MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION

November 15, 2018 Meeting Minutes

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Eunice Mann, Beverly Mason, Cecil Tucker, Ben Wheeler and Paul Zuromski.

Members Absent: Pasha Baker, Dena Chaudoin, Desta Horner, Robert Hughes, Pamela Neal and Imogene Yarborough.

Guests: Nick Cruz, Don Epps, Mart Tucker and Kim Nelson.

Staff Present: Bennett Lloyd, Jeff Caldwell and Kathi Clifford.

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

Call to Order: Donna Bundy called the meeting to order at 3:00 p.m. There is a quorum in attendance.

Opening Ceremonies:

• Invocation and Pledge of Allegiance

Public Comment: Ms. Bundy asked if there was any public comment. There was none. Ben Wheeler made a motion to close public comment. Cecil Tucker seconded the motion. The motion passed.

Ms. Bundy asked if everyone had an opportunity to review the **October minutes**. Beverly Mason made a **motion** *to approve the minutes* as submitted. Cecil Tucker seconded the motion. The motion **passed** unanimously.

Museum Monthly Report

- Mr. Lloyd distributed and reviewed the October Museum Report.
- The Sally Harrison Chapter of the DAR in Sanford is celebrating their 100th anniversary.
- Cecil Tucker will be the guest speaker at the Nov. 27th meeting of the Historical Society.
- Mr. Lloyd gave an update on the Projects.
- The deed of gift was received from the Nygran family for the Buggy Exhibit.

Society Report

- Mr. Epps introduces Nick Cruz from Commissioner Constantine's office. Kim Nelson reported on the status of fundraising for the Buggy Exhibit.
- Mr. Epps requested volunteers for the St. Lucia Festival in December.

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Other Society's Reports:

- Mr. Lloyd reported that he attended the Central Florida Railroad Museum reopening after they refurbished and expanded their building.
- Mr. Lloyd was asked by the Orange County Regional History Center to assist in taking a look at "At Risk" societies, and they are currently helping the Goldenrod Historical Society relocate its collections as they have lost their building.
- Ms. Mann announced that Ben Wheeler will be the speaker at the next Oviedo Historical Society meeting on Tuesday, Nov. 20th starting at 7:00 p.m.

Subcommittee Reports:

- Accession Subcommittee
 - Mr. Zuromski advised that he has acquired some pictures of The Senator from the 1950's that he will be bringing for consideration for accession.
- Programming Subcommittee
 - Ms. Cook requested dates for which programs are needed before she approaches anyone to do so. Mr. Lloyd provided her with this information. The Music Festival was discussed.
- Historical Marker Subcommittee
 - Ms. Cook reported that she, Bob Hughes and Paul Zuromski have been taking pictures of the markers but there are still others they need. Mr. Lloyd reported there are no more of the marker books available so it has become urgent that this project be completed as soon as possible.

Old Business:

• None.

New Business:

- Mr. Lloyd reported that he was invited to the Winter Park Museum for a meeting regarding the Equal Justice Initiative recognizing lynching victims. He requested some feedback on how to address this topic. Discussion followed.
- Mr. Caldwell requested some feedback about the possibility of Mr. Lloyd speaking at the SCRC. The Commission concurred it is a good idea to have Mr. Lloyd to speak to recreational programmers.

Other Business:

• None.

Adjournment – There was no other business. Ms. Bundy adjourned the meeting at 3:55 p.m.