MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION October 17, 2013 Meeting Minutes

Members Present: Jon Batman, Donna Bundy, Rosalie Cook, Susan Gladman, Commissioner John Horan, Bob Hughes, Ettie-Jane Keogh, Eunice Mann, Beverly Mason, John Richardson, Cecil Tucker and Paul Zuromski.

Members Absent: Carolyn Bistline, Beverly Myers, Jim Robison and Imogene Yarborough.

Guests: Don Epps, Kyle Keogh and Mrs. Cecil Tucker.

Staff: Kim Nelson and Kathi Clifford.

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

Beverly Mason called the meeting to order at 3:00 p.m. There is a **quorum** present.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Ms. Mason asked if there are any corrections to the **September** meeting **minutes**. Johnny Richardson made a **motion to accept** the minutes as submitted and Eunice Mann seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the September museum monthly report.
- Ms. Nelson reported that she received a Florida Humanities Grant Award in the amount of \$2,000 to go toward the Alligator Exhibit rental.
- Smithsonian Museum Day was on September 28th.
- Attendance is down this Fall. Advertizing the same so do not know why it is down.
- Ms. Nelson reported that have acquired two corporate sponsors for the Centennial books. The Sanford Herald bought 10 books to donate to the high schools in Seminole County. A second sponsor who wishes to remain anonymous purchased \$1500 of books to be donated to remaining Seminole County schools. Still looking for additional corporate sponsors and she requested members promote to companies they know. Discussion followed.

Society Report:

- Mr. Epps reported that the Humanities Grant has already been discussed.
- The next quarterly meeting, November 19th, will be a member appreciation pot luck starting at 5:30 p.m.

- Seminole High School body shop will donate time and material to repaint the tractor in the pole barn. Also, a Lake Mary High School student sanded the wagon in the pole barn and it is ready to be painted.
- Celery City Cruisers will be at the museum in November.
- The St. Lucia Festival will be December 14, 2013.
- Mr. Epps thanked the Longwood Historical Society members who helped get the Seminole County Historical Society to participate in the Longwood Art Festival on November 23rd and 24th where they will be having Centennial Books for sale.

Subcommittee Reports:

- Accession Subcommittee
 - Mr. Richardson reported they will meet at 9:00 a.m. on November 2^{nd} to review and sort items in the storage rooms.
- Programming/Exhibits/Education/Oral Histories Subcommittee
 - Mr. Zuromski reported that they met just prior to this meeting when they decided to enhance exhibits already planned.
- Historical Marker Subcommittee
 - Mr. Tucker reported that the next marker will probably be the Experiment Station. Walt Scutter is to give an oral history that Mr. Tucker will review for information to go on the marker.

Old Business:

- Centennial Book Sales Already discussed in the Museum and Society reports.
- Alligator Grant Update Already discussed.

New Business:

• Ms. Mason readdressed the decline of attendance and discussion followed. Mr. Batman suggested that Commissioner Horan and Steve Waring address the issue before the Commission takes action.

Other Business:

• Mr. Hughes brought up art items created with pieces of The Senator. Discussion followed.

There was no further business. Donna Bundy made a motion to adjourn. Bob Hughes seconded the motion. The motion passed unanimously. The meeting adjourned at 4:30 p.m.