MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION

May 17, 2018 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Cecil Tucker, Imogene Yarborough and Paul Zuromski.

Members Absent: Pasha Baker, Dena Chaudoin, Comm. Lee Constantine, Pamela Neal and Ben Wheeler.

Guests: Don Epps and Mart Tucker.

Staff Present: Bennett Lloyd and Jeff Caldwell.

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

Call to Order: Donna Bundy called the meeting to order at 3:00 p.m. There is 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.

Ms. Bundy asked if everyone had an opportunity to review the **April minutes**. Beverly Mason made a **motion to approve** the minutes as submitted. Imogene Yarborough seconded the motion. The motion **passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the April Museum Report. Seminole County Attorney's Office sent a brief on Florida's Abandoned Artifacts Law. Bob Hughes made a **motion** to formally start the process of acquisition of United Daughters of the Confederacy (UDC) items. Cecil Tucker seconded the motion. The motion **passed unanimously**.
- Creating new audio recordings for Museum tours.

Society Report

• Mr. Epps gave the Society Report.

Other Society's Reports:

- Mr. Hughes reported on the Geneva July 4th celebration.
- Mr. Lloyd reported that the president of the Goldenrod Society has stepped down but they are still doing renovations on the firehouse in which they are located.

Subcommittee Reports:

- Accession Subcommittee
 - Mr. Lloyd let Mr. Zuromski know there are new items for review. Mr. Zuromski reported on the status of the label collection.
- Programming Subcommittee
 - Mr. Lloyd reported that the car show will be in November. Other potential exhibits were discussed.
- Historical Marker Subcommittee
 - Ms. Cook reported on historical markers. Discussion followed.
 - Mr. Lloyd reviewed markers that need maintenance.

Old Business:

• **Buggy Exhibit Update** – Waiting for a letter of memorandum which will take about a month.

New Business:

• Mr. Lloyd advised that he is working on revising the docent/volunteer policy handbook.

Other Business:

• Ms. Horner complimented Mr. Lloyd on what he has been able to accomplish is such a short amount of time.

Adjournment – There was no other business. Ms. Bundy adjourned the meeting at 4:24 p.m.