

Sanford Historic Trust

General Member Meeting Minutes

Date: June 24, 2015

Time: 6:30 PM

Place: Welcome Center

Note Taker: Kristin Cole

Nelson Beverly calls meeting to order at 6:30 PM

Meeting Minutes

Review and approval of meeting minutes from May meeting.

Reports

Treasurer Report

Jim provided an overview of the Treasurer's report . Minimal changes in expense and income. The SHT currently has roughly \$46k in the bank. The expense for the 2015 lamp posts is expected to post in two to three months.

New Business

- **Communication & Technology:** Nelson shared an offer from the web hosting company, Wild Apricot. The company is offering a \$20 per month savings for prepaying for 24 months of service. The Board evaluated the option and found that it will save SHT 34% over paying on a month to month basis, as well as providing the benefit of increasing our allocated storage space and providing additional administrative user privileges. Because the amount is a onetime \$1200 expense, the payment requires member approval. Denny Gibbs made a motion to approve prepaying \$1200 for 24 months when the service is renewed at the end of August. Maria Shreve seconds the motion which passed unanimously.
- **Home Tour – Nelson provided an update** on the new 2015 tour leadership. The tour will be led by Angela Beverly and Tammy Agnini. Target locations include Palmetto between 5 and 13th Street, but final locations and dates are still being evaluated. The Hibiscus and Grandview area is under consideration, as well as moving the candlelight tour from Friday to Saturday evening
Hank Diekhaus moved to approve the 2015 Tour of Homes budget. Denny Gibbs seconds, motion passes unanimously. The Committee will provide an update at the meeting in September.
- **Preservation Awards:** The Trust awarded six properties with Historic Preservation Awards at the annual award ceremony at the Welcome Center on May 27th.
- **Sign Toppers:** Nelson continues discussions with Christine Dalton from the City to continue discussions around the project parameters. This is in preparation for a July meeting with the Historic Preservation Board; which would provide the certificate of appropriateness. Nelson is having a mockup of the sign topper design created to showcase in the meeting. The City has agreed to assist in the installation of the sign toppers once approved.
- **2016 Wall Calendars:** The photo contest is underway and sponsorships have been obtained for three of the four available openings. Wayne Densch has agreed to be a sponsor this year, as has

CPH, Sanford Herald and Insurance Risk Services. The Higgins House is donating matte and framing supplies. The project has once again met its goal of being financially self-supporting

- Charlie Hull led discussion on the new **Sanford Heritage Revolving Fund**, which is a non-profit organization whose mission is to acquire, rehabilitate and sell troubled historic property in Sanford. The proceeds of the sale of a restored property are "revolved" back into the Fund for us on next project. The goal is to serve as a catalyst for the redevelopment of historic neighborhoods in Sanford.

The Sanford Heritage Revolving Fund has acquired its first property at 213 Laurel Ave and is actively seeking donations for property rehabilitation. The property had been foreclosed upon and was acquired through a hedge fund.

The Board has discussed the project and determined that the mission of the Sanford Heritage Revolving Fund is in alignment with the SHT. Based on Board discussion, Nelson brought the following proposal to membership for consideration:

The SHT would contribute \$5,000 in matching donations. Once the Sanford Heritage Revolving Fund is in the process of fund raising to support property renovations. When they have reached a minimum of \$5,000 in collected donations and can provide a list of donors, the Trust will contribute \$5,000 to match those donations.

Hank Dieckhaus moved to approve matching funding of \$5,000. Alec Then seconded the motion, which was approved unanimously.

Meeting Adjourned 7:02

Scott Sidler from Austin Home Restorations presented at the **lecture on "Hip & Historic: the New Generation of Preservationists"**. See the SHT website for more information on the lecture.

Next Meeting Thursday, September 17, 2015 6:30 PM • Historic Sanford Welcome Center, 230 E 1st St, Sanford, FL 32771

Minutes submitted by Secretary, Kristin Cole.

Sanford Historic Trust
Membership Sign In List

Date 6, 24, 15

<u>First name</u>	<u>Last name</u>	<u>Organization</u>	<u>Signature</u>
Thomas	Abbott		<i>Thomas Abbott</i>
Tammy	Agnini		<i>Tammy Agnini</i>
Linda or Silas	Barker		
Nelson	Beverly		<i>Nelson D. Beverly</i>
Angela	Beverly		<i>Angela Beverly</i>
Brenda	Boland		<i>Brenda Boland</i>
Logan or Beverly	Boothe		
Brian	Casey		<i>Brian Casey</i>
Jim	Claypool		
Kristin	Cole		
Kent or Fran	Cramer		<i>Kent Cramer</i>
Edward	De Los Santos		<i>Edward De Los Santos</i>
Wayne or Cheryl	Deming		<i>Cheryl Deming</i>
Dan	Dieckhaus		
Hank	Dieckhaus		<i>Hank Dieckhaus</i>
Sumalee	Eaton		<i>Sumalee Eaton</i>
Jim	Fears		<i>Jim Fears</i>
Lynn	Fears		
Elizabeth	Frame		
Denny	Gibbs		<i>Denny Gibbs</i>
Christina	Grace		<i>Christina D. Grace</i>
Amelia	Green		
Rob	Hawkins		
Charles	Hull		<i>Charles Hull</i>
Louis	Jobin		
David	Johnson		
Mike	Knipfer		
Leon G.	Konieczny		
Linda	Kuhn		
William	Laramore III		
Sharon	McGrath		
Katheeyn	Mughaw	Sanford Flower Shop Inc.	
Clint	Patterson		
Robin	Phelps		

Karen	Ratliff-McNeil		Karen Ratliff McNeil
Justin	Reviczky		
Nancy	Sepulveda		
Maria	Shreve		MICHAEL
Walter	Smith		
Charlotte	Smith		
Cheryl	Talamas		
Alec	Then		
Susanne	Toole		
Al	Toole		
Robert	walsh		Robert Walsh
Kayli	Wicker		
Art	Woodruff		
Lynette	Woodward		Lynette Woodward
Krista	Yurchak		
GUESTS DON'T NEED TO SIGN IN			

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(19) members
 (16) non members

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IP

Handwritten notes and signatures, including names like "Michele Cross", "Patty Ribera", "Michael", "Jeremy", "Earl", "James", and "Bob".