MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION

December 20, 2018 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Beverly Mason, and Imogene Yarborough.

Members Absent: Pasha Baker, Dena Chaudoin, Eunice Mann, Pamela Neal, Cecil Tucker, Ben Wheeler and Paul Zuromski.

Guests: Don Epps.

Staff Present: Bennett Lloyd and Kathi Clifford.

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

Call to Order: Donna Bundy called the meeting to order at 3:11 p.m. There is not a quorum in attendance.

Opening Ceremonies:

• Invocation and Pledge of Allegiance

Public Comment: Ms. Bundy asked if there was any public comment. There was none.

There is not a quorum so approval of the **November minutes** was tabled until the next meeting.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the November Museum Report.
- The goal is for the Senator Traveling Exhibit is to be ready to travel by August 2019.
- Mr. Lloyd distributed and reviewed the Museum annual report. The "To-Do List" was reviewed at length. The comprehensive plan needs to be reviewed and coordinated with the County's plan for the 5 Points area. Mr. Lloyd asked for ideas for 5 year plan for a cultural corridor.
- Ms. Nelson's report was distributed. Ms. Bundy said she is doing a wonderful job raising funds for the Buggy Exhibit. Additional funds still need to be raised.

Society Report

- Mr. Epps reported that there was a good turnout at the last monthly meeting when Cecil Tucker was the guest speaker.
- Former Extension Agent Cecil Tucker was inducted into the 4-H Hall of Fame.
- There was a good turnout at the St. Lucia Festival.
- The DAR recognized the Museum's DAR exhibit.
- Bennett Lloyd received a Certificate of Appreciation from the DAR.

Seminole County Historical Commission

- The next meeting will be held at the Museum on January 15, 2019, at 6:00 p.m. Karen Jacobs will be the speaker and she will have the book she has written about Chuluota.
- Getting ready to install the Rosenwald maker in Altamonte Springs.

Other Society's Reports:

• None.

Subcommittee Reports:

- Accession Subcommittee
 - In Mr. Zuromski's absence there was no report.
- Programming Subcommittee
 - Mr. Lloyd informed that programs have been scheduled to August 2019.
 - Mr. Lloyd requested that the Commission begin looking at possible exhibits and programs for September through November of 2019 and into 2020.
- Historical Marker Subcommittee
 - Ms. Cook reported she has been research dates for the markers. She reviewed her time line to have everything complete by June 20, 2019. Markers and marker book binding were discussed at length.

Old Business:

• None.

New Business:

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Other Business:

• None.

Adjournment – Beverly Mason made a motion to adjourn. Ms. Bundy adjourned the meeting at 4:30 p.m.