## MUSEUM OF SEMINOLE COUNTY HISTORY HISTORICAL COMMISSION March 21, 2013 Meeting Minutes

**Members Present**: Jon Batman, Carolyn Bistline, Rosalie Cook, Susan Gladman, Commissioner John Horan, Eunice Mann, Beverly Mason and Jim Robison.

**Members Absent**: Donna Bundy, Bob Hughes, Ettie-Jane Keogh, John Richardson, Cecil Tucker, Imogene Yarborough and Paul Zuromski.

Guests: Don Epps and Jack Schirard.

Staff: Kim Nelson and Kathi Clifford.

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

Beverly Mason called the meeting to order at 3:00 p.m. There is a **quorum** present.

**Opening Ceremonies:** 

- Pledge of Allegiance
- Invocation

Ms. Mason introduced Jack Schirard who is Commissioner Gladman's father. Mr. Schirard told a little about himself and his family history in Florida including that he was privileged to have known General J. C. Hutchison.

Ms. Mason asked if there are any corrections to the **February** meeting **minutes**. Jon Batman made a **motion to approve** the minutes as submitted and Eunice Mann seconded the motion. The **motion passed** unanimously.

## **Museum Monthly Report**:

Ms. Nelson distributed and reviewed the February museum monthly report. The centennial books are in and she has been selling them. The cattlemen historical marker will be dedicated on March 30, 2013. Ms. Nelson expressed the need for volunteers at the April 20<sup>th</sup> Centennial Celebration event. Discussion followed.

Commissioner Horan reported that his newsletter which is distributed to his email list included information about the Centennial Book. Mr. Epps thanked the commissioner for his glowing review of the book at the last BCC meeting.

## Society Report:

Mr. Epps reported that the Cattlemen's Marker will be dedicated on March 30<sup>th</sup> and that afternoon will be the Junior Rodeo. Dr. Connie Lester will be speaking about the role of women and blacks in Seminole County agriculture at the April 4th Quarterly meeting. The dedication of

the Museum's Lorraine Yarborough Whiting Library will start to be coordinated after the April 20<sup>th</sup> Centennial Celebration. Mr. Epps requested everyone promote the Centennial book.

## **Old Business:**

• Care and Restoration of Tractor – Tabled until Mr. Tucker is present for discussion.

Subcommittee Reports:

- Accession Subcommittee No report.
- **Docents/Education/Exhibits/Programming Subcommittee** No report.
- Historical Marker Subcommittee No report.

**Other Business:** 

- **Carolyn Bistline's Scholarship** Received 3 applications to be reviewed.
- **Oral History** Mr. Batman explained about the oral history project for the benefit of the new members. Discussion followed.
- Kid's Archeological Workshop Ms. Nelson requested volunteers. Discussion followed.
- **S.T.E.M. Project** Mr. Batman reviewed how Altamonte Springs is using this program at Lake Lotus Park and suggested it could possibly be incorporated with the Junior Historical Society. Discussion followed.
- **Oviedo Park** Ms. Mann reported that today was the groundbreaking for the Oviedo Park.
- **Student Museum** Ms. Cook reported that she will be working with Mary Rowell and the Girl Scouts at the Student Museum all day tomorrow. She will also be doing story telling for kindergarten and first grade on Saturday at a summit in Orlando.

**Adjourn:** Ms. Mason asked if there was any other business. Jon Batman made a motion to adjourn, Ms. Cook seconded the motion. The motion was approved unanimously. The meeting adjourned the meeting at 3:50 p.m.