**Sanford Historic Trust**

Minutes-General Membership Meeting: September 23, 2021

1. Called to order at 7:03pm
2. Review/approve prior meeting minutes. Stephanie Heller motioned and Wally Baatz seconded. Minutes were approved.
3. Reports
   1. President: Brent Terwilliger reported on Membership. Elections are coming up; we have 5 critical positions available. We will need a Vice President, Treasurer and three directors.
   2. Treasurer: Wally reported that we have $54.745.19 in checking. There has not been a lot of activity over summer. We are collecting for calendars and writing a few checks towards Tour of Homes.
   3. Committees
      1. Holiday Tour of Homes: Caroline Garcia reported. The event will be held December 4th, for the 32nd year, from 12-9pm. We will be focusing on Touhy Park for ticket sales and event check in. To date, we have 8 homes, need 2 more, preferably on Myrtle or Elm. There is incentive this year from Ron & Kevin, who are offering a $2500 grant to one home on the tour. They ask that the funds be put back into home. Robin reported that the Christmas marketplace, which will be in Touhy Park, needs vendors. There is a $30 vendor fee, and vendors will need to bring their own tent and table. Creations Catering will do a café in the park for picnics, wine & beer. There will also be carolers and horse drawn carriage rides, Balls of Folly and photo ops.
         1. Budget – needs membership approval.
            1. Restroom rental will be for very nice restroom rental at $1400.50. Caroline motioned, Doug McLendon seconded.
            2. Graphic design was not budgeted, which was an oversight, $1200. Caroline motioned, Stephanie Heller seconded
            3. 12 members were counted for quorum – both motions passed.
      2. Calendar: Doug reported there were 196 photo submissions. A blind judging selected 13 photos. Starting to assemble calendar for printing & bidding out printing. Expected to print in November. Collected $6,300 in sponsorships with budget of $5,000. CPH is the title sponsor. There are still room for events if you’d like to submit. Friends of calendar still welcome. Calendar reveal will be on 11/20 at Jeanine Taylor from 6-8pm.
4. Old Business (None)
5. New Business
6. Upcoming Proposals (will require by-law review and change)
   1. Reduce general membership business meetings (e.g., quarterly and as needed) to be supplemented by increased social/educational activities (same or similar to existing schedule). Doug proposed to consider changing the frequency of meetings. Bylaws require we meet monthly except July/August/December. Proposing membership meetings quarterly, then use other months to meet socially or for fun events, educational workshops, meet & greets. The Board would continue to meet monthly. Doug motioned and Caroline seconded to consider amending the Bylaws. All were in favor. A formal proposal will be presented at the October meeting for membership voting to amend the Bylaws.
   2. Allow President AND Treasure to approve expenses up to $300 – Any expenditure over $1k needs to be approved by membership. Currently Board needs to approval all non-budgeted items. We recently had to wait for a board mtg to approve a $17 item that was non-budgeted. Proposing consideration to amend the Bylaws so the President & Treasurer can approve expenses under $300 without full board approval. Doug motioned and Stephanie seconded to consider amending Bylaws. All in favor. A formal proposal will be presented at the October meeting for membership voting to amend the Bylaws.
7. Thank You to our Host, *Henry’s Depot* and committee leads
8. Thank you to our presenter Amanda Spoor from FBC Mortgage.
9. Confirm next meeting date: October 21, 2021 | Location: Central Florida Zoo & Botanical Gardens (Wayne M. Densch Discovery Center), 7pm. There will be a Sunset at the Zoo from 5pm to 6:45. Tickets available online for $5 in advance or $7 at the door.
10. Balls of Folly on 10/23 at Celery City. $20 – make 2 give 2.
11. Adjourn Caroline motioned, Stephanie seconded. Adjourned at 7:34pm.