

Sanford Historic Trust
Board Meeting Minutes
February 6, 2018

- 1) **Call to Order:** 6:09 pm

- 2) **Approve January Membership Meeting Minutes – Approved**
Board members in attendance: Leon Konieczny, Zach Waters, Amanda Nall, Ginger Updike, Flossie Gillen, Amanda Spor, Alyse Pickard, Katie Gardner

- 3) **Reports**
 - a. **Treasurer’s Report –**
 1. Leon is working on re-categorizing budget line items

 - b. **Vice President’s Report –**
 1. Consider doing a t-shirt pre-order at Membership meeting on February 15 and also print a small quantity to sell at PorchFest
 2. Amanda Nall is working on pricing and contacting Miller Printing for turnaround time

 - c. **President’s Report –**
 - i. Budget - PASSED at January Membership Meeting
 - ii. Amendment to bylaws re quorum – PASSED at January Membership Meeting
 - iii. PorchFest – February 24, 2018
 1. SHT is sponsoring Nancy Sepulveda’s porch on 7th block of Park
 2. Leon will be bringing a table & 2 chairs
 3. Volunteers will be handing out SHT brochures, asking for email addresses and possibly selling t-shirts
 4. Volunteers are being asked to sign-up for 1 hr blocks

- 4) **Reports of Committees / Projects**
 - a. **Historic Preservation Awards –**
 - i. Flossie sent out an email asking for anyone interested
 - ii. Planning to meet at the end of February
 - iii. Leon is ordering awards this week

 - b. **Membership Committee –**
 - i. Peggy to provide update at next Board of Directors Meeting
 - ii. Provided brochures to handout to anyone interested in joining

 - c. **Lampposts Project –**
 - i. Mike Lennon volunteered to take the lead
 - ii. No current update

 - d. **Community Picnic –**
 - i. Ginger volunteered to lead
 - ii. Discussed having a band, food & theme

- iii. Tentatively held in April
 - e. **2019 Photo Project** –
 - i. No new update
 - f. **Tour of Homes** –
 - i. Explore hiring outside company
 - ii. Invite Ginger Hoke to attend next Board Meeting to talk about role/responsibilities of tour director
 - iii. Discussed having the SHT Board take the lead
- 5) New Business**
 - a. Updates to Bylaws –
 - i. Review current committees and provide any updates
 - b. Speakers –
 - i. April – Zac and Amanda Spor working on “Beer Tour” Topic
 - ii. May – Preservation Awards and possibly hold at Preservation Hall
 - iii. Sept – need suggestions
 - iv. Nov – Possibly a local non-profit showcase
 - v. Dec – need suggestions
- 6) Confirm Next Meeting Date** –
 - a. **General Membership Meeting** – Thursday, February 15 @ 7pm at the Welcome Center.
 - i. Ginger will be picking up food/beverages for the reception
 - b. **Next Board of Directors Meeting** – Tuesday, March 6 @ 6pm
- 7) Adjourn** – meeting adjourned at 7:27pm