**Sanford Historic Trust**

*Board of Directors Meeting*

Minutes – December 5, 2023

Present: Dino Ferri, Tania King, Denny Gibbs, Jackie Nitti, Steve Snipes, Virginia Vlassick

1. **Call to Order 7:16pm**
2. **Approve Prior Minutes: NA**
3. **Officer Reports**
	1. President – No report. Amber is resigning as President but will be a resource moving forward.
	2. VP – Discussion of SHT Board 2024
		1. Although we are in need of additional board members, we don’t want to dissolve. Recommendations are to scale back.
			1. TOH has people willing to lead
			2. Preservation awards have people willing to lead.
			3. We need to better communicate when we do something to benefit the community
				1. Quarterly newsletters to highlight projects
				2. Promote our gifts (ex: buying scanner for museum)
			4. We shouldn’t focus on membership, but do what we are known for
			5. Change to quarterly board meeting
			6. Revise Bylaws to adjust the number of meetings and size of board
		2. Slate for 2024 Board:
			1. President, Open, 1 year term to fill vacancy. Nominee must have one-year of board experience.
			2. VP, Open, 2 year term
			3. Treasurer: Tania King, 2 year term
			4. Secretary: Denny Gibbs, 1 year term to fill vacancy
			5. Board Seat E1: Open, 1 year term to fill vacancy
			6. Board Seat E2: Steve Snipes
			7. Board Seat O1: Open, 2 year term
			8. Board Seat O2: Open, 2 year term
			9. Board Seat O3: Open, 2 year term
	3. Treasurer- Tania King: No report on Tour of Homes yet, waiting for final numbers. Need to update MFAs on google drive so we can access without Amber.
4. **Committee/Project Reports**
	1. Tour of Homes: Well received and a lot of good feedback, waiting on final numbers. Virginia will update website.
	2. Membership – Virginia: No report. Will print membership list for elections.
	3. Grant update - Jackie: 5 awarded, everyone has been notified. We will have a presentation at our meeting on 1/16/24 to distribute. Will host at Welcome Ctr.
		1. It was recommend to print signs to put in front of grant winners homes. “Historic Renovation project funded in part by SHT”
5. **Old Business - N/A**
6. **New Business - N/A**
7. **Next Meeting Dates**
	1. December 12, Membership Meeting, Sanford welcome Center 7PM
		1. Virginia will post on social media
		2. Jackie will send eblast
	2. January Meeting (Grants & Member Appreciation) 1/16, Sanford welcome Center 7PM
8. **Adjourn 8:36**