

**Sanford Historic Trust**  
Board of Directors Meeting  
Order of Business  
October 3, 2017

**1) Call to order 18:08**

**in attendance: Leon, Peggy, Zach, Denny, Amanda**

**Absent: Tacy, Flossie, Maria, Kim**

**2) Approve the minutes -- done**

**3) Reports of officers**

- a) Treasurer's report -  
\$11K in checking  
tax form done thru 2022.
- b) Other officers' reports -- none
- c) President's Report –
  - i) Trolley/CRA—Trolley started, funded by CRA, tentative hours now, and route. May make adjustments

**4) Reports of committees / projects**

- a) Lampposts project (Alec/Leon) – No report, still looking for someone  
Denny created a list of all lampposts  
hope to have another work session at some time
- b) Calendar Project (Kathy/Leon) reveal – will be Oct 28
- c) Tour of Homes (Ginger/Katie). Dec 2, work with Sanford 365  
is coming along. Need volunteers
- d) Full Moon Harvest—Nov 5—now word of mouth. Sold 6 already, 20 available  
\$120 for 8 seats, on eventbrite

**5) Old business**

- a) Hopper Academy – Zach—nothing to report
- b) November speaker police chief? – Zach

**6) New business**

- a) Nominating Committee (elections Nov-Flossie) – no report, Zach will check and get back
- b) Community Involvement Day ?changed to Nov 11 ??
- c) PorchFest  
Nancy Sepulveda gave presentation. Shana G and Kim W also members. Are a 501.c.3.  
Feb 24, 2018, 11-5, 7-8 porches centered on Park on Park  
look for for music  
gave list of Sponsor levels. Levels \$100/\$200/\$400  
Will give publicity to sponsors  
St. Aug, Jax, Destin, Sanford is #4  
Will have map with logo

Motion by Denny, second by Peggy, to amend budget and become \$400 porchfest Sponsor---  
approve unanimously.

d) Any other new business--none

**7) Confirm next meeting date**

a) Next BOD meeting, Nov 7 at 6pm.

b) Next mtg. is Oct 19 at Welcome Center.

Speaker tbd—Christine Dalton to confirm.

**8) Adjourn 19:27**