**Sanford Historic Trust**

Minutes-General Membership Meeting: January 21, 2021

1. Call to order – 6:05pm
2. Approve prior meeting minutes – APPROVED
3. Reports
	1. President
		1. Brent introduced the new board: **Stephanie Pilk, Jackie Nitti, Wally Baatz, Jill Albach, Carolyn van den Berg, Sarah Libera, Sarah Core, Doug McLendon, Zach Waters** (bold were in attendance)
	2. Treasurer’s Report
		1. Checking account balance – $48,255

4) New Business

1. 2020 Light up Sanford/Tour of Drinks
	1. CJ reported that the website had 17,500 views which created opportunity for new followers for the trust and hit a new demographic. She would love feedback from members if worth it’ continuing. The Tour of Drinks raised $900, Balls of Folly raised $400.
2. Membership
	1. Jill reported there are 107 active members. Non members of the Sanford Historic Trust were invited to join or see Jill for application. Membership supports lamp posts and wooden plaque awards.
3. Budget
	1. Brent explained that the finance committee met, presented budget to board and the result is our recommendations. Last year had $5,700 loss due to Covid. Brent provided high overview of recommended budget. Brief discussion followed.
	2. Motion to approve – Zack Waters, second – Christina Hollerbach. 19 voted yeah, 0 nay, 0 abstain – Budget Approved.
4. Thank Yous
	1. Main Street Board for hosting & speaking
	2. Team from San Lanta for speaking
	3. Bars and Restaurants from Tour of Drinks - Wops Hops, Luísa’s, Old Jail House, Willowtree, The Imperial at Washburn Imports, Deviant Wolfe, The Basin, Tuffys,

5) Confirm next meeting date

        a) February 18, 2021 | Location & Time TBD

1. Adjourned: 6:26pm