

Sanford Historic Trust
Board of Directors Meeting
Minutes
September 5, 2017

Attending: Leon Konieczny, Zach Waters, Tacy Perry, Flossie Gilles, Kim Jones

Absent: Maria Shreve, Peggy West, Amanda Spor, Denny Gibbs

- 1) **Call to Order** 6:08 pm
- 2) **Approve Minutes from August 1, 2017**
- 3) **Reports of Officers**
 - a) **President's Report** - Leon reported that he helped with learning session for lamppost maintenance; he paid for lunch for all volunteers; SHT will reimburse for all volunteers, except, at Leon's request, for his own meal.
 - b) **Vice President's Report**- Zach has been consulting with Police and Fire officials to possibly speak to SHT. Zach also mentioned that Frank Hale of the Sanford Chamber of Commerce would like to speak to the SHT BOD regarding their trip to Asheville, NC. Leon will try to get him in for the September meeting.
 - c) **Secretary's Report** - Kim will try to reach out to Councilman Art Woodruff regarding Principal's room at Hopper Academy and how SHT might get involved. Zach is trying to get some information as well.
- 4) **Reports of Committees/Projects**
 - a) **Lamppost Project** - Alec conducted a learning session on the care and maintenance of the lampposts; those attending were Jay McPhee, Mike Lennon, Bob Hearn, and Leon.
 - b) **Calendar Project** - Winners have been notified and thumbnails of the winning photos will go up on the SHT website soon. Ceremony and unveiling will be at Janine Taylor's Folk Art Gallery from 6-8 pm on October 28, 2017. We are looking for more \$1000 sponsors and to sell dates on calendar squares for scheduled events such as Pints-n-Paws or Alive After 5; needs to be in place by the end of the month. Calendars will be available to the general public in November.
 - c) **Tour of Homes** - meeting was scheduled for Monday, September 11, 2017 at the Welcome Center. (Hurricane Irma ?) Tickets will be available through EventBrite. The fee for a business to get name on program will be \$25. A meeting with participating homeowners will be on Thursday, September 14, 2017. (Hurricane Irma?)
 - d) **Full Moon Harvest** - November 5, 2017 at 6:00 in Magnolia Square. This was a sell out event last year; tables are 'bought', decorated and will be judged. There may be a raffle for prizes; last year was a money neutral event, but hopefully will be profitable this time around.
- 6) **Old Business**
 - a) **Hopper Academy**- addressed above
 - b) **November speaker**-Zach is trying to get Police Chief to speak about safety for shoppers and homes and how to start a neighborhood watch.
- 7) **New Business**
 - a) **Nominating Committee** for election in November. Flossie has agreed to chair the committee and the members are Zach Waters, Kim Jones, and Charlotte Smith. The following positions are all up this year: President, Vice President, Secretary, Treasurer, and several Directors.
 - b) **Community Involvement Day** September 9th in Magnolia Square; postponed due to Hurricane Irma. Kim had volunteered to help man SHT tent with Leon.
- c) **SHT Board of Directors member Maria Shreve resigned; SHT Board secretary**, Kim Jones, was notified in writing via email on September 14, 2017. How Maria's term will be completed will be discussed at the next SHT Board of Directors meeting. It is very close to elections in November and

the need for a special election may not be needed as whomever the General Membership elects to fill her spot can take over immediately.

- 7) Confirm Next Meeting Date**
- a) Next BOD meeting date is October 3, 2017 at 6 pm**
- b) Next General Membership meeting is September 21, 2017 at the Welcome Center;** speaker Morris Hilton to discuss the laser mapping of St. James AME after a brief business meeting.
- 8) Adjourn-** the meeting was adjourned at 6:46 pm.