**Sanford Historic Trust**

Board of Directors Meeting

Order of Business, June 4, 2020

1. **Call to order – 6:31PM**
	1. **Zach Waters, Amanda Nall, Stephanie Pilk, Andrea Cochran, Jill Albach, Caroline van den Berg, Flossie Gillen,** Sarah Libera**, Brent Terwilliger** (bold were in attendance)
2. **Approve the minutes -** APPROVED
3. **Reports of officers**
	1. Treasurer’s report
		1. Checking account balance $55,537.97
4. **Reports of committees / projects**
	1. 2020 Goals- update as able- Would like to give an update at the June/July meeting.
		1. Get with your workgroup and provide an update by June or July membership meeting.
	2. Stokes Fish Sign painting, June meeting at Wop’s Hops - Per current rules only 20 people allowed indoors. Would it be worth meeting and streaming? Ideally do it outside but weather could be an issue.
		1. Board will be in attendance, and the remaining seats will be offered to members on a first come first serve basis.
		2. Zach will email members and manage RSVPs
	3. Historic Preservation Awards feedback.
		1. Thank you to Flossie, Amanda & Stephanie
	4. Calendar- I would like to get advertisement solicitation resume.
		1. One Title sponsor
		2. Three “That’s my month”
		3. One “I’m a friend”
		4. Resume fundraising in July
	5. Stokes Fish Sign T-shirt fundraiser- Sale cutoff date.
		1. End first week of July
5. **New business**
	1. Volunteer help for St. James Church
		1. Restoration work – asking for the Trust to share the volunteer opportunity
		2. Need a board member to reach out to the volunteer coordinator – CJ volunteered
	2. Butler family help ideas
		1. Acknowledge her memory on next tour with an easel showing “in memory of “and a fundraiser
	3. July board meeting date- Would fall on July 2nd now.
	4. Any other new business/other BOD items/issues/thoughts?
		1. What the future may hold for the Tour of Homes. We are a bit behind on planning due to COVID-19
		2. We will not ask homeowners to allow visitors inside their homes. Need to plan on what that looks like
			1. CJ moved to modify the traditional format to a modified outdoor and or virtual tour – board APPROVED unanimously
			2. Car tour for a discounted rate
			3. Walking tour with a printed/online brochure, hire docents for it, include pics of the inside of the home outside for visitors to view.
			4. Architecture and garden tour
6. **Confirm next meeting date**
	1. Membership Meeting, **Thursday June 18st**
	2. Board Meeting, **Thursday July 2nd?**
		1. Confirmed
7. **Adjourn** – 7:48PM