**S****anford Historic Trust**

Board of Directors Meeting

Order of Business

July 1, 2019

1. **Call to order -** 7:00p.m.
	1. Board members in attendance: Stephanie Pilk, Zach Waters, Andrea Cochran, Jill Albach, Amanda Nall, Amanda Spor, Caroline van den Berg, Flossie Gillen, Katie Gardner
2. **Approve the minutes - Approved**
3. **Reports of officers**
	1. Treasurer’s report - Andrea
		* $37,399 checking balance
	2. Other officers’ reports?
4. **Reports of committees / projects**
	1. June – Civic Center History at the Civic Center. Feedback?
	2. September – November meeting subcommittee presentation-Katie.
		* Board approved proposal with changes 9-0
	3. Membership committee update. - Katie
		* 67 members, added 6 in last 30 days
	4. Social Media committee- hand written calendar information, items to add? - Zach
		* Amanda S to get back with committee in a week regarding save the date post
		* Katie suggested we do throwback Thursdays of past events/posts to keep page active
		* Reminder for TOH committee meetings - 1 week & day prior
	5. Tour of Homes- Next meeting July 9th 7:00PM - Caroline, Amanda N & S
		* CJ to send Steph list of leads and which ones we still need
		* WD a festival of trees location & VIP checkin
		* Sponsor tablescapes in homes & silent auction those
		* 3 confirmed homes
		* Slogan: Historic living. In real life #historiclivingIRL
	6. 2020 Sanford Historic Trust Calendar- top four sponsor spots are taken.
		1. Please keep looking for sponsors and people that want to fill dates and months.
		2. Please push out the contest to anyone that might be interested. Plenty of time but the cutoff is June 30, 2019.
		3. Cutoff update! July 7th, please share post, we will put one on Social Media July 4th AM and July 7th as a last-minute reminder as well as email out.
	7. 2019 Board training update- set date.
		* Amanda S collected date options and will send to consultant to finalize
	8. Landscape award- will get moved next week.
	9. Sanford’s Fairway of Lights update.
5. **New business**
	1. Harvest Moon Committee report - Zach
		* Increasing to 40 tables
		* November 3
	2. Any other new business/other BOD items/issues/thoughts
6. **Confirm next meeting date**
	1. Board meeting, **Thursday August 1 6:15 p.m**. 6:00 setup.
7. **Adjourn -** 9:11 p.m.