SHT Membership Meeting 17 Nov 2016

1. **Call to Order 6:38PM**
2. **Introduce Candidates**

Leon Konieczny

Zack Waters

Becky Buchanan

Amanda Spor

Director: Derek Daniels, Flossie Gillen, Maria Shreve

Director: Jim Fears, Peggy West

1. **Voting Opens**
2. **Approve Meeting Minutes**
3. **Reports of committees/projects**

**Treasurer report**

$25,000

73 active members, quorum 23

172 on-line tickets have been sold so far at this time.

15 Lamp posts have been installed

1. **New Business**
2. *Financing Committee – 2 members at large to sit on finance committee. Will prepare budget early January. Finalize late January and then present to the board.*
3. *Images of Sanford Calendar Update – Available at Welcome Center*
4. *Holiday Tour of Homes Update – Need volunteers for Home Tour, 12 Tour Stops*
5. *VOTING ENDS*
6. *Presentation by Dave Chrystan from WDPAC – Various Events Going On – Take a Look and Book a Date, ANOTHER VOLUNTEER Organization in Town! Built in 1923 as a silent film theatre. Became the RITZ when the talkies were introduced. Re-Opened in 2000. 2006 Annex purchased in 2006 by Wayne Densch. Volunteer needs – administration, ushering, costume mistress*
7. *Announce election results*

*Leon Konieczny*

*Zack Waters*

*Becky Buchanan*

*Amanda Spor*

*Flossie Gillen, Maria Shreve*

*Peggy West*

1. *Finance Committee appointments: Patty Ribera, Ginger Updike*
2. *Any other new business – Tablescapes – Looking for any folks that want to decorate. Will be at Jeanine Taylor Folk Art*
3. **Confirm next meeting**

January 19, 2017

1. **Adjourn 7:16PM**