

Sanford Historic Trust Board Meeting - January 5, 2016

### **1. Call to order**

Nelson Beverly, Denny Gibbs, Tacy Perry, Fran Cramer, Craig Johnson, Leon K, Jim Fears - Present

Alec Then - Absent

Nelson went over the four rules of conduct for board meetings.  
Each board member introduced themselves.

### **2. Minutes**

Nelson stated that the minutes are posted on the web for review prior to the Board and Membership meetings.

No corrections to the minutes.

Jim Fear moved to approve the minutes.

### **3. Budget**

Jim presented the budget information and went over line items.

Discussion ensued regarding the lamp posts, installation and maintenance. The budget line for lampposts was increased to include the installation of the ten or eleven lampposts purchased last year.

Arrived at 6:20PM (Denny Gibbs kept minutes prior)

### **3A. Treasurers Report**

10 Lampposts Purchased in 2015 are to be installed 1<sup>st</sup> Quarter 2016

10 Lampposts to be Purchased this year (2016). To be installed 1<sup>st</sup> Quarter 2016

Maria Shreve to follow up with Alec Then and Hank Dieckhaus on lamppost inventory. How many are installed?

2015 Holiday Home Tour sold \$26,004 in ticket sales. Treasurer will be contacting EventBrite regarding transaction fees charged since they appear to be excessive.

Board reviewed 2016 Budget – line by line.

Denny Gibbs to follow up on potential of hiring/acquiring a grant writer to assist with some SHT initiatives.

Preservation Award Plagques – MORE TO BE ORDERED for 2016

**4A. Membership – Maria Shreve has volunteered to chair this committee**

Current membership – 68

Board decided that Complimentary Memberships will have voting rights/Honorary Memberships will NOT have voting rights

Memberships currently \$30/year. If not paid by 01 March a former members membership will be cancelled.

Board decided to offer \$15/year membership for NEW members should they join June-December.

Board's goal is to reach 100 members this year

**4B. Student Museum –**

Seminole County School Board is divesting this building. The RFQ (Request For Quote) is out and will be finalized March/April 2016.

Alec Then and Kristen Cole are keeping up to date on this matter.

**4C. Sign Toppers – New Prototype to be in place sometime mid-January 2016**

**4D. Lamppost project – 20 to be installed 2016**

**4E. Community Picnic – Proposed April/May timeframe.**

Suggested that member Frank Loose to be in charge of games.

**4F. Meeting with Torre Companies (Developer for Waterfront Project)**

Nelson Beverly, Alec Then and Linda Kuhn met with Venny Torre and his colleagues during the holidays.

Discussed the H2O front masterplan and what to develop.

More to follow – Community Input will be requested

**4G. Historic Preservation Awards**

Denny Gibbs and Tacy Perry will chair this committee in 2016

28 Years and Strong. Board discussed recognizing founding members of the trust.

Plaques to be ordered!

**5A. Annual Review – financial/fundraising.**

Suggested a narrative be written regarding all the initiatives the Trust has accomplished over the last 28 years.

**5B. January 11 – City Commission Meeting**

Discussion of Cindy's Dance Studio appeal

**6. Next Meeting January 21, 2016 at 6:30PM Welcome Center**

Next BOD Meeting February 2, 2016 at 6PM.

**7. Adjourn 7:58PM**