



Sanford Historic Trust October '14 Board Meeting Minutes

Board Members

Hank Dieckhaus – President

Charlie Hull – Treasurer

Kristin Cole – Secretary

Board Members at Large:

Jay MacPhee

Jim Fears

Rob Hawkins

Brenda Boland

Fran Cramer

October 2014

Date: October 6th, 2014

Time: 6:00 PM

Place: 104 Park Ave

Attendees: Hank Dieckhaus, Fran Cramer, Brenda Boland, Charlie Hull, Rob Hawkins, Jay MacPhee, Kristin Cole

Hank Dieckhaus Calls meeting to order

Tour of Homes

- Discussion on solicitation of sponsorships for Tour of Homes brochure. Kristin to email past sponsors identified in Charlie's member list
- Hank, Charlie and Rob to solicit advertisers for Tour of Homes brochure as identified in Charlie's list
- All ads and sponsorships commitments are due by Oct 20th.
- Discussion on need for electrical outlets to be installed on base of strategic light poles on Magnolia to facilitate power for vendors and lighting. Jay motions to approve spending up to \$700 to have the electrical outlets installed. Kristin seconds the motion. Approved.
- Tour of Homes lights to be installed November 22nd
- Discussion on potentially renting a booth to promote tour at the November Alive After 5 event. Kristin offers to staff booth if it is determined we will rent one.

Calendar Project

- Event at Jeanine Taylors on Friday night to show winning photographs and present copies of the calendars to event participants.

Election committee

- Discussion of upcoming elections for Trust Board in November. Kristin volunteers to provide details on open positions and potential nominees to fill vacancies

Meeting Adjourned