

SHT Board Meeting July 5, 2016

Nelson Beverly, Jim Fears, Leon K, Tacy Perry, Maria Shreve, Fran Cramer, Tammy Agnini, Angela Beverly

Absent: Craig Johnson, Alec Then, Denny Gibbs

Call to Order 6:03PM

Approve the Minutes

Reports of Officers

Treasurer Report -\$47,800 balance

98 members/72 active

Bought 10 lamp posts this past weekend

Jim F working on government reports

Still working on EventBrite

Maria S to follow up with Cheryl Deming regarding Trust sponsorship of Full Moon Harvest – only sponsorship.

Reports of Committees/Projects

A. Holiday Tour of Homes – Tammy and Angela

Shifting the focus back on the homes and Sanford as a whole. Day Tour at same ticket price/800 limited participants. 11-5 tour hours Chance for participants to stop for lunch or plan dinner!

Saturday December 3 2016

Need show stoppers for the tour.

Taking it back to basics

St James AME Church will be able to participate.

Send potentials to tour chairs of what house you'd like to see on tour. How about Preservation Award winners?

Debra Groseclose has joined tour committee.

Incentive to volunteer – private tour evening before.

Tammy to send volunteer position descriptions.

B. Lamp posts Project

Alec, Jay and Wayne installed 4 over last weekend. Will be re-installing the damaged and missing on Palmetto.

No lamp post stickers yet.

C. Membership/Welcome Committee

Full Moon Harvest – Maria S to discuss with Cheryl D, Ana Yebba and Margie Chusmir

D. Images of Sanford Calendar update

Submission deadline extended until 9 July 2016

E. Recap of events from June

Window rescue workshop with Jodi Rubin

Student Museum community meeting

F. Street sign toppers

Approved from City Commission.

Clear Coat Option - \$1285 total increase in cost

Leon K motioned/Fran C second :Increase the topper budget to \$4000

Leon K motioned/Tacy P second: Approve \$285 to cover additional cost of clear coat.

G. City Budget

Reviewed prior items – Centennial Park gazebo, Red Barber park

Matching grant, entertainment budget, public restrooms

Insurance Money from Little Red Schoolhouse – how is it being allocated

Nelson B to contact Finance Director to discuss line items

New Business

Kent Cramer was appointed to HPB

Confirm Next Meeting

BOD August 2, 2016 6pm

General Membership Meeting – Next meeting September 2016

Richard Heisenbottel to speak at September meeting.

Adjourn 6:58PM