

Sanford Historic Trust
General Membership Meeting Minutes
April 19, 2018

1) **Call to Order:** 7:04 pm

2) **Approve Minutes – Approved**

Board members in attendance: Leon Konieczny, Amanda Nall, Zach Waters, Flossie Gillen, Ginger Updike, Amanda Spor, Alyse Pickard, Katie Gardner

3) **Reports**

a. **Treasurer’s Report –**

- i. Current account balance: \$19,968.05
- ii. Standard costs
- iii. Ordered Preservation Awards and t-shirts
- iv. Permits for Community Picnic and Harvest Moon Dinner

b. **Secretary/Membership Report –**

- i. Currently have 49 members – Always looking for new members!

c. **President’s Report –**

- i. Sanfordopoly is now available for sale at the Welcome Center - Splitting proceeds with SHT and Welcome Center
- ii. Community Picnic Update – Sunday May 20 at Centennial Park from 12-2pm - Open to entire Community
- iii. Tour of Homes Update – Actively seeking a Tour Director
 - 1. Added \$100 to ToH Appreciation Party
- iv. Harvest Dinner – Planning has started for November 4 event
- v. 2019 Photo Project – Contest is NOW open
 - 1. Posters available to post at local businesses so please help distribute!
- vi. Lampposts Project – Mike Lennon is now lead
- vii. T-shirts arriving soon!
- viii. Membership Committee – Any interest in joining the membership committee, let us know

d. **Historic Preservation Awards in May**

- i. Two homes have been selected to receive awards this year
- ii. Awards will be presented at May Membership Meeting

4) **New Business**

- i. Reminder: Oak Street Streetscape has started with CRA funds

5) **Confirm Next Meeting Date –**

- a. **General Membership Meeting** – Thursday, May 17 @ 7pm
 - i. Historic Preservation Awards
 - ii. Reception to follow

- 6) **Adjourn** – meeting adjourned at 7:16pm

- 7) **Beer Panel 2 Discussion**
 - a. Reception follows