



Sanford Historic Trust
General Membership Meeting Agenda
October 25, 2018

- 1) **Call to order** 6:35 PM by Leon
Board Members Present: Leon Konieczny, Zach Waters, Alyse Pickard, Katie Gardner, Flossie Gillen, Caroling van den Berg.
- 2) **Approve the minutes**
minutes were approved
- 3) **Reports of officers**
 - a) Treasurer's report
none
 - b) Other officers' /President's reports
 - i) HPP and city of Sanford-president's report
A new job description is out which sounds familiar
The position has been advertised.
They hope to have someone on board in a few months
- 4) **Reports of committees / projects**
 - a) Tour of Homes – Dec 1 - Caroline
 - i) ToH Volunteer/Leads Meeting next Tues 7:15 at Welcome Center
12 homes of which 2 are garden and 2 are porch stops
Music part time at each
Bar Coasters are out
several local establishments will have a drink for the tour and give \$1 from each to us
--beer/wine/cocktail/coffee/cider special for the Tour and Trust
Via Air has given us 4 ticket. 2 will be for tour, 2 for bar crawl to introduce the above specials
Tickets are \$30 but \$5 off in October if buy online (pass on event brite charges)
----53 sold already.
Zach—there will be a bar crawl to initiate the Tour drink specials. Info will be out soon
 - b) T-shirts – Amanda/et al. for purchase
no report
 - c) Membership committee – Leon for Katie:
could use some help.
Will start small
 - d) Lampposts project – Mike Lennon contact
keeping up to date
 - e) 2019 Photo project –
Reveal was Oct 13.
Calendars will be available to the public in late November
Will have Calendars for Trust Members at next meeting.
 - f) Harvest Dinner – Tickets Nov 4
only one table left

5) New business

- a) Election Committee – Alyse chair, committee Tammi, Stephanie, Zach, Katie.

Slate for the elections is as follows:

President – Zach Waters

Vice President – Amanda Nall

Secretary – Stephanie Pilk

Treasurer – Ginger Updike

Board of Directors (two spots available in an even year):

Flossie Gillen

Amanda Spor

Jeremy Karleskint

- b) Any new business/other items/issues/thoughts

none

6) Confirm next meeting date

- a) General membership and election meeting, Thursday Nov 15 at 7PM at the Welcome Center

- b) Speakers on AirBnB in Sanford

7) Adjourn 6:50 PM

8) *Presentation/Workshop*

Minutes prepared/submitted by Leon Konieczny