**Sanford Historic Trust**

Board of Directors Meeting

Order of Business, March 5, 2020

1. **Call to order** – 6:35PM
	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: $55,204.81
4. **Reports of committees / projects**
	1. February Meeting recap.
	2. March meeting- LED light is reserved, $57, need a generator.
		1. Social media post should reflect our mission: tips to landscape your historic home
	3. Replacement Plaques for past preservation winners- announced at the meeting, posted on Wednesday February 26, emailed this week.
	4. Bylaw Changes- all were approved- any other thoughts?
	5. Committee appointments.
		1. Ask for chairs for these in next membership meeting
		2. Communications: Steph & Zach, possibly Amanda Spor subcommittee for website
		3. Membership: Sarah?, Jill & Katie Gardner
		4. Fundraising/Special Events: CJ, Amanda Nall
		5. Community: Brent & Sarah?
		6. Preservation: Flossie & Amanda Nall
	6. 2020 Goals- updates as able.
		1. CJ & Zach to meet to discuss
		2. Matrix into the committees
		3. Flossie to add sign up to the committee description document handed out at meeting so members can sign up
	7. Homeowner Appreciation Dinner- Tuesday March 10th.
		1. Luisa’s at 7PM
		2. Board members & spouses should attend
	8. 2020 Trust picnic update.
		1. Musician is booked
		2. Will create posters to hang
	9. San Lanta Gateway painting.
		1. Julie, Historic Preservation Planner, said the project will be put on hold
	10. Stokes Fish Sign painting, June meeting at Wop’s Hops - update.
		1. T-Shirt fundraising
		2. Katie & Zach to get with Susan
	11. Wild Apricot possible cost increase, a service fee of $194.40, total cost would be $1,166.40. – Decision was to stay the same and take the charge.
	12. Historic Preservation Awards meeting/event- subcommittee or nominations needed?
		1. Denny is willing to help again, Flossie & Amanda co-chairs
		2. Do a social media post to ask for nominations – email Trust by 3/27
		3. Awards will be given at Theater West End, with the reception at The Imperial
	13. Bocci/Corn hole tournament and Frisbee golf event- update?
		1. Possibly a fundraiser for alley mural downtown, $2500 goal
		2. Tuesday evening
		3. Ask Tuffy’s for bar tab for winner
		4. Ask art gallery to handle graphic for event
		5. Zach to contact art gallery – board agrees to move forward with project if the gallery does need assistance
5. **New business**
	1. Lamppost Thank You- Mike, Andy, Jay.
		1. Andrea to look back for what we last gave
		2. CJ motioned to give a gift of equal value, APPROVED
		3. Social media post to thank them
	2. Change in Magnolia Square- CJ
		1. Christina presented to commission and there was little push back.
		2. Create a revenue producing space
		3. Plan 1: relay bricks, remove fountain, reducing size of planters, adding lighting, moving outlets, partially restoring clock
		4. Plan 2: all of the above, community wall for events, fully restore clock, updating directory, bicycle racks, seating around trees
		5. Plan 3: all of the 1 & 2 plans above, parking spaces in front of Cindy’s & Magnolia Square Market turned into green space
		6. Board ideas:
			1. Make golf cart only parking in front of market
			2. Bricked in square
			3. Shade
	3. Meeting Subcommittee and our next group meeting.
		1. Katie is setting up an April meeting
		2. Zach is stepping down for last quarter of year meetings – need volunteer(s)
	4. Any other new business/other BOD items/issues/thoughts?
		1. Queens of Mellonville theme for TOH – CJ
6. **Confirm next meeting date**
	1. Board meeting, **Thursday April 2nd at 6:30PM**
7. **Adjourn** – 8:20PM