**Sanford Historic Trust**

Board of Directors Meeting

Order of Business, May 7, 2020

1. **Call to order** – 6:34PM, 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. Checking account balance $55,579.07
4. **Reports of committees / projects**
	* 1. 2020 Goals- update as able.
			1. No updates
	1. Stokes Fish Sign painting, June meeting at W and Suzanne are in. Suzanne has contacted several people to speak, Katie and I will get with them and talk guidelines etc. Third Thursday in June or July have been agreed upon.
	2. Historic Preservation Awards meeting/event- Plan for a live feed on the 21st? Is the best way to do it, Facebook?
		* 1. Splice the videos together and post as a video to Facebook and then YouTube so it can be emailed
	3. Calendar- Kathy would like to offer those events that have been cancelled the date again free for next year.
		1. Dates that were canceled - give for free next year. Andrea doesn’t have record of that, but board agrees if there are, we should
5. **New business**
	* 1. Adding a This Place Matters certificate in addition to Historic Preservation awards.
			1. Sanford Revolving Fund acknowledgment of completion at a later date
		2. Stokes Fish Sign shirt fundraiser- Do we want to participate as the Trust?
			1. On back would be stokes sign
			2. Front would have SHT or logo on left breast
			3. Do a preorder post on social media - need to check website, Zach to check that out, including mockup of t-shirt
		3. Any other new business/other BOD items/issues/thoughts?
6. **Confirm next meeting date**
	1. Online Meeting, **Thursday May 21st at 6:30PM**
	2. Board Meeting, **Thursday June 4th**
7. **Adjourn** – Adjourn 7:35PM