**Sanford Historic Trust Membership Meeting**

February 20, 2020

Museum of Seminole County

Board Members in Attendance – Zach Waters, Jill Albach, Andrea Cochran, Brent Terwilliger, Sarah Libera, Flossie Gillen

Board Members Absent – Amanda Nall, Stephanie Pilk, Caroline Garcia

1. Call to order – 7:05PM
2. Minutes – APPROVED
3. Reports
	1. Treasurer’s report – Andrea Cochran
		* Checking account balance $55,432.56 as of 1/31/20
		* Upgraded to 2020 QuickBooks
		* Financials were reviewed by Denny Gibbs and Leon Konieczny
	2. Membership report – Katie Gardner
		* 109 members
		* 82 members have either joined since November, renewed their membership or were TOH homeowners
		* 27 members have voting privileges until 2/29. They will need to renew their membership to main active with voting privileges
4. New Business
	1. 2020 images of Sanford wall calendar
		* Starting to work on 2021 calendar
		* Leaving last of 2020 calendars at the Museum of Seminole County
	2. Landscape of the Month
		* 419 Magnolia Avenue
	3. P&L / Balance Sheet Committee
		* Denny Gibbs and Leon Konieczny reviewed 2019 reports with Treasurer. Neither were available to come to the meeting tonight, so their report will be tabled until March meeting.
	4. Lamppost project – Mike Lennon
		* 3 new lampposts installed in 2019
		* 3 new lampposts are budgeted for 2020 and 1 application has been received
		* Continue to replace lightbulbs and repair non-working lampposts as needed
	5. Bylaw review and approval
		* All changes were approved by the membership (14 voting members in attendance)
		* Article II – 13 members approved, non-opposed
		* Article V, Section 2 - 13 members approved, non-opposed
		* Article VI, Section 3 – 13 members approved, non-opposed
		* Article VI, Section 5 - 14 members approved, non-opposed
		* Article VII, Section 2 - 14 members approved, non-opposed
		* Article VIII, Section 1 and chart - 14 members approved, non-opposed
		* Article VIII, Section 2 - 14 members approved, non-opposed
		* Article X, Section 5 - 14 members approved, non-opposed
	6. 2020 Goals – Website, Events, Membership Engagement and Membership Growth
		* Reports will be presented to the membership on the progress of each goal on a quarterly basis
	7. 2020 Picnic
		* Sunday May 3rd 12:00pm to 2:00pm at Park on Park
		* Kelly Jarrard will be playing again
	8. Porchfest – Come out this weekend
		* 2/22/20 11am – 7:30pm
		* Nonprofit organization that raised $7k last year for summer programs for Goldsboro Community Center and Wayne Densch Performing Arts
	9. Replacement Historic Preservation plaques
		* Anyone that has a prior award (banner, plaque) can apply for a new plaque
		* Will be pending current status of the house and verification of having won previously
		* Cost will be $202,00
		* Maybe someone will donate their banner to the trust for the museum?
	10. TOH Homeowner Appreciation Dinner
		* Looking at a date of 3/10/20
		* This is a benefit of being a TOH Homeowner, along with free TOH ticket, Free SHT membership the next year, appreciation dinner before the tour, lunch provided during the tour and you get to keep the balls of folly
	11. Toilet Paper Drive – Dan Lewis
		* Donated to Picnic Project
		* If you didn’t bring toilet paper tonight, you can drop it off at Dan Lewis’ office at 307 E 2nd street or Sarah Libera has brought some tonight if you want to donate cash
	12. Any other new business
		* Margie Chusmir suggested having a committee or someone take care of preserving the SHT history
			+ Maybe get an intern to do the project
			+ Put in the Sanford Museum
5. Confirm next meeting date
	1. March 19, 2020 7:00pm at the Sanford Community Garden
6. Adjourn – 7:47pm

Meeting was followed by a presentation on Segregation and a tour of the Museum of Seminole County by Pasha Baker and Jaime (Bennett Lloyd’s assistant)