

**MUSEUM OF SEMINOLE COUNTY HISTORY**  
**HISTORICAL COMMISSION**  
August 21, 2014 Meeting Minutes

**Members Present:** Carolyn Bistline, Donna Bundy, Rosalie Cook, Robert Hughes, Beverly Mason, Esther McKean, Johnnie Richardson, Jim Robison, Cecil Tucker and Bob Turnage.

**Members Absent:** Ettie-Jane Keogh, Eunice Mann, Beverly Myers, Imogene Yarborough and Paul Zuromski.

**Guests:** Mrs. Cecil Tucker

**Staff Present:** Kim Nelson and Kathi Clifford

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

Johnnie Richardson called the meeting to order at 3:00 p.m. There is **a quorum** in attendance.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Mr. Richardson asked if there are any additions, corrections and/or deletions to the July meeting minutes. There were none. Beverly Mason made a **motion** to accept the minutes as submitted. Bob Turnage seconded the motion. The minutes were **approved** unanimously.

**Museum Monthly Report**

- Ms. Nelson distributed and reviewed the Museum's July monthly report.
- The Alligator exhibit was in the Orlando Sentinel Spotlight creating a good turnout.
- Ms. Nelson reported that Bill Kirchhoff bought the Sanford Herald and a "Press Party" fund raiser is being planned at the Herald.

**Society Report** – There was no Society meeting this month.

- In Mr. Epps' absence Mr. Richardson reported that the Society voted to spend \$350 on new markers for the Museum..
- Dr. Walter Scudder was the speaker at the Society's August 14<sup>th</sup> quarterly meeting. There were 23 attendees.
- The Society is sponsoring Smithsonian Day. Admission to the Museum will be free that day.

**Subcommittee Reports:**

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- **Accession Subcommittee** – In Paul Zuromski's absence Ms. Nelson reported that the July check from the Antique Mall booth was over \$100. Mr. Tucker is a huge contributor to the booth.
- **Programming Subcommittee** – Jim Robison reported there will be a panel of speakers from the cattle industry on November 13th.
- **Historical Marker Subcommittee** – Mr. Tucker reported that he hopes to have a write up for the Agriculture Station historical marker available at the next meeting for review.

**Old Business**

- **Grant Updates** - were already addressed.
- **Sanford Herald** – was already addressed.

**New Business:**

- Ms. Nelson announced that she will be attending the Florida Association of Museums (FAM) conference in Jacksonville next month where she will speak about Using Creativity.

**Other Business:**

- None.

**Adjournment:** There was no other business. Cecil Tucker made a **motion** to adjourn the meeting. Mr. Richardson declared the meeting **adjourned** at 3:45 p.m.