

# Sanford Historic Trust

## General Member Meeting Minutes

**Date:** November 19, 2015

**Time:** 7:00 PM

**Place:** Welcome Center

**Note Taker:** Kristin Cole

Nelson Beverly calls meeting to order at 7:00 PM

### Candidate Introduction & Ballot Submission

Nelson Beverly introduced the candidates for the SHT 2016 Board and invited members present at the meeting to cast their ballots.

### Meeting Minutes

Review and approval of meeting minutes from October meeting.

### Reports

#### Treasurer Report

Jim provided an overview of the Treasurer's report. SHT currently has roughly \$42k in the bank. The reduction reflects the lamp post purchase expenses, but does not include the installation. Income from home tour sales is beginning to come in, with over 406 tickets sold to date.

A finance committee for 2016 needs to be appointed to develop the 2016 budget. Jim is seeking volunteers.

### New Business

- **Updated Brochure:** Nelson introduced the updated SHT brochure, which includes a new layout and updated verbiage.
- **Home Tour:** Nelson provided an update on the new 2015 tour. Ten homes are confirmed to participate, and ten vendors have been secured for food and beverage. Everything is on track and ready to go!
- **Citizens Academy:** City of Sanford employee Lisa Holder joined the meeting and introduced the Sanford Citizens Academy. The 10 week City of Sanford Citizen Academy provides an opportunity for citizens to learn about City government through firsthand experience and gain exposure to the wide range of government functions, services and activities. There is no fee to participate in the Citizens Academy.
- **SHT 2016 Elections** – Election results were tallied and the SHT Leadership team is:  
**Officers:**
  - **President:** Nelson Beverly
  - **Vice President:** Alec Then
  - **Secretary:** Maria Shreve
  - **Treasurer:** Jim Fears

**Board Members**

- Fran Cramer
- Denny Gibbs
- Craig Johnson
- Leon Konieczny
- Tacy Perry

**Finance Committee Nominations:**

Denny motions for Kristin Cole and Linda Kuhn to be appointed to the 2016 Finance Committee. Maria Shreve seconds. Unanimous approval.

Meeting Adjourned at 8:07

**Next Meeting** • January 21, 2016 @ 6:30 Historic Sanford Welcome Center, 230 E 1st St, Sanford, FL 32771

Minutes submitted by Secretary, Kristin Cole.