Sanford Historic Trust Membership Meeting

January 16, 2020

Henry’s Depot

1) Call to order – 7:07 p.m.

1. Board members in attendance: **Stephanie Pilk, Zach Waters, Andrea Cochran,** Jill Albach**, Amanda Nall, Sarah Libera, Caroline van den Berg,** Flossie Gillen**, Brent Terwilliger** (bold were in attendance)

2) Approve meeting minutes - APPROVED

3) Report

1. Treasurer’s report – Andrea Cochran
	* $55,059.00 – December checking account balance
	* $.1,248.00 – Harvest Moon profits
	* $2,757.00 – Calendar profits
	* $22,819.74 TOH profits
2. Membership report – Katie Gardner
	* 103 members
	* Membership dues are to be paid by 2/29
	* 2019 TOH homeowners received honorary membership

4) New Business

1. 2019 Holiday Tour of Homes update – Caroline van den Berg, Amanda Spor & Nall
	* 953 tickets sold
	* $22,819.74 profit
2. 2020 Images of Sanford wall calendar update – Please take one. – Zach Waters
	* 167 entries last year
3. 519 Park Avenue report.
	* Buyer pulled out, building is back up for sale
4. Landscape of the month.
	* 1200 block of Park Ave
5. P&L Balance sheet committee- need two members not on the board.
	* Leon K & Denny Gibbs volunteered
	* Must complete by next membership meeting
6. Introduce newest Board Member- Brent Terwilliger.
7. Notification of bylaw changes.
	* Will be sent via email
8. 2020 Goals- Website, Events, Membership Engagement, and Membership Growth.
9. 2020 Picnic- Sunday May 3rd, at Park on Park, exact times will be announced soon.
	* 12-2PM
10. Budget review and approval.
	* Leon K motion to approve, Christina Hollerbach-Simmons seconded – approved unanimously
11. Any other new business?

5) Confirm next meeting date

1. February 20, 2020 | **Black American History in Sanford- At the Seminole County Museum.**

6) Adjourn – 7:26 p.m.