MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION October 16, 2014 Meeting Minutes

Members Present: Carolyn Bistline, Rosalie Cook, Robert Hughes, Eunice Mann, Beverly Mason, Esther McKean, Johnnie Richardson, Cecil Tucker, Imogene Yarborough and Paul Zuromski.

Members Absent: Donna Bundy, Ettie-Jane Keogh, Beverly Myers, Jim Robison and Bob Turnage.

Guests: Mrs. Cecil Tucker Commissioner John Horan

Staff Present: Kim Nelson, Shorty Robbins and Kathi Clifford

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

Chairman Johnnie Richardson called the meeting to order at 3:05 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 September meeting minutes. There were none. Carolyn Bistline made a **motion** to accept the minutes as submitted. Bob Hughes seconded the motion. The minutes were **approved** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the Museum's September monthly report.
- Historical markers were discussed at length.

Society Report

- Mr. Epps reported the November 13, 2014, quarterly meeting at 6:30 p.m. will be a Cattle Industry panel
- The St. Lucia Festival will be December 13, 2014
- The press party went well.

Subcommittee Reports:

• Accession Subcommittee – Paul Zuromski reported that the sales of duplicate and donated items are continuing to go well.

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- **Programming Subcommittee** Jim Robison was not in attendance so Kim Nelson reported that a special Paranormal Tour will be held on October 30th from 7 9 p.m. Celery City Cruisers will be in front of the Museum on November 8th. The St. Lucia Festival will be December 13th.
- **Historical Marker Subcommittee** Mr. Tucker reported that there is nothing new. The verbiage that was distributed at the last meeting needs to be discussed at the next meeting.

Old Business

- Grant Updates were provided by Ms Nelson.
- Sanford Herald Digitization Press Party was already reviewed.
- Founders/Charter Members Plaque has been installed.

New Business:

- None.

Other Business:

- Mr. Richardson asked if the Commission wanted to do a nominal gift exchange in December. Members decided they wanted to do a canned food drive for "The Russell Home" for Atypical children like they did last year.
- Ms. Mann reported that the City of Oviedo will be having their "Great Day In The Country" on November 8th starting at 9:00 a.m.
- Ms. Nelson gave an update on the status of the Citrus Tractor.

Adjournment: There was no other business. Imogene Yarborough made a **motion** to adjourn the meeting. Eunice Mann seconded the motion. The motion was unanimous. Mr. Richardson declared the meeting **adjourned** at 4:10 p.m.