

Sanford Historic Trust
General Membership Meeting
Minutes
November 7, 2017

1) **Call to Order** 6:40 pm

2) **Approve Minutes - approved**

Board members in attendance: *Leon Konieczny, Zach Waters, Amanda Spor, Kim Jones, Denny Gibbs, Flossie Gillen, Peggy West*

Board members absent: *Tacy Perry*

3) **Reports**

a) **Treasurer's Report** - *Amanda reports that money is currently being spent for 2018 Tour of Homes expenses. There is currently around \$15,000 in checking and savings. Tour of Homes tickets will be sold at Horstmeyer Farm and Garden, Sanford Flower Shop, Chamber of Commerce, the Welcome Center and on EventBrite. Day of tickets will be sold at only one location to cut down on required manpower. Possibly have 'day of ' sales walk up to Welcome Center and require cash since so few people pay the day of the event. There have been about 200 hard copy tickets sold so far.*

- *A check was written to replace 3 lampposts*

- *Budget Amendments*

1) *may need more than \$150 for after party to honor homeowners on Tour; may be able to trade Paul at West End and Celery Clty for ad in Tour brochure.*

2) *Harvest Moon Dinner had no line item in last year's budget; cost was \$3172.83. 20 tables sold netted \$2400; Hollerbach's donated \$300 for portable toilets and the Waterfront Partners contributed \$300 for music. Rentals for lighting, linens, tables, and for the venue were mentioned as totaling \$3172.83; not sure if donations were included in that number; could be loss of around \$700.*

Motion put forward to amend budget up to \$1000 in case of loss by Harvest Moon Dinner Motion was seconded and approved unanimously.

b) **President's Report**- *2018 Images of Sanford Calendar Reveal was hosted by Janine Taylor at her gallery on October 28th. Lisa Hunt from Higgins House Bed and Breakfast donated the framing of the calendar photos; ads in the Tour brochure will be given in return. In order to help promote Small Business Saturday, SHT will have a limited number of calendars available for business to pass out with the hope of getting customers in the door to pick up a free calendar early. The calendar did make money this year and was sponsored by Risk Insurance Company, Wayne Densch Company, Sanford Herald, and CPH. The next go-round for the calendar will start in April and hopefully will include some entries from Harvest Moon dinner. This year's contest was chaired by Kathy Hull an Reg Garner.*

c) **St James A.M.E.** - *Leon received word that grant to replaced the roof had been approved; the amount was \$311,000 and may take some time to process.*

3) **Reports of committees/ projects**

a) **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. One of the original parking lots (located at 17-92 and Elm) is now being used for storm debris; could need another option. Balls of Folly need to be restrung; there may be as many as 40 units with 2 strands each needing replacement and we will perhaps need a party to restring them. Lunch also needs to be provided for the workers to hang the lights. The budget needed to also be amended to pay for these items as they were not included last year.

Motion to Amend Budget for up to \$1000 for lights and lunch for workers was brought forward and seconded.

Motion passed unanimously.

b) **Lamppost Project** - ongoing project to provide upkeep for lampposts.

c) **Constant Contact**- looking into other social media options to replace this service.

d) **Nominating Committee**- still in need of nominees for Secretary and Treasurer, and several Directors.

4) Old Business

a) Chief Smith from Sanford Police Department will be the speaker for the next General Membership meeting.

b) Community Involvement Fair has been postponed.

c) SHT will be a \$400 sponsor for the Sanford PorchFest in February.

d) Nothing new on Hopper Academy

5) New Business

a) Tammy Agnini has requested a replacement Historic Preservation award for her home at 918 Palmetto Avenue; one will be provided by the SHT, budget permitting, when awards are ordered next year.

4) **Confirm Next Meeting Date** -next General Meeting is 6:30 pm November 16th at the Welcome Center:

i) Elections will be held.

ii) Speaker will be Chief Smith on Holiday Safety

iii) Birthday cake for the Welcome Center's 100th birthday will be provided by Christine Dalton.

Next Board of Directors meeting will be December 5th at 6pm.

5) **Adjourn**- meeting was adjourned at 7:20 pm.