MUSEUM OF SEMINOLE COUNTY HISTORY

HISTORICAL COMMISSION

October 17, 2019 Meeting Minutes

Members Present: Donna Bundy, Rosalie Cook, Carole Hinshaw, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Cecil Tucker, Ben Wheeler and Paul Zuromski.

Members Absent: Carmen Bierman, Dena Chaudoin, Nate Jordan, Caroline van den Berg and Imogene Yarborough.

Guests: Don Epps, President of the Historical Society, Kim Nelson and Mart Tucker

Staff Present: Michael Wirsing and Kathi Clifford.

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

Call to Order: Chairman Donna Bundy called to order at 3:00 p.m. There is a quorum.

Opening Ceremonies:

• Invocation and Pledge of Allegiance

Welcome & Introductions: Ms. Bundy asked if there were any guests to be introduced. There were none.

Public Comment: Ms. Bundy asked if there is any public comment. There being none Bob Hughes made a motion to close public comment. Desta Horner seconded the motion. The motion passed unanimously.

Previous Meeting Minutes:

Ms. Bundy asked if everyone had reviewed the September minutes. Cecil Tucker made a motion to approve **September minutes** as submitted. Carol Henshaw seconded the motion. Ms. Bundy asked if there is any discussion. There was none. The motion passed unanimously.

Museum Monthly Report

• In Mr. Lloyd's absence Mr. Epps reviewed the Museum Report. Mr. Lloyd has met with a conservator regarding the buggy collection.

Society Report:

- Mr. Epps reported the revised Scholarship form is on the website.
- Seminole County Graphics is working on a "wrap" for truck advertising of "The Senator".
- 5 Points is under review as possible location for relocating the County seat.

Seminole County Historical Commission

• The next meeting will be Nov. 19th, and Deborah Bower will present "Chasing Her Husband Through Central Florida".

Other Society Reports:

• **Oviedo Historical Society:** Ms. Mann reported that the Harry Boston and Harold King marker was installed on Saturday and well attended.

Subcommittee Reports:

- Accession Subcommittee
 - Paul Zuromski made a motion to table a decision on new items received for consideration to next meeting. Eunice Mann seconded the motion. The motion passed unanimously.
- Programming Subcommittee
 - Ms. Cook discussed the status of the "Jammin' At The Museum" fundraiser for the Buggy Exhibit. Five bands are in place to perform.
- Historical Marker Subcommittee
 - Ms. Cook showed a draft of the Historical Marker book. Discussion followed.
 - There was discussion about the Paige Jackson Cemetery marker.

Old Business:

• Kim Nelson gave an update regarding funds raised for the Buggy Exhibit. She attended a meeting in Sarasota on October 3rd so she could answer any questions that might arise regarding the two grants she submitted to the State of Florida. Both grant requests were awarded.

New Business:

• Documentation regarding the creation of the Seminole County Historical Commission was distributed and discussed.

Other Business:

• Mr. Hughes announced Great Day in the Country on November 9, 2019, at Central Park in Oviedo.

Adjournment – There being no other business Ms. Bundy adjourned the meeting at 4:10 p.m.