

Sanford Historic Trust
Board Meeting Minutes
June 5, 2018

1) **Call to Order:** 6:05 pm

2) **Approve May Membership Meeting Minutes – Approved**

Board members in attendance: Leon Konieczny, Zach Waters, Amanda Nall, Flossie Gillen, Amanda Spor, Ginger Updike, Alyse Pickard

3) **Reports**

a. **Treasurer’s Report –**

- i. Current account balance: \$18,442.87
- ii. Community Picnic costs were about \$500
- iii. TOH Volunteer Appreciation dinner at The District - spent \$635
- iv. Ginger will transfer PayPal funds to bank account for memberships paid through the website

b. **Vice President’s Report –**

1. None

c. **President’s Report -** Committee reports

4) **Reports of Committees / Projects**

a. **Tour of Homes - Dec 1st -** Caroline

- i. Seeking volunteer leads
- ii. Committee Meeting being held Monday, June 11 at 7pm at the Welcome Center
 1. Anyone interested in being a part of the TOH should plan to attend
- iii. Katie received all the volunteer information from last year’s tour and will be working to email volunteers about helping again this year
- iv. Interest in donating TOH tickets to Sanford PorchFest Prom Night event?

b. **T-shirts –** Amanda

- i. Shirts are in! Please pay Amanda Nall or Ginger Updike
- ii. There are extras available

c. **Membership Committee –** Katie

- i. Exploring Welcome Baskets for new neighbors
 1. Spoke to some local businesses about interest in contributing an item for Welcome Baskets
 2. If you know a business that may want to contribute, please get items and provide to Katie
 3. Amanda N reaching out to Sherrie about obtaining a list of people new to the area

4. Approved Katie to spend up to \$200 on baskets and items
 5. Approach the following businesses: (if anyone has a contact with any of the below, please reach out)
 - a. Mr. Z's, Marcos Pizza, Ace Hardware, City & Welcome Center (literature), local restaurants & bars, River Cruise, CenterState Bank, Wondermade, Andy's Custard, Bahama Breeze, Ride Lime
 6. Encourage new neighbors to come to a Trust meeting to "Meet new neighbors"
- d. **Lampposts Project** – Mike Lennon
- i. Mike has been approved to contact a professional electrician in instances where he's unable to fix a lamppost
- e. **Community Picnic** – Sunday, April 15 from 12-2pm
- i. Total cost was approximately \$500 (waiting for final tally)
 - ii. 29 posters were displayed in local downtown businesses
 - iii. City is issuing a refund for the park permit (\$50)
 - iv. Approved to give Sanford Women's Club a donation of \$50 for allowing us to use the space
- f. **2019 Photo Project** – Kathy Hull attended to provide update
- i. Just over 30 entries have been submitted
 - ii. Deadline to submit is July 7
 - iii. Sponsorship Opportunities:
 1. Lost Wayne Densch as a premier sponsor (\$1000) so looking to replace
 2. Date sponsors available for \$100
 3. Ginger is going to help Kathy ask for donations
- g. **Harvest Dinner** – November 4 - Amanda S
- i. Theme: Natural Choice
 1. Nod to Seminole County
 - ii. City estimate: Received estimate from the city and there was an increase of over \$100 for public works but decrease in police & Magnolia Square rental - Leon is following up
 - iii. Dinner from 6-9pm / Clean-up 9-10pm
 - iv. Committee will be responsible for disposing of trash
 - v. Still looking into permanent lighting & table rentals
 1. Businesses in the square have approved
 - vi. Save the Date/Poster created - Amanda N
 - vii. Goal to sell 26 tables:
 1. \$120 per table for 8 people
 2. Includes table, 8 chairs, and white table cloth
 3. Table brings own food and decorations
 - viii. Music during happy half hour and event
 - ix. Explore golden plate or large gold celery award for best table
- h. **Future Speakers**

- i. Waiting to hear from Christine Dalton on speaker for June membership meeting - may cancel meeting if we don't hear back
- ii. Sept - Katie is speaking to local Airbnbs for a panel

5) New Business

- a. Peggy resigned
 - i. Looking for a replacement to nominate & vote on at June Membership meeting
 - ii. Ask Caroline if she's interested - Zach/Amanda S reaching out

6) Confirm Next Meeting Date –

- a. **General Membership Meeting** – Thursday, June 21 @ 7pm at the Welcome Center.
 - i. Historic Preservation Lecture Series tentative - waiting on response from Christine Dalton
 - ii. Reception - ??
- b. **Next Board of Directors Meeting** – July 10 @ 6pm

7) Adjourn – meeting adjourned at 7:01pm