

## **Sanford Historic Trust**

### **General Membership Meeting Agenda**

April 20, 2016

**1) Call to order – 6:32 pm**

**2) Welcome members and guests**

**3) At the conclusion of tonight's meeting**

**4) Approve meeting minutes**

**5) Reports**

- a) Treasurers report

**6) New Business**

- a) Membership / Welcoming Committee

- b) Member Only Forums

- c) Historic Lampposts

- d) Community Picnic

- i) Rescheduled for Sat. May 7, same time, 4 pm to 6 pm

- e) Historic Preservation Awards

- i) Winners have been selected

- f) Images of Sanford Calendar Contest

- i) Contest officially underway

- g) Mike Smith Photo Project Update

- i) From Mike Smith: "I've done a test run using one block. I found the best way to be able to photograph, edit for quality, upload, label, and file them that shouldn't take an eternity for me. I also learned to do East sides of the streets during the later day and the West sides earlier to limit the amounts of shadows. I plan to really dive in really soon, once I have some time. I think I can be done by the following meeting!"

- h) Motion from board to update 2016 budget

- i) The board of directors was planning to put forth the following motion: "The BOD move that the 2016 budget amount for the Street Sign Topper project be increased from \$3,000 to \$6,000."

- ii) However, there was not a quorum so they motion was not made. Discussions of different solutions were had among members to still move forward with the project while still abiding by the bylaws regarding the budget.

- i) ANY OTHER NEW BUSINESS?

**7) Confirm next meeting date**

- a) May 19, 2015 + Historic Preservation Awards

**8) Adjourn 7:02 pm**

**9) Images of Sanford Photography Workshop**

- a) Hosted by Orlando Camera Club president Barry D. Kirsh and 2014 Seminole County Artist of the Year Reg Garner