

**SEMINOLE COUNTY
HISTORICAL COMMISSION**
April 17, 2014 Meeting Minutes

Members Present: Carolyn Bistline, Donna Bundy, Rosalie Cook, Commissioner John Horan, Bob Hughes, Beverly Mason, Esther McKean, Johnnie Richardson, Jim Robison, Cecil Tucker and Paul Zuromski.

Members Absent: Jon Batman, Ettie-Jane Keogh, Eunice Mann, Beverly Myers and Imogene Yarborough.

Guests: Michael Wirsing, Don Epps and Mrs. Tucker.

Staff: Kim Nelson, Steve Waring and Kathi Clifford.

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

Johnnie Richardson called the meeting to order at 3:00 p.m.

Opening Ceremonies:

- Invocation
- Pledge of Allegiance

Mr. Richardson requested the guest introduce himself. Michael Wirsing stated that he was attending as a member of the Employee Academy. He is Park Supervisor at Sylvan Lake Park.

Mr. Richardson asked if there are any corrections to the **March** meeting **minutes**. Donna Bundy made a **motion to accept** the minutes as submitted. Beverly Mason seconded the motion. The **motion passed** unanimously.

Museum Monthly Report

- Ms. Nelson distributed and reviewed the March museum monthly report.
- Kids Archeology Workshop on Saturday, March 22nd, went well
- Ms. Nelson reported the Museum received a donation in memory of Roy Moye, a new member of the Historical Society.

Society Report:

- Mr. Epps reported the April quarterly meeting was very interactive with the Casselberry family present as well as workers from the Casselberry Parachute Co. There was a good crowd and good discussion.
- Centennial Book sales are making good progress. 58% of funds have been reimbursed to Sanford Airport Authority. They will be making the book available on EBay and looking for other opportunities.

- Getting ready for the gator exhibit in June
- The pole barn tractor refurbishing is almost complete.
- The new Historical Marker Book is hung up at the Copy Center.
- The Society discussed a space for art pieces from The Senator.

Subcommittee Reports:

- **Accession Subcommittee –**
 - Mr. Zuromski reported that \$1,000 of merchandise has been sold and a check for the Society's portion (\$650) has been deposited. Mr. Zuromski asked the members to take a look around for items to donate for sale through the Antique Store.
- **Programming/Exhibits/Education/Oral Histories Subcommittee –**
 - Mr. Robison reported that sales are slow; 753 of 2,000 books have been sold. Discussion followed.
- **Historical Marker Subcommittee –**
 - Ms. Cook reported that she spoke with Ettie-Jane Keogh and has the name of a person who can provide information for the Experimental Station marker. Ms. Nelson clarified that a funding source is still needed.

Old Business:

- Grant Updates – Ms. Nelson reviewed the grants she is seeking for the Sanford Herald digitization project and the Alligator Exhibit.

New Business:

- **'The Senator' Exhibit Space** – Ms. Nelson reported that she, Steve Waring, Jim Duby, Bob Hughes and Beverly Mason looked around the Agriculture Building for a place to display a permanent exhibit of artwork from pieces of 'The Senator'. The conclusion of the review was to use half of the space where 'Old Bob' is as well as move the 'Weird & Strange' exhibit that is located in the same area. Much discussion followed. Carolyn Bistline made a motion to move the 'Weird & Strange' exhibit to allow half of the alcove space in the Agriculture Exhibits Building to be used for a permanent 'Senator' artwork exhibit. Donna Bundy seconded the motion. The motion passed unanimously.

Other Business:

- Basement Exhibit – Signs have been ordered and railing has been installed. Ms. Nelson would like to launch the opening of the basement in early May.
- Mr. Waring thanked Ms. Nelson for all her hard work.

Mr. Richardson reminded everyone that the next meeting will be on May 15th, 2014.

There was no further business. Donna Bundy made a motion to adjourn. Cecil Tucker seconded the motion. The motion passed unanimously. The meeting adjourned at 4:10 p.m.