**Sanford Historic Trust**

General Membership Meeting

November 18, 2020

1. Call to order –7:02PM
2. Board members in attendance: **Stephanie Pilk, Zach Waters**, **Andrea Cochran*,* Jill Albach**, **Amanda Nall*,* Sarah Libera*,* Caroline van den Berg*, Flossie Gillen,* Brent Terwilliger** (bold were in attendance, italicized were in attendance virtually)

2) Approve meeting minutes - APPROVED

3) Reports

1. Treasurer’s report – Andrea
   * 1. Checking account balance - $51,611.48

4) New Business

1. 2020 Light up Sanford- update from Caroline Garcia.
   1. We are forgoing the traditional Tour of Homes event due to COVID-19
2. Balls of Folly event
   1. 11/22 at Henry’s Depot
3. Tour of Drinks event
   1. All month long in December
4. San Lanta Gateway shirt sales.
5. Stokes Fish Sign work update- ASAP- Pending lift finalization.
6. Membership looping for 2021.
7. Membership update – Katie Gardner
8. 99 members
9. Sign up today and get the rest of this year included in next year’s membership

 Lamppost Update – Mike Lennon

1. 100 hours of work since February
2. 5 new poles purchased – 1 left for placement, apply if interested
3. Sanford Historic Trust Gives Thanks
4. Thank you gifts given to our volunteers & board members

    g)    Trust Board Elections

Georgetown Historic District added to the National Register of Historic Places

1. Election Results

All board members on ballot were elected, all ran unopposed

Sarah Clore – Director

Doug McLendon – Director

Wally Baatz – Treasurer

Brent Terwilliger – President

Stephanie Pilk – Vice President

Jackie Nitti - Secretary

    j)       Any other new business?

Brady – owner of Venue 1902.

5) Confirm next meeting date

        a) January 21, 2021 | Location TBD