

Sanford Historic Trust
Board Meeting Minutes
August 7, 2018

- 1) **Call to Order:** 6:02 pm
- 2) **Approve July Board Meeting Minutes – Approved**
Board members in attendance: Amanda Nall, Flossie Gillen, Amanda Spor, Katie Gardner, Leon Konieczny, Alysa Pickard
- 3) **Reports**
 - a. **Treasurer’s Report –**
 - i. Ginger not in attendance so no account update
 - b. **Vice President’s Report –**
 1. Zach not in attendance
- 4) **Reports of Committees / Projects**
 - a. **Tour of Homes - Dec 1st from 3-9pm - Caroline**
 - i. Homes on Tour
 1. 5 Homes confirmed – (4 on Oak Ave, 1 on Cross Street)
 - a. 708 Oak: Eatons, 1011 Oak: McGee, 1014 Oak: Hall, 1100 Oak: Jeleniewski, 107 W 10th: Waters
 2. Looking to expand to Park Ave
 3. Looking to confirm homes by end of August
 - ii. Move central location to Park and Park with photo stops and live music/stage
 - iii. My Sanford Magazine may be interested in providing an advertorial in exchange for exposure in tour magazine/pass out magazines
 1. Deadline for Sept issue is August 20
 - b. **T-shirts – Amanda**
 - i. Remaining shirts will be offered at next Membership meeting
 - c. **Membership Committee – Katie**
 - i. Identifying 10 recent houses sold to provide baskets
 - ii. Would like assistance in gathering donations from businesses
 - iii. Include SHT brochure, welcome letter and donated items
 - d. **Lampposts Project – Mike Lennon**
 - i. Mike has fixed a few broken lamps but some required electricians that we paid
 - ii. No current plans to place new lamps
 - e. **2019 Photo Project – Kathy Hull**
 - i. Images have been selected and winners notified
 - ii. There will be a reveal reception on Oct 13
 - f. **Harvest Dinner – November 4 - Amanda S**

- i. Looking to start selling tickets
 - ii. \$120/table seating 8 people
 - g. **Peggy resigned** – election will take place at next Membership Meeting
- 5) **New Business**
 - a. Wayne Densch Theater – Steve Nelson
 - i. Would like to explore partnering with Trust – presentation, free tickets, Harvest Dinner?
 - ii. Would like to garner local interest in the theater
 - b. Speakers –
 - i. Sept – Airbnb or Wayne Densch
 1. Katie is requesting help in reaching out to any Airbnb owners
 2. Mike Nall is confirmed as an Airbnb speaker
 3. Leon is reaching out to Steve Nelson about Wayne Densch participation
 - ii. Oct – Historic Preservation Lecture Series- waiting to hear from Christine Dalton
 - c. Elections Committee – Nov Membership Meeting
 - i. Positions up for election: President, VP, Secretary, Treasurer, (2) Board Members for 2 year term
 - ii. Looking for 1-2 board members for Elections Committee – Alyse & Katie?
 - iii. Seeking 2 non-board members for Elections Committee
- 6) **Confirm Next Meeting Date** –
 - a. **General Membership Meeting** – Thursday, Sept 20 @ 7pm at the Welcome Center.
 - i. Airbnb Speakers (Katie) or Wayne Densch (Leon)
 - b. **Next Board of Directors Meeting** – Tuesday, Sept 4 @ 6pm
- 7) **Adjourn** – meeting adjourned at 7:51 pm