Sanford Historic Trust

Membership Meeting Minutes

March 21, 2019

1. **Call to Order**: 7:04 pm
2. **Approve Minutes – Approved**

Board members in attendance: Amanda Nall, Zach Waters, Katie Gardner, Andrea Cochran, Flossie Gillen, Caroline van den Berg

1. **Reports**
	1. **Treasurer’s Report** –
		* 1. First Treasurer Report by Andrea Cochran!
				1. Currently working on catching up and submitting all tax forms by next month
				2. Current checking account balance is $34,506 and savings account is $6,000
				3. Recent significant purchases: ~$400 Historic Preservation plaques, ~$970 Yearly Website fee
	2. Membership Committee – Katie
		* 1. Please let Katie know if you’ve renewed your membership in-person or through the mail so it can be cross checked with current membership records.
			2. If you have not yet renewed your membership, do so today!
2. **New Business**
	1. Report on PorchFest Sponsorship
		1. 2nd year sponsoring a porch. This year was the Nall’s porch.
		2. The Trust had a tent with tables, information and cookie decorating to be more interactive.
		3. Great exposure for the Trust with visibility to hundreds of people
	2. Historic Preservation Award Nominations
		1. Please send any residential or commercial nominations to Flossie by March 22
	3. Community Picnic
		* 1. May 19 from 12-2pm – Mark on your calendar!
			2. Being held at Park on Park
			3. Trust will provide hot dogs, burgers, water and games
			4. Free to attend but bring a dish to share
	4. Calendar Project
		1. Updated the sponsorship opportunities and form this year. Form will be posted on the Trust website and emailed out to membership.
		2. If you know any businesses interested in sponsoring, please let Kathy Hull know.
		3. Photo contest will be open to all beginning April 1 – June 30
	5. Heritage Park Update – Richard
		1. Doing a lot of behind the scenes work right now with financing and funding of the project
		2. Site sits within the Historic District and must comply with all S codes
		3. Hope to break ground in the next year or so
	6. Pints n Paws
		1. Craft beer festival being held in Downtown Sanford on March 23 from 1-6pm
		2. All proceeds go directly to local pet rescue organizations
	7. Civic Center
		1. HPB has given an official request to list the Civic Center as a Historic landmark
		2. It sits outside of the Historic District so it doesn’t have any protection
		3. The Trust has not taken a stance but feel free to reach out to any board members to voice your opinion.
3. **Confirm Next Meeting Date** –
	1. **General Membership Meeting** – Thursday, April 18 @ 7pm – Welcome Center
	2. Next BOD meeting – Thursday, April 4 @ 6:15pm – Insurance Risk Building
4. **Mid Century Modern Recap** – Julie Scofield
5. **Adjourn** – 7:52 pm