**Sanford Historic Trust**

Board of Directors Meeting

Order of Business, April 2, 2020

1. **Call to order** – 6:32PM, meeting was held virtually due to COVID-19
   1. **Zach Waters, Amanda Nall, Stephanie Pilk, Andrea Cochran, Jill Albach, Caroline van den Berg, Flossie Gillen, Sarah Libera, Brent Terwilliger** (bold were in attendance)
2. **Approve the minutes** - APPROVED
3. **Reports of officers**
   1. Treasurer’s report
      1. $55,037.67
4. **Reports of committees / projects**
   1. March meeting- Hopeful for doing the garden in September.
      1. Kelly from Sanford Community Garden confirmed September works
   2. Replacement Plaques for past preservation winners- only interest has been the Nall family, I will get it ordered unless we only have four possible places to give awards to.
   3. 2020 Goals- update as able.
      1. No updates
   4. Homeowner Appreciation Dinner- Thank you Sarah and CJ for setting it up!
      1. Homeowners enjoyed
      2. Will do late January next year
   5. 2020 Trust picnic update- TBD.
      1. Assuming we will still be under same executive order, but will wait for government officials to give the direction
      2. Will revisit rescheduling in the fall
   6. Stokes Fish Sign painting, June meeting at Wops Hops- no update, setting up a phone call.
      1. Katie & Zach will speak with the fundraiser on Tuesday
   7. Historic Preservation Awards meeting/event- Anything needed?
      1. This meeting can easily be done virtual if necessary
      2. We have received 4 nominations so far
   8. Bocci/Corn hole tournament and Frisbee golf event- no update.
   9. Lamppost Thank You- Mike, Andy, Jay.
      1. Table definite
   10. Meeting Subcommittee and our next group meeting- TBD.
       1. Due to COVID-19 this is being postponed
5. **New business**
   1. Calendar- Concerns of sponsors for the year.
      1. Possibility of using general Trust funds
      2. Suggestion to offer a sponsorship discount
      3. Do not ask for sponsors now
   2. Any other new business/other BOD items/issues/thoughts?
      1. Social Media
         1. Zach to check National Trust page to see what they are doing regarding COVID-19.
      2. Tour of Homes update
         1. Paulucci estate is rumored to be under contract, hopeful they’ll participate for possible Mellonville area tour.
      3. This Place Matters campaign in May
         1. Add on to the #wereinittogether campaign related to COVID-19
         2. Zach & Steph to come up with social media campaign and post to board Facebook group
         3. Give option to print their own #thisplacematters sign or create their own (fun activity for kids). Post graphic so they can print. We will not print hard copies due to possible sanitation concerns.
         4. Andrea to send article she saw of families on porches being interviewed. Could be a new idea for campaign. Amanda mentioned local photographer offered free photos of families on porch. Zach will reach out to see if she’d be interested
6. **Confirm next meeting date**
   1. Board meeting, Thursday May 7 at 6:30PM
7. **Adjourn** – 7:25PM