1) Call to order - 7:05PM

2) Approve meeting minutes - APPROVED

3) Reports

        a) Treasurer’s report - Ginger

* No updates

4) New Business

1. 2019 budget presentation (budget will be posted on [https://sanfordhistorictrust.wildapricot.org/](https://sanfordhistorictrust.wildapricot.org/EmailTracker/LinkTracker.ashx?linkAndRecipientCode=P6KWcklO98%252bGfu9qBKqBWIVZbgi4iSmuDJsqMxVCZDeriYjeBAHGeBFJdLKVmUUYc7RaLLUms%252fx1HKuWcrcrs9oyXdLrTpK%252bYEQl9sLaxWY%253d) by 8:00AM January 17) - APPROVED
2. 2018 Tour of Homes Recap.
	* + 800 tickets sold - including free tickets for volunteers
		+ $15,000 profit
		+ Next year tentative for Magnolia - knocking on doors in February
		+ First planning meeting in April
3. An update on the lamppost project.
	* + Figure out most feasible process to fix.
		+ Updates from Mike:
			- Need street captain: replace bulbs and clean
			- 52/159 lampposts received new bulbs in the last 9 months
			- 8 have no power
			- 3 pending applications
			- Need to update Mike as contact on the website so he receives emails requesting repairs, etc.
			- Question was asked how many new lamps will be installed
				* There is money in the budget, but priority is to fix current
4. Membership Committee update – Katie
	* + Goal is 1500 members
5. Historic Preservation Officer introduction
6. Thank you to friends of the Trust who have helped us recently.
	* + Alec, Mike, Leon, Kathy & CJ
7. Thank you to Hollerbach's who supplied us with a platter tonight.
8. Porchfest Preview.
9. Reception Sponsored by Hollerbach’s.