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

Board of Directors Meeting

Order of Business

June 6, 2019

1. **Call to order - 629p.m. call to order**
	1. Board members in attendance: Zach Waters, Katie Gardner, Andrea Cochran, Amanda Nall, CJ Van der Berg, Flossie , Amanda Spor, Stephanie Pilk
2. **Approve the minutes -** APPROVED
3. **Reports of officers**
	1. Treasurer’s report
		1. Checking balance $37,793.37
		2. Saving balance $6,000
	2. Other officers’ reports?
		1. None
4. **Reports of committees / projects**
	1. Future Speakers
		1. June – Civic Center History at the Civic Center.
			1. Per their last meeting HPB will ask for a designation in June/July.
			2. Set up 6 ft table for membership sign up.
		2. September – November TBD- proposal for a subcommittee to formulate these ideas, report back in July, finalize in August/September.
			1. Zach made the motion, Amanda Spor seconded, 8-0 vote approves to implement this sub committee for meeting planning to consist of at least two board members and two general members. They will not execute without board approval.
				1. Zach, Stephanie & Katie volunteered
				2. Katie to email board & general members a request for ideas.
	2. Membership committee update
		1. 62 members - list is up to date on the website
		2. Katie drafted newsletter for new homeowners, lapsed members and also publish every quarter for all, to include Trust’s events, calendar, etc.
	3. Social Media committee- calendar idea, items to add
		1. Come up with general outline for our next meeting
	4. Tour of Homes- Meeting June 18, 7:00 at the Welcome Center.
		1. CJ to book location
		2. Social Media push - wide open to public
		3. Use this place matters collage to push TOH, maybe one of these historic home will been the tour, keep your eyes peeled
	5. Financial review – Pending getting PNL and balance sheet.
		1. Amanda Spor and Andrea report.
		2. No changes
	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.
			1. Sponsorship cut off is 9/1/19
		2. Please push out the contest to anyone that might be interested. Plenty of time but the cutoff is June 30, 2019.
	7. Community picnic May 19th
		1. Awesome job by all! Great weather, attendance, food.
	8. 2019 Board training- Need to decide on a plan.
		1. Amanda Spor made motion that we move forward up to $1300, Zach seconded, 8-0 approved
	9. Civic Center becoming historic landmark- update
		1. HBP will request commission to designate
	10. Landscape award- Update.
		1. 1015 Magnolia
	11. Mural work and possible donation
		1. Zach report back
	12. Meeting location needed- Other ideas?
		1. Welcome center is ok with board meeting here. Zach will book our board meetings and the TOH meeting on CJ’s behalf.
	13. Great last General Mem. meeting, thank you Flossie and Amanda for being on the Subcommittee.
		1. Zach to send photos to city for them to print and display outside of historic preservation planner’s office
5. **New business**
	1. Next month’s meeting- date change
		1. July 2, 6:15 p.m. location TBD
	2. Constant Contact
	3. Lamp Post for All Souls- they want to know if we will purchase post for them, they would install.
		1. Zach motion to deny due to budgetary reasons, Amanda Spor seconded. 8-0 approved.
	4. Light up Sanford assistance and possible sponsorship.
		1. Dan Ping has requested the Trust to hold the money
		2. Kick off in October
	5. Jazzfest Sponsorship
		1. CJ motions do not sponsor, Stephanie seconded, 8-0 approved.
	6. Filling the board position:
		1. Sheena Rena Britton, Jill Albach, or Brent Terwilliger
		2. Anonymous vote, if there is a tie for first we will revote on the top two only.
		3. Executive board to vote on second tie
			1. Jill Albach - initial 4-4 tie and the revote was 5-3
	7. Any other new business/other BOD items/issues/thoughts
6. **Confirm next meeting date**
	1. General membership meeting, **Thursday June 20th, 7:00 PM** – Civic Center. 6:00 setup.
	2. Next BOD meeting **Decided Above.**
7. **Adjourn -** 8:42 p.m.