

SHT Board Meeting March 7, 2017

Attending: Denny Gibbs, Tacy Perry, Flossie Gillen, Leon Konieczny, Peggy West, Zach Waters

Absent: Maria Shreve, Amanda Spor

1) Call to Order 6:07

2) Approve Minutes

3) Officers Reports

a) About \$30k in bank

b) About 45 current paid members

c) Community Involvement Fair – Leon gathered information on 20 contacts at the fair. One new member signed up. The fair featured many local businesses and organizations. Suggestions were made to update the logo as it is a low resolution image.

4) Reports of committees / projects

a) Membership committee – to begin organizing next month due to membership involvement in upcoming Pints N Paws event.

b) Lampposts - Leon discussed an opportunity to have employees of a local business volunteer to help with the lampposts. Also, a design is needed for labels to identify who to call/email if there are issues with the lampposts.

c) Preservation Awards – First meeting will be Monday March 13th at 6:30. Target date of selecting winners is mid-April, in time for the May general meeting. The letter to be sent to the home owner's was reviewed by the board.

d) Calendar – CPH has confirmed a \$1000 donation towards the calendar. The trust is currently reaching out to other possible donors.

5) Old Business

a) Review of upcoming meeting dates and topics. Next general meeting will feature the local bar scene and craft beer. General meetings to be posted on Nextdoor and Facebook. Later in the year two general meetings will be held at the AME church. Denny suggested we pledge \$5000 to donate to the church towards preservation efforts. This donation is to be proposed at the next general membership meeting for approval.

b) Tour of Homes – At this time, no one has volunteered to lead the tour. Leon to pass out volunteer sheet at next general meeting to try to get more people involved. Leon said he would reach out to previous tour chairs to see if there is a list of tasks to do and a list of responsibility.

6) New Business

a) Secretary Election – Denny made a move to remove Becky Buchanan from the role of secretary due to lack of attendance. Peggy seconded this motion. A new secretary is needed.

b) Cheryl Deming submitted a letter to the board from city regarding a homeowner who needs assistance painting her house. Zach proposed mentioning this at the next general membership meeting to see if anyone would like to volunteer.

7) Confirm Next Meeting Date

a) Next meeting will be Thursday March 16th at 6:30.

b) Next board of directors meeting will be Tuesday April 4th at 6.

8) Meeting Adjourned at 7:31 pm