Sanford Historic Trust

Minutes-General Membership Meeting: November 17, 2022

1. Call to order 7:10pm
2. Review/approve prior meeting minutes: 1st – Leon Konieczny, 2nd – Jay MacPhee, approved
3. Reports
	1. President – Brent Terwilliger reported that this is his last meeting and he’s excited for what we have coming up
	2. Treasurer – Tania King reported that we have $81,564 in checking and $6,014 in savings, for a total of $87,459.
	3. Committees
		1. Tour of Homes: Amy Erisman and Michelle Parrish
			1. Thanked everyone for their support. The event will be 12/3, from 12-9pm.
			2. We still need volunteers, especially Docents and golf carts in the evening shifts.
			3. The Vendor market will be at Park on Park. We have 30 Vendors, food, coffee, and a package holding area.
			4. Please follow, share, like, comment on social media. You can find us at @SanfordHistoricTrust and @SanfordHolidayTourofHomes.
			5. We also need volunteers to help with lampposts. On 11/26 a team will be going out to replace lightbulbs, we want to be sure the route is well lit and visible.
			6. We are looking for 1 full size Christmas tree if anyone has one.
			7. We are looking for people to join us in period garb, to walk around. They will receive a free ticket.
		2. Tour of Drinks: Brent reported for Robert Bonesteel:
			1. Check out the drinks and locations on social media. Drinks are changing with the seasons. We started with Halloween, now doing Thanksgiving, then winter holiday and ending with New Year’s Eve.
		3. Calendar: Kathy Hull
			1. The reveal is 11/19 at 6pm at Jeanine Taylor. The photographers will be introduced at 6:30.
		4. Grants: Jackie Nitti
			1. The winners have been chosen and will be notified. There is money in the budget to award 5 winners vs. the 4 originally planned.
		5. Membership (Virginia Vlassick) – Elections
			1. Board Elections - Through acclamation as everyone was running unopposed:
				1. President – Amber Behring
				2. Vice President – Dino Ferri
				3. Secretary – Jennifer Delamota
				4. Full Term Board #1 – Michelle Parrish
				5. Full Term Board #2 – open
				6. Partial Term Board #1 – Jackie Nitti (filling vacant board seat)
				7. Partial Term Board #2 – Denny Gibbs (filling vacant board seat)
				8. 1st motion – Doug McLendon, 2nd motion – Nancy Kruckemyer, approved.
			2. Finance Budget Committee
				1. Rebecca Stoops
				2. Leon Konieczny
			3. Finance Review Committee
				1. Becca Hipes
				2. Mike Lennon
		6. Special Projects - $25,000 was allocated for grants in 2022. $12500 is going to the Homeowner Grant program already discussed.
			1. $10,000 to Georgetown Steering Committee for the roof of St. James AME
				1. Julia Brunson presented to membership on the history of the church and Georgetown and how the grant will be used.
				2. Discussion of setting up tour of the church in the new year.
			2. Bettye Smith Cultural Arts Center
				1. Robin Theisen presented to membership on the proposed use of the CAC for 2023. We will include $10,000 in our budget as a grant so they can make repairs to the space. The Sanford Historic Trust will be able to use the space for meetings throughout the year.
4. Old Business (None)
5. New Business
	1. Thank You to our host, The Ritz Theater
	2. Upcoming Dates:
		1. General Membership Meeting: Thursday (7PM), January 19, 2023 Location: TBD
6. Adjourn – 1st Dino Ferri, 2nd – Denny Gibbs, approved 8:18pm