

## General Membership Meeting – Sanford Historic Trust 21 January 2016

1. Call to Order at 6:40PM
2. Approve Meeting Minutes
3. Reports
  - a. Presidents Report – ACCOMPLISHMENTS IN 2015:  
Streamlined membership sign up via WildApricot  
Revamp website (community forum for members only)  
New Bi-Laws  
6 Awards for Historic Preservation (May 2016 for next awards)  
Promote membership – currently 72 members  
2<sup>nd</sup> Annual Calendar was completed in 2015  
Sanford Cemetery Tour – Hope to initiate in 2016  
Hosted Reception for FL Historic Trust Members  
GREAT 2016 AHEAD!
  - b. Treasures Report  
Motion from the board for budget changes  
Jim Fears (Treasurer) is receiving membership dues – internet, hand delivery or mail to P O BOX 536 Sanford FL 32772  
Membership dues are due Jan 1 – become delinquent March 1  
Currently over \$50,000 in the bank  
Determined that the current supplier is the best value for the preservation award plaques  
Lampposts – purchased 10 in 2016, 20 total to be installed this year  
Street sign toppers – prototype still in progress  
New Item – Lamppost maintenance  
Tour net \$13,000  
Motion from the board – automatic @nd  
Unanimously passed

## 4. New Business

### **Membership – Maria Shreve Committee Chair/Fran Cramer**

Complimentary Membership to new residents  
Welcoming Committee to be created

### **Street Sign Topper – Working on prototype**

### **Historic Lampposts – Alec Then Chair**

Permit submitted, waiting on city for install of 10 lampposts slated in 2015  
Currently 5 committed lampposts in 2016 – 5 available (email TRUST via website)  
Churches are participating!

VOLUNTEERS NEEDED to install street lights (email TRUST via website)  
Stakes have been placed in proposed locations

**Community Picnic** – Planned for 2016

**Historic Preservation Awards** – Denny Gibbs Committee Chair  
If interested in participating contact Denny Gibbs  
First meeting will be in Feb 2016, approximately 3-4 meetings

**Waterfront Master Plan** –

Awarded December 14, 2015 to Torre Properties  
March 2016 Memorandum of Understanding to be completed  
October 2016 – Projected Master Plan

**Sanford Museum Picture History Request** – Mike Smith volunteered to spear head

Alec Then to contact Christine Dalton about getting other neighborhoods designated

5. Confirm Next General Meeting – Feb 18, 2016 at 6:30PM
6. Adjourn 7:28PM