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

Board of Directors Meeting

Order of Business

May 1, 2019

1. **Call to order** - 615PM

Board members in attendance: Amanda Nall, Amanda Spor, Andrea Cochran, Caroline van den Berg, Flossie Gillen, Stephanie Pilk, Zach Waters

1. **Approve the minutes** - approved
2. **Reports of officers**
	1. Treasurer’s report - Andrea Cochran
		1. $1,500 - to deposit
		2. $37,462 - balance
	2. Other officers’ reports? - no
3. **Reports of committees / projects**
	1. Tour of Homes- Caroline van den Berg, Amanda Nall and Amanda Spor Chairs
		1. Brainstorm meeting held on 4/30
		2. 6/18 @ 7pm- committee lead meeting
			1. Positions needed: Social media, advertising/marketing (willing to pay a small fee), transportation, cleanup, balls of folly, luminaries, tour of drinks, food, VIP coordinator (food tour, fast pass, lounge access)
	2. 2019 Board training- Amanda Spor
		1. Facebook post, try and find a date to set it up, end of June?
			1. Amanda Spor proposed: Board training to revisit our objective and purpose & spending up to $750
			2. Passed unanimously
	3. Future Speakers
		1. May – Preservation month – Flossie. Imperial for the reception, offering some appetizers.
			1. 5 awards being given
			2. Flossie will be out of town and will create a presentation for the person who will cover (Zach or Amanda N)
		2. June – TBD- Civic Center History at the Civic Center?
			1. $400 for 3 hours
			2. Board agrees to $400 as long as we have someone locked in to speak to the history (Alicia from Museum or Julie Schofield)
		3. September – November TBD
	4. Financial review – Pending getting PNL and balance sheet.
		1. Amanda Spor and Andrea report
			1. Jim Fears to double check our PNL sheet
	5. 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 July 30, 2019.
	6. Preservation picks- All good still? How many awards? - Flossie Gillen
	7. Community picnic May 19th- Assignments for this:
		1. CJ & Amanda N - Setup
		2. Grill- Mike, hot dogs, hamburgers, buns- Please save receipts.
		3. Games/Prizes - CJ potato sacks, egg toss, spoon egg race, ring toss, corn hole. Anything else? Overall Champ?
		4. Cleanup- Katie and Kevin
		5. Other- Freddie, Zach
		6. Share event on our personal pages, on SHT’s and tag musician. Ask people to bring chairs and blankets, Zach to bring 4 tables and chairs
	8. Joining the Sanford Chamber- $210
		1. Board does not want to join at this time
	9. Civic Center becoming historic landmark
	10. Membership committee update
		1. Working on letter/email to go out next week to lapsed members. Inviting them to renew their membership and attend preservation awards.
4. **New business**
	1. Landscape award- Secret committee.
		1. SM post congratulating winners, committee to vote and pick a yard monthly.
	2. Mural work and possible donation - Stokes mural - Zach
		1. Completed in the sixties, artist for over 40 years, lived in San Lanta
		2. Zach to share on the SHT’s Facebook page
		3. Zach to get more information and estimate on paper on the restoration prior to SHT giving a donation
	3. Meeting location needed
		1. Mike Smith or WDPAC
	4. Sanlanta wanting to enter the Historic District - Amanda Spor
		1. Will lend our support and help facilitate the conversation with Julie Schofield.
		2. They would get their own S codes
	5. Any other new business/other BOD items/issues/thoughts
		1. Amanda Spor requested to be removed from social media committee
5. **Confirm next meeting date**
	1. General membership meeting, **Thursday May 16th, 7PM** –Historic Welcome Center. 6:30 setup.
	2. Next BOD meeting **June 6th at 6:15p.m**
6. **Adjourn -** 7:55p.m.