

# Sanford Historic Trust

## General Member Meeting Minutes

**Date:** September 17, 2015

**Time:** 6:00 PM

**Place:** Welcome Center

**Note Taker:** Kristin Cole

Nelson Beverly calls meeting to order at 6:00 PM

### Meeting Minutes

Review and approval of meeting minutes from June meeting.

### Reports

#### Treasurer Report

Jim provided an overview of the Treasurer's report. Minimal changes in expense and income. The SHT currently has roughly \$46k in the bank. The expense for the 2015 lamp posts is expected to post soon.

### New Business

- **Home Tour – Nelson provided an update** on the new 2015 tour. Posters have been completed and tickets are now on sale online. Sponsorship and advertising options are also posted online. The tour will be held on Palmetto between 5<sup>th</sup> and 12<sup>th</sup> St. and the date is set for Saturday December 5<sup>th</sup> from 4 – 9 PM. Ten homes are already confirmed to participate, and ten vendors have been secured for food and beverage. A homeowner tour workshop is scheduled for Oct 6th at 7 PM at the Welcome Center.
- **2016 SHT Wall Calendars:** The photo contest winners have been announced and the winning photos are set to be unveiled at A reception and award ceremony for the winners to be held October 16th at Janine Taylor
- **SHT 2016 Elections –** Nelson discussed the upcoming SHT November elections. The Officer positions of President, Vice President, Treasurer and Secretary will be open. Additionally, there are three general board positions that will also be open as Hank Dieckhaus, Rob Hawkins, and Brenda Boland have expiring terms. Charlotte Smith agreed to head the nominating committee and will be seeking additional support from members.
- **Student Museum** The Seminole County School Board is actively looking to donate or sell the Student Museum. With their lease with UCF ending, SCPS has decided that they no longer want to maintain responsibility for the facility. SCPS reached out to SHT President to determine whether SHT would be interested in being considered as a donor for the building. This offer has been made to other organizations, and is still in the very preliminary stages, Nelson asked the Board to consider this request and report on the findings.

Kristin Cole and Alec Then agreed to co-chair the Student Museum Research Committee, with the following initial objectives

- Solicit committee members as needed

- Collect necessary information
- Meet with school board representatives and/or other members of the community
- Rigorously analyze data
- Prepare written recommendation(s) for board and membership to consider for action

The goal of the committee is to determine if and how the Trust should pursue responsibility for the Student Museum, and if yes; how it should be operated and funded. The committee will report its findings to the members at the October meeting.

The upkeep of the Student Museum gardens by the Master Gardener Club requires a supporting organization to provide liability insurance coverage to the MGC. Jim Fears looked into the possibility of SHT providing rider coverage under our policy that would allow the MGC to continue upkeep of the gardens for a \$35 annual increase in the premium. Alec made a motion to approve, Denny seconds the motion which is unanimously approved..

Meeting Adjourned at 6:30

Sanford Historic Preservation Lecture Series

**Next Meeting** Thursday, September 17, 2015 6:30 PM • Historic Sanford Welcome Center, 230 E 1st St, Sanford, FL 32771

Minutes submitted by Secretary, Kristin Cole.

Sanford Historic Trust  
Membership Sign In List

Date 9/17/15

<u>First name</u>	<u>Last name</u>	<u>Organization</u>	<u>Signature</u>
Thomas	Abbott		
Tammy	Agnini		
Linda or Silas	Barker		
Perla	Bello-Crosby		
Nelson	Beverly		<i>Nelson De Beverly</i> <i>Angela Beverly</i> <i>Brenda Boland</i>
Angela	Beverly		
Brenda	Boland		
Logan or Beverly	Boothe		
Brian	Casey		
Jim	Claypool		
Kristin	Cole		<i>Kristin Cole</i> <i>Fran Cramer</i>
Kent or Fran	Cramer		
Edward	De Los Santos		
Cheryl	Deming		<i>Wally</i>
Dan	Dieckhaus		
Hank	Dieckhaus		
Sumalee	Eaton		
Jim	Fears		<i>Jim Fears</i>
Lynn	Fears		
Elizabeth	Frame		
Denny	Gibbs		<i>Christina Grace</i>
Christina	Grace		
Amelia	Green		
Rob	Hawkins		
Charles	Hull		
Louis	Jobin		
David	Johnson		
Mike	Knipfer		
Leon G.	Konieczny		
Linda	Kuhn		
William	Laramore III		
Sharon	McGrath		
Melissa	Medders		

