

**Seminole County Historical Commission Meeting Minutes
January 21, 2020**

Members Present: Carmen Bierman, Donna Bundy, Rosalie Cook, Desta Horner, Eunice Mann, Beverly Mason, Kathryn Townsend and Paul Zuromski

Members Absent: Jeannine Ellenson, Robert Hughes, Ben Wheeler, Joanne Schwarzmann, Caroline van den Berg, Imogene Yarborough

Staff Present: Bennet Lloyd, Deborah Schafer, Corey Warner, Michael Wirsing

- Deborah Schafer commented that Commissioner Zembower has been appointed to the Historical Commission and when he able he will attend; Deborah Schafer will attend in his absence.

Guests: Don Epps

Call to Order – Donna Bundy called the meeting to order at 3:12 PM.

Invocation/ Pledge of Allegiance

Welcome/Introductions – Donna Bundy

Public Attendance: David Serdar – Spoke about his family history and how he has given public comment across the state.

Minutes approval: Motion by Eunice Mann, seconded by Desta Horner, to amend the second sentence of the minutes to spell principals correctly. Motion passes. Motion by Desta Horner, seconded by Eunice Mann, to approve the minutes as amended. Motion passes unanimously.

Election of Officers: Motion by Desta Horner, seconded by Eunice Mann, to have the current officers, Chair Donna Bundy and Vice Chair Kathryn Townsend, remain for another term. Motion passes unanimously.

Historical Society Report:

- Don Epps reported on Historical Society events and projects.
- Updates were given on the buggy exhibit and acquiring more funding. The Historical Society is working on a potential appropriations bill.
- The Senator Trailer is almost completed and only missing cushions for the artifacts.
- At the 2nd quarterly meeting, on April 20th, Jim Duby will give a presentation regarding activities that have occurred behind the scenes since the auction of the Senator items.

Museum Monthly Report

- Bennett Monthly Report
 - On February 5th and 6th the reenactment of the Second Seminole War will take place at the museum. There will be musket firings and demonstrations.

- In March there will be a 1920's to 2020's comparison exhibit.
- There will be a music exhibit, April 9th through August 20th.
- Accessions – Supervisor of Elections brought items that were accepted by Bennett on behalf of the board which include early voting booths.
- The Capital Improvements plan was recently submitted. This plan details goals for the next 15 years. A school supplies shed and a new collections building were requested.
- The museum wants to move the Pole Barn closer to the teaching garden so it can be used as a Central Events Center.
- Bennett then told the Programming Subcommittee to start to look at potential exhibits for fall and spring. He then asked if the March Senator Exhibit should have an official unveiling event, or if it should just be open during museum hours. Rosalie Cook and Donna Bundy will discuss this at a future meeting and will return with recommendations.

Other Society Reports

- None

Subcommittee Reports

- Programming Subcommittee – Donna Bundy and Rosalie Cook talked about creating something to pass out to people at the March 20th exhibit opening.
- Historical Marker Subcommittee – Pictures of the markers needs to be gone through by the subcommittee members to prioritize the markers that need to be preserved. This list will be given out at the next meeting.

Old Business:

- None

New Business:

- None

Meeting adjourned at 3:49 PM