

Sanford Historic Trust  
General Membership Meeting  
Minutes  
November 16, 2017

- 1) **Call to Order** 6:40 pm
- 2) **Approve Minutes - approved**
- 3) **Reports**
  - b) President's Report**- *Leon introduced this year's candidates for SHT Board of Directors.*
    - *Voting was held and ballots counted.*
    - *2018 Sanford Historic Board of Directors will be:*
      - Leon Konieczny- President*
      - Zach Waters- Vice-President*
      - Amanda Nall- Secretary*
      - Ginger Updike - Treasurer*
      - Director- one year- Amanda Spor*
      - Director - two years- Katie Gardner, Alyse Pickard, Peggy West*
    - Leon also reported that the renovation of the Mayfair Hotel received its approval to return its hotel zoning; project is in tact as the motion to stop development was denied. The \$20 million renovation project will be a 4 diamond hotel by a firm who has worked with Disney; they are seeking National Register of Historic Places designation.*
    - Catalyst Site is still on track; looking at 12-18 months of planning and development on the 5.2 acre site.*
  - c) Calendar**- *2018 Images of Sanford Calendar Reveal was Saturday, October 28th at Janine Taylor's Folk Art Gallery. Sponsors this year were Risk Insurance, Wayne Densch, CPH, and the Sanford Herald. This year's contest was chaired by Kathy Hull and Reg Garner. In an effort to promote Sanford business on Shop Small Saturday, the calendars will be available, one per family. There will be a limited supply afterward. So far, Doc, Paper Scissors, and Magpies have agreed to hand out the calendars.*
  - d) Harvest Moon Dinner** - *This year's dinner was held in Magnolia Square on Sunday, November 5th. 20 tables were sold, but it was not a revenue neutral event as was planned. The BOD amended the budget by \$1000 to make up for any short fall once all of the expenses are noted.*
  - e) Tour of Homes** - *Posters are available. This year's Tour is highlighting the Sanford Heights area with a downtown component and features 29 stops for \$29. Attendees will be able to travel by trolley between stops. Sanford 365 is partnering with SHT to provide an APP for the event. Tickets are available at the Chamber, Welcome Center, Sanford Herald, and the Sanford Flower Shop. Tour is still in need of 27 more volunteers; you may sign up on new app and volunteers can buy tickets at half price.*
    - This event is the main fundraiser for the SHT, so all help is appreciated.*
  - f) Lamppost Project** - *Alec still needs more volunteers.*
  - g) Volunteers for SHT finance committee** - *3 general members stepped up to look at the budget for the upcoming year. Jim Fears, Kevin Gardner, Krystin Mahoney*
  - h) Citizens Academy** - *applications for the next session are now being taken.*

**4) Confirm Next Meeting Date** -*next General Meeting is January 7th-7pm at the Welcome Center.*

**5) Adjourn**- *meeting was adjourned at 7pm*

**6) Speaker** - *Leon introduced Chief Smith of the Sanford Police Department. He and his spoke to the Membership about holiday safety.*

**7) Reception after the speaker included birthday cake for the Historic Sanford Welcome Center's 100th birthday. Special thanks to Christine Dalton for providing the cake.**