**Sanford Historic Trust Membership Meeting**

**September 19, 2019**

**Deviant Wolfe Brewing**

1. Call to order - 7:10PM
	* 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 meeting minutes - APPROVED

3) Report

1. Treasurers report
* $36,000 Checking account balance
1. Membership report
* 72 members

4) New Business

* 1. 2019 Holiday Tour of Homes Update.
		+ 10 homes
		+ Balls of Folly “make 2 take” event is 10/20 at Celery City
		+ Get with Katie Gardner if interested in volunteering
	2. 2020 Images of Sanford wall calendar update.
		+ Had over 125 entires
		+ 10/12 Reveal at Jeanine Taylor
	3. 2019 Harvest Moon Dinner.
		+ 11/3 5PM-9PM, bring food & decor
		+ Theme: If you can bring one person to dinner, dead or alive, who would be the dinner guest of your dreams?
		+ 22 Tables sold
		+ Will have a judge’s choice competition, adherence to them. Then a people’s choice aware.
	4. Election Committee Formulation.
		+ Leads absent, please let them know if interested. Amanda Spor & Flossie Gillen
	5. Sale of 519 Park Avenue.
		+ Trust will keep you updated on the progress.
	6. Lamppost Project Update.
		+ 3 new ones installed, fixing current. 171 posts installed & maintained by Trust
	7. Any other new business?

5) Confirm next meeting date

        a) October 17, 2019 |**CoA, S-Codes, and Paint Colors**

6) Adjourn - 7:28PM