

Sanford Historic Trust
Board Meeting Minutes
September 4, 2018

- 1) **Call to Order:** 6:05 pm
- 2) **Approve August Board Meeting Minutes – Approved**
Board members in attendance: Leon Konieczny, Zach Waters, Amanda Nall, Flossie Gil-
len, Amanda Spor, Ginger Updike, Alyse Pickard
- 3) **Reports**
 - a. **Treasurer’s Report –**
 - i. Current account balance: \$16,268.92
 - 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. Still seeking homes on Oak and Park Ave
 - ii. Looking for volunteers to drive golf carts
 - iii. 2 paid sponsors / 1 trade sponsor - still seeking other sponsors
 - iv. Next Committee Meeting - TBD
 - b. **T-shirts –** Amanda
 - i. Bringing to next Membership Meeting
 - c. **Membership Committee –** Katie
 - i. No update
 - d. **Lampposts Project –** Mike Lennon
 - i. Ongoing
 - e. **2019 Photo Project –** Kathy Hull
 - i. Winners have been notified
 - ii. Reception being held on Oct 13 from 6-8pm
 - iii. In the process of invoicing sponsors but still seeking 1 more main spon-
sor or 9 smaller sponsors
 1. Amanda S and Zach are reaching out one last time
 - f. **Harvest Dinner –** November 4 - Amanda S
 - i. Tables are nw on sale for \$160 plus fees
 1. 8 people per table
 - ii. Trust will pay for lighting this year
 - iii. Still seeking a Title Sponsor for \$1000
 - iv. Goal is to breakeven
 - g. **Future Speakers**

- i. Sept - Leon is working on details with WDPAC
- ii. Oct - tentative Christine Dalton lecture series
- iii. Nov - Katie is working on details for Airbnb host panel

h. Elections

- i. Alyse is Committee Lead with support from Katie, Zach will assist with non-member nominations
- ii. Sept nomination to replace Peggy's Board position - Nominating Caroline

5) New Business

- a. Porchfest Sponsorship
 - i. Motion made to amend budget to \$800 for sponsorship and marketing materials
 - 1. Motion seconded by Ginger and unanimously passed
 - ii. Porchfest has agreed to pay for a half page ad in Tour of Homes program

6) Confirm Next Meeting Date –

- a. **General Membership Meeting** – Thursday, September 20 @ 7pm at the Welcome Center or WDPAC
- b. **Next Board of Directors Meeting – Oct 2 @ 6pm**

7) Adjourn – meeting adjourned at 7:01pm