**Sanford Historic Trust**

Board of Directors Meeting

Order of Business, August 6, 2020

1. **Call to order** – 6:01PM
	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 virtually)

1. **Approve the minutes** – APPROVED
2. **Reports of officers**
	1. Treasurer’s report – Andrea
		1. Balance $55,230.89
3. **Reports of committees / projects**
	1. 2020 Goals- update if any.
	2. Stokes Fish Sign T-shirt fundraiser update-Shirt fundraising effort: $6,223.37- sales, cost of shirts- $2,063.10- Net $4,160.27 in shirts. Total: $7,801.30 total raised including $3,641.03 from Suzanne’s GoFundMe and donations she has been given.
	3. Calendar- Advertisement solicitation is going well- waiting to hear back from a few people and need to do follow ups as appropriate for payments.
		1. Will do countdown type posts to social media to garner more submissions
	4. Volunteer help for St. James Church- left me a voicemail recently still looking for help.
		1. Will ask organization to post on social media and we can help spread the word
	5. Tour of Homes plan
		1. Determine what we want to do:
			1. Tour of Drinks is doable
			2. Balls of Folly
			3. Decoration Awards
				1. Porch decorating contest – top 3 win a prize, possible walking tour map, contact Dan Ping. Will include businesses as well.

Motion to revise the tour as described above – APPROVED unanimously

* 1. Membership Meetings:
		1. September- Garden- Someone to reach out to Kelly Koons to confirm?
			1. Sarah Libera to confirm
		2. October- Ghost Tour- Can someone work on Gary for this?
			1. Sarah Libera to reach out asking if he can give a 15 minute preview
		3. November- Venue 1902 on Weds. Nov. 18. Ideas for a topic?
			1. Andrea suggested doing a launch of the revised Tour of Homes
			2. Jill suggested a calendar reveal
	2. Membership subcommittee
		1. has not met yet.
	3. Membership event- Late summer/early fall.
		1. Not ready to make a decision
	4. Rotating membership to start in September?
		1. Sarah made motion to approve
			1. Board unanimously approved
	5. Info chart on Sanford Historic Trust, Historic Preservation Board, and Sanford Historic Society.
	6. 2021- Nominating committee for the 2021 board of directors.
		1. Flossie & Zach to head
1. **New business**
	1. Any other new business/other BOD items/issues/thoughts?
2. **Confirm next meeting date**
	1. Membership Meeting, Thursday September 17th 7:00PM
	2. Board Meeting, Thursday September 3rd TIME?
		1. 6PM!
3. **Adjourn** – 6:51PM