

## MINUTES OF THE APOPKA HISTORICAL BOARD OF DIRECTORS MEETING OCTOBER 23, 2010

The Board of Directors met on October 23<sup>rd</sup> at 10:00 a.m. with the following persons present: Larry Leudenburg, Jack Douglas, Faye Odom, Angela Nicols, Joyce Brocker, Belle Gilliam, Louise Fortunato Betty Ann Huntsman, Ray McLeod, Jerry & Trudy Weiss, Francina Boykin, Richard & Sharon Geib, Pat Raub, and Hilda Leudenburg.

Angela gave the invocation and Ray led the Pledge of Allegiance.

The July minutes had been read by the members and motion made, seconded and carried to accept them as presented.

Treasurer's Report: Jack Douglas had furnished copies of the treasurer's report to each member prior to the meeting. He reported a net loss of \$284.21. Motion made by Angela and seconded by Ray to accept the report as presented. Motion carried.

### STANDING COMMITTEE REPORTS:

Historic Preservation - The Celebration of History on September 12<sup>th</sup> was a success, with approximately 150 attending. A total of \$2,011 was spent for plaques and other items for the historic homes, but a total of \$1,040 was received in donations, making actual cost \$971. Twelve of the plaques have still not been picked up by the owners. They will be re-contacted. Angela had been asked after the event if a CD would be available; she asked Larry to place the power point on the web site. The Apopka Chief will be doing articles on some of the historic homes. The Lovell's Landing State Marker paperwork has still not been received from the State. The Zellwood Inn application for National Register was submitted in June. The State has requested floor plans, made some corrections and additions to the application and enclosed photographs

Membership – Pat Raub - Nothing to report.

Education – Sharon Geib. Nothing to report.

Technology – Nothing to report.

Festival of Trees – Betty Ann Huntsman. She said she has a wonderful committee. There is a meeting scheduled for October 28<sup>th</sup>. The event will run from December 4<sup>th</sup> through the 11<sup>th</sup> and the plan is to have the museum open from 11 a.m. until 7 p.m. Volunteers are needed to man the museum for these extended hours.

### NEW BUSINESS:

Fireball Roberts Artifacts – Correspondence had been received from the executor of the estate of Pam Roberts, Fireball's daughter, asking that the artifacts which had been loaned to the museum be returned. Request has been complied with. Larry expressed his appreciation to everyone involved in getting this material returned to the Roberts family.

Nominating Committee Report – Trudy Weiss & Hilda Leudenburg. Mary Elizabeth Wheeler has agreed to stay on as librarian; Belle Gilliam will stay on as curator; Jack Douglas will stay on as Treasurer; Jerry Weiss will be the new Secretary. Ray McLeod told the Board that he is having difficulty with advancing to the office of President; does not feel he knows enough about the operation. He would be more

comfortable with the position if an Executive Director was in place. Larry and Ray will get together and try to work out an arrangement to secure an Executive Director

Angela said she would like to see the Jack Christmas articles placed in a book. There have been 150 articles written and Slim has 163 on record.

Joyce Brocker asked if the museum would have an entry in the Apopka Christmas Parade. The date is December 11<sup>th</sup>. Decision made to contact Lowell Swanberg about getting an antique vehicle for our use.

Next board meeting will be November 20<sup>th</sup>.

Meeting adjourned at 11 a.m.

Respectfully submitted,

Faye Odom  
Secretary