**Sanford Historic Trust Board of Directors Meeting**

February 6, 2020

**Zach Waters, Amanda Nall,** Stephanie Pilk**, Andrea Cochran, Jill Albach, Caroline van den Berg,** Flossie Gillen, **Sarah Libera**, **Brent Terwilliger** (bold were in attendance)

1. Call to order – 6:16PM
2. Minutes – APPROVED
3. Treasurer’s report – Andrea Cochran
   1. Checking account balance 55,432.56as of 1/31/20
   2. Upgraded to 2020 QuickBooks
   3. Financials were reviewed by Denny Gibbs and Leon Konieczny
4. Reports of committees/projects
   1. February meeting – Seminole County Museum
      * Zach will get water/snacks
   2. March meeting - Gardening
      * Will send poll to members about topic
      * LED light is $57 if we decide we need it
   3. Replacement Historic Preservation plaques
      * Motion approved to charge homeowners the cost of the plaques
   4. Bylaw changes
      * Remove specific events and let members know change at meeting prior to vote
   5. Committee appointments – Pending bylaw changes
      * Tabled
   6. 2020 Goals – Updates
      * Tabled
   7. TOH Homeowner Appreciation Dinner
      * Sarah will contact some places this week to see what is feasible
5. New business
6. 2020 Picnic
   * May 3rd
   * Sarah and Brent will assist Zach
7. San Lanta Gateway painting
   * Jill will go to Sanford Museum to research colors, etc…
   * Ask Julie and Lisa to attend SHT March Board meeting to discuss
8. Stokes Fish Sign – June meeting at Wops Hops?
9. Wild Apricot possible increase

* Membership committee will discuss and decide best option

1. Historic Preservation Awards Meeting/Event – May
   * Need to decide on a place
2. Bocce/Corn Hole tournament/Frisbee Golf
   * Table – Cause TBD
3. Any other new business
   * Georgetown National Register Meeting February 11, 2020
4. Confirm next meeting date
   1. March 5, 2020 6:30pm
5. Adjourn – 8:12p.m.