### MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION July 21, 2016 Meeting Minutes

**Members Present:** Carmen Bierman, Donna Bundy, Rosalie Cook, Eunice Mann, Beverly Mason, Bob Turnage, Imogene Yarborough, Paul Zuromski and Commissioner Lee Constantine.

**Members Absent:** Carolyn Bistline, Desta Horner, Robert Hughes, Ettie-Jane Keogh, Esther McKean, Jim Robison and Cecil Tucker.

Guests: Don Epps and Kim Nelson.

Staff Present: Bennett Lloyd and Michael Wirsing.

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

Call to Order: Chair Donna Bundy called the meeting to order at 3:07 p.m. There is a quorum.

#### **Opening Ceremonies**:

• Invocation and Pledge of Allegiance

Ms. Bundy asked if everyone had an opportunity to review the June minutes and requested to know if anyone recommended corrections. Beverly Mason clarified the name of the cemetery is Odd Fellows not Old Fellows. Mr. Epps clarified that the Society is already a not for profit 501c3. Beverly Mason made a motion to approve the minutes as corrected. Carmen Bierman seconded the motion. The **motion passed** unanimously.

#### **Museum Monthly Report**

• Mr. Lloyd distributed and reviewed the Museum's June Monthly Report.

#### **Society Report**

- Mr. Epps reviewed changes is officers for the Society.
- The Society quarterly meeting will be August 23rd.
- Mr. Epps gave an update regarding Building 302 for the carriage exhibit.

#### **Subcommittee Reports:**

- Accession Subcommittee Mr. Zuromski reported:
  - He made a media contact with WUCF and they are looking at content possibilities.
  - Status of the Seminole Indian skirt donation.
  - $\circ~$  He is again looking at the possibility of selling via an antique mall rather than online.
- **Programming Subcommittee** Mr. Turnage reviewed potential future speakers.

Seminole County Historical Commission

- Historical Marker Subcommittee Rosalie Cook reported:
  - **Page Jackson Cemetery Marker** the verbiage for the marker was reviewed and corrections suggested. Corrected verbiage will be on the next agenda for approval.
  - **Central Florida Experimental Station Marker** the verbiage for the marker was reviewed and corrections suggested. Corrected verbiage will be on the next agenda for approval.
  - Tom O'Hanlon's marker was discussed.

# **Old Business:**

• **Buggy Project Status** – was covered under the Society Report.

### New Business:

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# **Other Business:**

- Commissioner Lee Constantine made a motion to cancel the August Historical Commission meeting since the Historical Society will not be meeting in August. Eunice Mann seconded the motion. The motion passed unanimously.
- Ms. Mann suggested assessing the baseball material. Discussion followed.

Adjournment: There being no other business Ms. Bundy adjourned the meeting at 4:00 p.m.