**S****anford Historic Trust**

Board of Directors Meeting

Order of Business

August 1st, 2019

1. **Call to order -** 615PM
	1. Board members in attendance: **Stephanie Pilk, Zach Waters, Andrea Cochran, Jill Albach, Amanda Nall, Amanda Spor,** Caroline van den Berg, Flossie Gillen, **Katie Gardner** (bold were in attendance)
2. **Approve the minutes** - APPROVED
3. **Reports of officers**
	1. Treasurer’s report - Andrea
		1. Checking account balance $36,925.24
	2. Other officers’ reports?
4. **Reports of committees / projects**
	1. September – November meeting subcommittee/meeting report back. - Katie
		1. Zach to connect with Katie on what Julie will cover in her presentation
	2. Social Media committee- Google calendar, please let Steph and Zach know items to add.
	3. Tour of Homes Update- Next meeting Tuesday August 13th, 7:00PM. - Amanda N & S
		1. Volunteer & committee lead meeting on 8/13 - cadence is 2nd Tuesday of the month
		2. Headquartered at WDPAC
	4. 2020 Sanford Historic Trust Calendar- top four sponsor spots are taken, three months left.
		1. Please keep looking for sponsors and people that want to fill dates and months.
	5. 2019 Board training update- Tuesday August 20, Please read through bylaws beforehand, I will send them out. - Amanda S
		1. Will send 10/1, 10/8 & 10/15 to trainer
	6. Landscape award- will get moved next week.
	7. Sanford’s ~~Fairway of Light~~s update- Zach.
		1. Light Up Sanford
		2. Zach met with Dan Ping and has $1500 promised for event
		3. We are only expected to hold the money
	8. Harvest Moon Committee update- Zach and Amanda S.
		1. sub committee meeting to be scheduled next week
		2. Theme: Dinner guest of your dreams - need help with the slogan
	9. Membership committee update. - Katie
		1. 70 members
5. **New business**
	1. Building activity on Park. - Zach & Amanda N
		1. Possibly send email & social media post regarding planning & zoning meeting
	2. Election Committee- needs to be set in September.
		1. Committee cannot be made of anyone on board that is up for re-election. Everyone but Flossie & Amanda S are up for re-election.
		2. Offer up to membership at next meeting
		3. Amanda S to email general membership and gauge interest in board positions and the committee
	3. Any other new business/other BOD items/issues/thoughts
6. **Confirm next meeting date**
	1. Board meeting, **Thursday September 5th, 6:15PM**.
7. **Adjourn** - 7:28PM