**Sanford Historic Trust Membership Meeting**

**June 20, 2019 7:00PM**

**Sanford Civic Center**

The agenda is as follows:

1. Call to order - 7:07 p.m.
   1. Board members in attendance: Andrea Cochran, Stephanie Pilk, Zach Waters, Amanda Spor, Amanda Nall, CJ van den Berg, Flossie Gillan.

2) Approve meeting minutes - Approve

3) Reports

1. Treasurers report - Andrea
   * Checking balance: $37,103, Savings: $6,012
2. Membership Committee - Katie
   * 64 members
   * Members will get early access to Harvest Moon Dinner
   * Elections in November
3. Board training information - Amanda Spor
   * Training will be done by Rollins
   * Go through bylaws and ensure the community events are in line with our overall mission, possibly tweak our mission.
   * End goal is a 5 year strategic plan
4. Sanford Historic Trust Community Picnic follow up
5. Calendar Project sponsorship and photo contest - Cathy Hull
   * Email entries to: calendarcontest@sanfordhistorictrust.org
   * Open till July 7, theme is “This is Sanford”
   * Sponsors are acknowledged during the month they sponsor
6. Tour of Homes planning meeting on July 9th, 7:00PM
7. Landscape of the Month
   * 213 Laurel
8. Harvest Moon Dinner Save the Date for November 3rd
   * Members will have early access to purchase a table and pick location
   * Will sell 40 tables
9. Meeting feedback- what does membership want to have?
   * Get with Zach, Katie or Stephanie with ideas
10. Civic Center Shirts for sale- $20 cash, proceeds to the Trust
11. Thank you Hollerbach’s for sponsoring our reception
12. Tonight’s meeting
13. Board member stepped down - Jill Albach is the replacement

5) Confirm next meeting date

1. September 19, 2019 7:00PM | **Topic TBD**

6) Adjourn - 7:27 p.m.