SEMINOLE COUNTY HISTORICAL COMMISSION

MINUTES OF MONTHLY MEETING

August 16, 2007

The regular monthly meeting of the Seminole County Historical Commission was held on August 16, 2007, at the Museum of Seminole County History located at 300 Bush Blvd. Sanford, Florida. The meeting was called to order by Vice-Chairman John Bistline at 3:05 p.m. sitting in for Linda Batman.

Members Present: Linda Batman, John Bistline, Rosalie Wright-Cook, Alex Dickison, Don Epps, Ettie Jane Keogh, Robert Hughes, Eunice Mann, Beverly Mason, David Miller, Cecil Tucker,

Absent: Lillian Griffin, Phil Tua, Bonnie Ward, Paul Zuroski and Karen Jacobs from the Museum.

Announcements:

June minutes were approved.

Historical Markers:

Altamonte Hotel: approved and waiting to order in Oct. Student Museum marker- approved and waiting to order in Oct. Gabriella-site is not ready yet Lake Mary Presbyterian- to be dedicated in October Casselberry/Fern Park- question about 2 sided marker/leave off names of alderman-fourth paragraph? Line 32/?

Capital Projects: The new building is on hold. The funds were stopped on the architectural project for the new building.

MAP: A discussion ensued on the following: Mission and vision statement, who do we serve? More paper work, procedures, (approved?) trained historian, established goals, a museum emergency/disaster plan. PR and not be part of the library system. Page 14 summary of all needs. Send out mission statement and vision statement to be sent out for new meeting. Tourism is not pushing the museum. Schools? Why isn't there museum brochures at the airport and auto train? Chamber of Commerce, lobby to keep museum open 6 days a week.

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Society Report: Antique appraisal Fair at Lake Mary Community Center on Sept. 15, 2007.

General meeting at 4:30 on August 30, Refreshments will be served from 4:30 -5:00 and Betty Smith, the former Mayor of Sanford will be the speaker.

Field trip to Geneva in October.

November 29, 2007- Lillian Casselberry Self will be the speaker for the meeting.

Meeting adjourned at 4:15.