that Ms. Yarborough wanted everyone to know that the cattle drive film will be shown at the Geneva Rural Heritage Center on October 14th at 7:00 p.m.

Society Report

- Mr. Epps reported that he and Dylan Radcliff met with George Woodring who handles grants for the County to brainstorm for sources of funding for the **Buggy Exhibit**. They were invited to meet with the County consultant on October 4th to brainstorm with her as well.
- Mr. Epps also reported that the August quarterly meeting was well attended.

Subcommittee Reports:

- Accession Subcommittee
 - Mr. Zuromski requested Mr. Lloyd give the update regarding inventory. Mr. Lloyd reported that taking inventory was postponed due to Hurricane Irma. The Society work day is now scheduled for Oct. 25th at 9:00 to do finalized sorting for deaccession to have a "garage sale" on Nov. 4th.
 - Mr. Zuromski reported that some of the Moonbeam labels have been sold to a builder whose subdivision has a street named Moonbeam.
- Programming Subcommittee
 - Ms. Mason reported that programming is set for the rest of the year.
- Historical Marker Subcommittee
 - The proposed Historical Marker Policies and Procedures was distributed, reviewed and discussed at length.

Old Business:

• **Buggy Exhibit Update** – covered under the Society Report.

New Business:

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Other Business:

- Mr. Tucker reported that it is time to republish the Marker Book. He also suggested that the verbiage from each marker should be included. Discussion followed.
- Ms. Mann reported that the Baptist Church donated one of the bibles from their cornerstones when the church was destroyed to widen the road.

Adjournment – There was no other business. Mr. Hughes made a motion to adjourn. The motion was approved unanimously. Ms. Mason adjourned the meeting at 3:55 p.m.