**Sanford Historic Trust | Board of Directors Meeting**

Minutes for June 6, 2023

Attendees: Steve Snipes, Jackie Nitti, Virginia Vlassick, Amber Behring, Tania King

1. **Guest:** Mike Lendon, lamp posts

Mike explained the history, current state, and ongoing maintenance needs. Provided files and records, which Steve Snipes

Call to order 8:33 pm

1. **Officer Reports** 
   1. Treasurer: 6,018 in savings and 79,529 in checking
2. **Events**
   1. May: Historic Preservation Awards
      1. Tania - share presentation, photos and information so we can share on website, email & social media
   2. June: Sanford Firefighting History June 20. Need to confirm plan:
      1. Talk at Welcome Center (Dino to confirm)
      2. See the mural
      3. Go to the Station - owner Dennis Booth has reserved airbnb unit for us to see, need to confirm details with him
      4. Happy hour - do we have contact info for the Station owner (same owner as Jailhouse) to inform/ask for a special?
   3. July: Waste Pro Tour
      1. Friday, July 21 @ 3 pm, need event lead
   4. Pending:
      1. August: Roundtable with HPB & Historic Society
      2. September: Mini Citizens Academy / Civic Engagement 101
         1. Consider extra marketing spend: posters, FB ads, etc
      3. October picnic - need new leads
3. **Preservation**
   1. Bettye Smith Rehab: Denny ~~or Jackie~~ to connect with Julie
4. **Admin**
   1. Storage unit upgrade and move management - Tania to coordinate with Amy to schedule moving day
   2. Saturday, July 8 at 10 am
5. **Lampposts**
   1. Discuss next steps from Mike’s info
      1. Write new homeowner agreements, check with city for agreement on file
      2. No money included in budget this year to install more. No new installations until maintenance and future plan is developed.
   2. From April: Need someone to take the lead on streamlining the process for outages & repairs, plus communicating with residents. Add plaque/sticker/QR to send people to a form?
      1. Trust to add form to website to request a light or request maintenance
6. **Marketing** 
   1. Events and posts for June and July
   2. Post about grant applications opening
7. **New Business**
   1. Discuss recruitment and nomination for next board
   2. Immediate need: separate person to sign checks from the reconciler. Tania offered to assist next treasurer and manage books and taxes in 2024.
   3. to do: Reach out to Rachel Stoops to see if she would be interested in the treasurer position.
8. **Adjourn**

Motion to adjourn: 10:17