

Sanford Historic Trust
General Membership Meeting Minutes (by Leon)
August 17, 2017

- 1) **Call to order** 6:40
Board members present: Leon, Zach, Denny, Flossie, Peggy
- 2) **Approve meeting minutes**
- 3) **Reports**
 - a) Treasurer's report – no report
 - b) President's reports
 - i) Last Month's meeting at Sanford Museum
 - ii) 2018 Calendar Project –Kathy Hull – reveal Nov 28.
 - iii) 2017 Tour of Homes – chair, Ginger Hoke
Dec 2, 1-9 PM, downtown and business component
 - iv) Lamppost report and need for Alec replacement
had a work session, have several interested
 - v) Full Moon Harvest
planned Sunday Nov 5th; doubled size from last year
 - vi) Historic Preservation Awards given out by Denny
 - vii) Budget amendments:
 - (1) \$1000 to St. James AME for Roof replacement
 - (2) Up to \$1000 to Christin Dalton for convention
- 4) **New Business**
 - a) Budget amendments:
 - (1) \$1000 to St. James AME for Roof replacement
 - (2) Up to \$1000
- 5) **Confirm next meeting date**
 - a) September 21, Laser mapping (guest speaker)
- 6) **Adjourn** 6:55
- 7) **Program:**
 - a) St. James AME