

Sanford Historic Trust
General Membership Meeting Minutes
September 20, 2018

1) **Call to Order:** 7:05 pm

2) **Approve Minutes – Approved**

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

3) **Reports**

a. **Treasurer’s Report –**

- i. Current account balance: \$16,268.92
- ii. We’ll be incurring some upcoming costs for the Calendar Project and Tour of Homes

b. **President’s Report –**

- i. Board voted to amend PorchFest budget from \$600 to \$800 and sponsor again for 2019

c. **Reports of Committees / Projects**

- i. Tour of Homes – Caroline van den Berg (Tour Director)
 1. Being held on Dec 1, 2018 from 3-9pm
 2. Honoring 30th Anniversary of TOH
 3. Focusing on Oak & Park Ave – Seeking a couple more homes willing to show interiors
 - a. Contact Caroline if you or someone you know is interested!
 4. Next TOH meeting will be Sept 24 @ 7pm – Welcome Center
- ii. T-shirts – see Amanda Nall to pay and receive your shirt
- iii. Membership Committee – Katie Gardner
 1. Looking into welcome packages for newcomers to the community
 2. Please reach out to Katie if you’re interested in assisting with the Membership Committee
- iv. Lampposts Project – Mike Lennon
 1. Actively taking care of lampposts with help of volunteers
 2. 6-month recap:
 - a. Total of 237 light posts
 - b. Replaced lights in 34 lampposts
 - c. Has made 5 electrical repairs
 - d. Currently 19 lampposts with issues to address
- v. Community Picnic –May 20 at Centennial Park
 1. Rain caused the event to move to the Women’s Club of Sanford
 2. Great turnout!

- vi. Harvest Dinner – November 4
 - 1. Theme is “Natural Choice”
 - 2. Only 6 tables left so don’t wait!!
- vii. 2019 Photo Project – Reveal Oct 13
 - 1. Reveal party will take place at Jeanine Taylor’s studio on Oct 13
 - 2. Snacks and beverages will be available
 - 3. Calendars will be available at the Reveal Event, then at the end of November

4) New Business

- i. Election of New Board Member
 - 1. Peggy West resigned her board seat
 - 2. BOD nominated Caroline van den Berg to replace her
 - 3. Motion seconded, voted – PASSED
- ii. Elections Committee – Alyse Pickard
 - 1. Stephanie Pilk volunteered to join the Elections Committee
- iii. Future Speakers
 - 1. Katie Gardner is putting together a panel to share about Airbnb/B&B experiences locally. If you or someone you know is interested in being on the panel, please contact Katie.
- iv. HPO and City of Sanford
 - 1. Overview of HPB meeting discussing new direction of city
 - 2. Leon wrote letters to city officials on behalf of the Trust
 - 3. City has committed to keep HPO position and they are currently writing a job description
 - 4. Everyone is encouraged to attend upcoming Commission Meeting on Sept 24. This is an opportunity to express your opinions.
 - 5. Steve – Asking the SHT Board to take a stance on the issue and ensure the city follows through with hiring a qualified HPO.
 - a. To discuss at next BOD meeting

5) Confirm Next Meeting Date –

- a. **General Membership Meeting** – Thursday, October 25 @ 7pm – Venue 1902 (Preservation Hall)
 - i. Christine Dalton will be arranging this meeting

6) Adjourn – 7:39pm

7) WDPAC presentation on the historic theater