

Sanford Historic Trust General Membership Meeting Minutes, May 4, 2017

Board Members in attendance: Leon Konieczny, Amanda Spor, Flossie Gillen, Kim Jones

1) Call to order 6:40 pm

Apology for late notice of meeting change (Leon)

2) Approve meeting minutes

3) Reports

- a) Treasurer's Report (Amanda) \$29, 806 in SHT account with several invoices out for Images of Sanford calendar sponsors
- b) President's Report (Leon)
 - i) 2017 Calendar Project - Kathy Hull heading up 'Images of Sanford' calendar this year with photo submissions underway; deadline for submissions is June 30, 2017
 - ii) 2017 Tour of Homes - is in planning stages with; Ginger Hoke is lead person this year
 - iii) Hopper Academy Principal's office – Christine Dalton has asked for help from SHT to help restore this room at the renovation project located at 11th St and Pine Ave; building is to be used for art classes, historic museum, and event center
 - iv) Lamppost Report – replacement is needed for Alec who can no longer continue lamplighter duties full-time
 - 10 lampposts to be installed this year with goal being 2 per block on each side of streets in the Historic District
 - v) Membership committee- need volunteers to get the word out for Holiday Tour of Homes event; email blast to go out to 108 contacts in Trust email list

4) New Business

- a) Board amended budget to allow \$300 for Board Governance training to be held on June 17th which will also include the Welcome Center Board and possibly the Love Your Shorts Board
- b) Leon will be speaking for the Board in favor of the Catalyst site at the City Council Meeting on Monday, May 8, 2017
- c) Full Moon Harvest- to be held on November 5, 2017 with participants buying a table and bringing dinner to enjoy on it

5) Confirm next meeting date

- a) May 18, 2017 6:30 pm Historic Sanford Welcome Center, 230 East 1st
 - i) Historic Preservation Awards Meeting and reception for winners ; Alicia Clark from the Sanford Museum will speak
- b) Look ahead to June Meeting- Field trip to museum, but space is limited

6) Meeting Adjourned 6:56 pm

7) City of Sanford Historic Preservation Series Lecture by John Regan, City Manager of St. Augustine, FL with reception hosted by the Imperial immediately afterward

