Sanford Historic Trust General Membership Meeting Minutes March 15, 2018

1) Call to Order: 7:05 pm

2) Approve Minutes – Approved

Board members in attendance: Leon Konieczny, Amanda Spor, Amanda Nall, Zach Waters, Flossie Gillen, Peggy West

3) Reports

a. Treasurer's Report -

i. Current account balance: \$21,365.03

b. President's Report -

- i. St. James AME Silent Auction Holding a silent auction at the Welcome Center for paintings to raise money for a new roof
- ii. Sanfordopoly is now available for sale at the Welcome Center
- iii. PorchFest update Date is set for next year on February 23, 2019
 - 1. SHT is hoping to sponsor again
- iv. Tour of Homes Update Leon passed out volunteer sheets
 - 1. In need of a Tour Director
- v. Harvest Dinner Planning has started for November event
- vi. Jeanine Taylor will be sending out an email about a tour of 2nd floor of her building
 - 1. Will be held on April 8 @ 5-7pm
 - 2. Free tour

c. Committee Reports -

- i. **T-shirts** Amanda
 - 1. Small run order to sell for \$15/shirt
 - 2. Last call for t-shirts on 3/15
- ii. Historic Preservation Awards Flossie
 - 1. Plaques have arrived
 - 2. Committee members will be providing their own list of recommended properties to review
- iii. Lampposts Project Mike Lennon
 - 1. Updates to come
- iv. Community Picnic Ginger
 - Working to secure a permit for Centennial Park on May 20 from 12-2pm
 - 2. More details to come
- v. 2019 Photo Project Kathy Hull
 - 1. 5th year for "Images of Sanford" Calendar
 - 2. Entries will be accepted April 1 thru July 8

- 3. Anyone can enter up to 3 images
- 4. Entries can be submitted through the SHT website

4) New Business

- i. March 20 @ 7pm in City Commission meeting to discuss police helicopter
- 5) Confirm Next Meeting Date
 - a. **General Membership Meeting** Thursday, April 19 @ 7pm at the Welcome Center.
 - i. Featuring speakers from new local breweries & cideries
- 6) Adjourn meeting adjourned at 7:16pm
- 7) Speaker Ian Lockwood presentation
- 8) Reception and Members Mingle