

MINUTES OF THE APOPKA HISTORICAL BOARD OF DIRECTORS MEETING
April 10, 2010 at 10 a.m.

The Board of Directors met on the above date at 10:00 a.m. with the following persons present: Larry and Hilda Leudenburg, Jack Douglas, Faye Odom, Belle Gilliam, Sharon and Richard Geib, Mary Elizabeth Wheeler, and Angela Nicols. Pat Raub, Joyce Brocker and Louise Fortunato were excused.

Larry called the meeting to order at 10:10 a.m.. Angela Nicols gave the invocation and Jack Douglas led the Pledge of Allegiance.

Motion made by Angela Nicols, second by Jack Douglas that the minutes of the previous meeting be accepted as posted on the web site. Motion carried.

Treasurer's Report – Jack Douglas reported that the 1st Quarter records are complete. There was a net income of \$1414.00 for that period. Some CD's had come due at Bank of America during this period and the funds were withdrawn and transferred to Bank First. Mary Elizabeth Wheeler moved and Larry Leudenburg seconded, that this report be accepted as presented. Motion carried.

Standing Committee Reports:

Membership – Pat Raub absent but Larry Leudenburg said that overall this is doing very well. He thought that part of the success with this was sending individual statements instead of placing a notice in the newsletter.

Education – Sharon Geib had received two applications for scholarships. There will be a meeting of this committee after next month's meeting to consider these. Selected students will be asked to attend the May 15th board meeting. (School is out June 9th)

Technology – Richard Geib said there were no updates. Still waiting on whether the missing film has been found. Larry Leudenburg reported that UCF is looking into digitizing our microfilms of the Apopka Chief along with the Winter Garden Historical Society's old newspapers if they can get a grant.

Librarian – Mary Elizabeth Wheeler said that work is slowly progressing on indexing and cataloging the items in the museum.

Mother's Day Tea – This event will again be held at Highland Manor – the date is May 8th. Larry Leudenburg will take the contract down April 10th to them. Silent auction items are being collected. Adult ticket prices have been set at \$20 for members and \$25 for non-members. Cost for children under 12 will be \$16. Pat Raub had expressed a desire for the children to play croquet on the lawn during the event but it was felt this could be a liability.

Historic Preservation – Angela Nicols reported that a model for the plaques had been received from Bob Morrow and it had been taken to the Mayor's office. Angela felt it would be better to pay Bob Morrow for all of the plaques which would be a cost of \$1470.00. She suggested that we pay half of this amount to Bob today, but Larry Leudenburg felt we should pay him the total amount since his integrity is known to

us. Jack Douglas made a motion and Faye Odom seconded that we pay the full amount today. Motion carried. Jack Douglas prepared the check. Angela said the Zellwood Inn had given us a container of artifacts which included Hotel Registers from 1925, 1929 and 3 from the 40's. She also said that the Zellwood Historical Society will hold Open House on June 5th and the public is invited. If current owners of historic places donate money of \$100 or more toward the Celebration of History in Sept. 2010, Angela also suggested that they be given memberships. There was no objection to this being done. As to the status of the Lovell's Landing designation as a historical site, Angela had received word from Tallahassee there would be some changes in the verbiage. Bryan Nelson is to be asked to help speed up the process of getting this approved.

New Business:

Friends of the Wekiva River– Our guest speaker for the General Membership Meeting spoke on the Wekiva. Larry Leudenburg asked the interest of the board in purchasing a membership with Friends of the Wekiva for \$50.00. Mary Elizabeth Wheeler moved and Angela Nicols seconded that this be done. Motion carried.

Fund Raiser – Porkie's BBQ had expressed an interest in holding a fund raiser for the museum in honor of Alice Beth Miner. Angela Nicols had met with them and promised to get back with them.

Foliage Festival – The museum will again have a tent at this event, but volunteers are needed for manning. Dates are April 24th and 25th.

There was discussion about cancelling the July and August board meetings.

THE MAY BOARD OF DIRECTORS MEETING WILL BE HELD ON MAY 15TH INSTEAD OF MAY 8TH, THIS IS DUE TO THE MOTHER'S DAY TEA.

Respectfully submitted,

Faye Odom
Secretary