

**MUSEUM OF SEMINOLE COUNTY HISTORY
HISTORICAL COMMISSION**

September 17, 2015 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Jim Robison, Cecil Tucker and Paul Zuromski.

Members Absent: Carolyn Bistline, Ettie-Jane Keogh, Bob Turnage and Imogene Yarborough.

Guests: Don Epps and Mrs. Tucker.

Staff Present: Kim Nelson, Shorty Robbins and Kathi Clifford.

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

Call to Order: Mr. Robison called the meeting to order at 3:00 p.m. There is a quorum.

Opening Ceremonies:

- Pledge of Allegiance
- Invocation

Mr. Robison asked if there are any additions, corrections and/or deletions to the July meeting minutes. A correction was made on page two (2). Beverly Mason made a **motion** to accept the minutes as corrected. Bob Hughes seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's July Monthly Report.
- Attendance is high due to the Senator Exhibit.
- Mr. Robison requested that Ms. Robbins address the Senator traveling exhibit potential. Ms. Robbins reported that there was a lot of interest at a recent Expo.
- Ms. Nelson announced the auction of Senator artwork on September 29th at 5:30 p.m.

Society Report

- Mr. Epps reported that they are starting the process to review the by-laws.
- The Oviedo Antique Mall is closing and all the items in the Society's booth will need to be sold or a new location needs to be found to sell items.

Subcommittee Reports:

- **Accession Subcommittee** – already reviewed.
- **Programming Subcommittee** – Mr. Robison said the current exhibit is of the Senator artwork, next is the St. Lucia Festival then there is a water exhibit scheduled.
- **Historical Marker Subcommittee** – Mr. Tucker said he is trying to get more information.

Old Business

- None.

New Business:

- Mr. Hughes said he has a DVD the County did about the Senator artwork.
- Mr. Hughes suggested selling pictures of some of the Senator artwork.

Other Business:

- Mr. Hughes has a friend who took video pictures of Big Tree Park from a drone
- Ms. Robbins announced the 25th anniversary of the Natural Lands Program will be celebrated November 7th at the Ed Yarborough Nature Center.

Next Meeting: The next meeting will be October 15th, 2015.

Adjournment: There was no other business. Donna Bundy made a motion to adjourn the meeting. Bob Hughes seconded the motion. Mr. Robison declared the meeting **adjourned** at 3:50 p.m.