MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION October 19, 2017 Meeting Minutes

Members Present: Pasha Baker, Donna Bundy, Comm. Lee Constantine, Desta Horner, Robert Hughes, Eunice Mann, Beverly Mason, Pamela Neal, Cecil Tucker and Ben Wheeler.

Members Absent: Carmen Bierman, Dena Chaudoin, Rosalie Cook, Esther McKean, Imogene Yarborough and Paul Zuromski.

Guests: Mart Tucker and Don Epps.

Staff Present: Michael Wirsing.

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

Call to Order: Vice Chairman Beverly Mason called the meeting to order at 3:00 p.m. since Chairman Donna Bundy was running late. There is a quorum in attendance.

Opening Ceremonies:

• Invocation and Pledge of Allegiance

Public Comment: Ms. Mason asked if there was any public comment. There was none.

Ms. Mason asked if everyone had an opportunity to review the **September minutes** and requested to know if anyone recommended corrections. There was a **motion to approve** the minutes as submitted. The motion was seconded. The motion **passed** unanimously.

Ms. Bundy arrived and conducted the rest of the meeting.

Museum Monthly Report

• The Museum's September Monthly Report was reviewed.

Society Report

• Mr. Epps gave the Historical Society report.

Subcommittee Reports:

- Accession Subcommittee
 - No report.
- Programming Subcommittee
 - No report.
- Historical Marker Subcommittee –

Seminole County Historical Commission

• Comm. Constantine advised that the Rosenwald Marker will be installed once the County owns the property. Much discussion about historical markers followed.

Old Business:

• **Buggy Exhibit Update** – no update at this time.

New Business:

• **Snow Hill Missionary Baptist Church** – The Snow Hill Missionary Baptist Church property has been sold.

Other Business:

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Adjournment – There was no other business. Ms. Bundy adjourned the meeting at 3:40 p.m.