MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION October 15, 2015 Meeting Minutes

Members Present: Carmen Bierman, Rosalie Cook, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Jim Robison, Bob Turnage and Paul Zuromski.

Members Absent: Carolyn Bistline, Donna Bundy, Ettie-Jane Keogh, Cecil Tucker and Imogene Yarborough.

Guests: Don Epps.

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 asked if there are any additions, corrections and/or deletions to the September meeting minutes. Beverly Mason 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 September Monthly Report.
- The Senator exhibit had 1,486 visitors.

Society Report

- Mr. Epps reported that the Centennial Books will be for sale at the Rural Heritage Center in Geneva on October 17th.
- Also, the auction of The Senator artwork raised \$18,500.
- The by-laws have not been updated since 1996. The original is up for revision and approval by November.
- The next quarterly meeting will be November 10th 6:30 p.m. at the Altamonte Chapel.
- Celery City Cruisers is scheduled for November 14th.
- St. Lucia Festival is scheduled for December 12th.

Subcommittee Reports:

• Accession Subcommittee – Mr. Zuromski reported that they are looking for a new home for the antiques sales booth. The project has raised \$3,765 to date.

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- **Programming Subcommittee** Ms. Nelson reported the Museum will be having "A Night At The Museum" on Thursday, October 29th..
- **Historical Marker Subcommittee** A draft of verbiage o the experimental station marker is being reviewed.

Old Business

- Mr. Hughes mentioned that old churches do a "Trunk or Treat" this time of year and suggested doing more next year.

New Business:

- Ms. Nelson reported that Don McKenna has volunteered to photograph old maps.
- Ms. Mann reported that Saturday, November 14th, Oviedo will be holding "Great Day In The Country" and invited everyone to attend.
- Mr. Robison donated boxes of material for the library since he will be moving out of the county at the end of the year.
- Mr. Hughes requested to know when Lake Pickell changed its name to Lake Pickett. It will be researched.

Other Business:

- Comm. Horan thanked all those who helped with the Senator Exhibit and Auction.
- Comm. Horan invited the Historical Commission to have a member attend a Parks & Natural Lands Foundation 501c3 fundraiser taking place at his house on Friday evening, November 6th. And that the Natural Lands Program celebrates its 25th anniversary on November 7th.

Next Meeting: The next meeting will be November 19th, 2015.

Adjournment: There was no other business. Mr. Robison adjourned at the meeting 3:50 p.m.