

Sanford Historic Trust
General Membership Meeting
Minutes
December 5, 2017

1) **Call to Order** 6: 10 pm

2) **Approve Minutes - approved**

Board members in attendance: *Leon Konieczny, Zach Waters, Kim Jones, Denny Gibbs, Flossie Gillen, Peggy West*
Board members absent: *Tacy Perry Amanda Spor*

3) **Reports**

a) Treasurer's Report - *Amanda not present due to the birth of her son, but Leon reports there is around \$13,000 in the bank.*

b) President's Report- *i) **Calendars for Small Business Saturday-** Leon reports the Images of Sanford calendars are available at Pedal Driven Bicycle shop, Janine Taylor Folk Art Gallery, the Imperial cocktail bar, Boxelder, Sanford Flower Shop, and the Historic Sanford Welcome Center. Leon and Kathy Hull plan to present calendars City officials. Leon and Kathy Hull plan to present City officials with calendars. ii) **CRA Meeting December 6th@ 4:00** - Leon asked everyone who could to attend as he wants to ask CRA members for \$1000 to be donated to SHT to help with cost of the Tour of Homes. He noted that quite a bit of money has been pledged by the CRA for the Catalyst Project and clean up of old dry cleaner establishment.*

4) **Reports of committees/ projects**

a) Tour of Homes Recap- *i) **Survey Monkey** was sent out today. Some comments noted so far are the lack of adequate lighting in Sanford Heights area, overcrowded trolley, better check-in procedures needed, making the Tour free of charge for children < 3 years old, and having a kid friendly element. ii) **Preliminary Tickets Sales-** about 900 tickets were sold; expecting around \$9000 from EventBrite sales; Welcome Center sold between 140-150 tickets day of the Eve(\$4800 day with around \$4000 from ticket sales) and some (\$500) were also sold at the Church of Christ entry point.*

b) Lamppost Project - *i) **Lampposts are currently being painted.** ii) **New Lampposts-** possibility of extending lampposts into Sanford Height was mentioned.*

c) Elections Recap- Farewell and thanks were given to Denny and Kim who will no longer serve on the SHT Board of Directors next year.

5) **Old Business**

a) PorchFest- *SHT will be a \$400 sponsor for this event to be held February 24, 2018 from 11-5.*

6) **New Business**

- a) **Finance Committee-** Amanda , Leon, Ginger Hoke, Jim Fears, Kevin Gardner, and Kristin Mahoney will meet to discuss SHT budget for upcoming year.*
- b) **Volunteer Recognition-** i) Money to be set aside from Finance Committee to recognize a) Alec Then for his service in the Lamppost Project and b) a thank-you party for Tour volunteers and homeowners in January.*

7) Confirm Next Meeting Date

*a) **Next General Membership Meeting** and budget adoption is 7:00pm **(NEW TIME)** on January 18, 2018 at the Welcome Center. Leon and Zach may ask Ginger Hoke to discuss future of Tour of Homes.*

*b) **Next Board of Directors Meeting** will be January 2, 2018 at 6pm in the Insurance Risk Services office.*

8) Adjourn- *meeting was adjourned at 7:20 pm.*