

## Sanford Historic Trust

### General Membership Meeting October 20, 2016

1. Call to Order - 6:35
2. Welcome members and guests
3. Approve meeting minutes - Approved without changes
4. Treasurer's Report:

There's approximately \$33,000 in the bank.

There are 78 members with 23.4 members required to make a quorum.

Overview of expenditures.

Discussion of the Department of Agriculture form – advised to remove the word “Charitable” from our description.

The Full Moon Harvest Dinner came in under budget. \$750 was budgeted and the costs came in at about \$400.

5. Recap of Lecture Series

The latest lecture will be available for viewing on the Trust website and there may be an edited version that will be shown to the City Commission.

6. Images of Sanford Calendars

The reveal opening was held October 14<sup>th</sup>, a week later due to Hurricane Matthew. It was well attended. Calendars will be presented to the City Commissioners at the November 14<sup>th</sup> Commission meeting and available in shops around town at that time.

7. Membership Committee

The Full Moon Harvest Dinner was sold out. This event brought new and old residents together for a casual, fun evening.

8. Lamppost update

Five new lights will be installed soon and five locations are still awaiting approval by the City.

Discussion regarding turning over the lampposts to the City.

Maintenance of the lights will be done by the high school student organization. They will sign a hold harmless.

9. Hurricane debris

The City has hired a private contractor to pick up the debris. They are starting in west Sanford.

## 10. Holiday Tour

Posters are available

Tickets are available on the web and will be available in the stores soon. The sales outlets will be put on the website.

Homeowners that have their houses on the tour will have a meet up Tuesday the 25<sup>th</sup> at 7:00. Board members are encouraged to attend; general members are welcome to come, too.

## 11. Nominating Committee

The committee stated that most positions had at least one person recommended for nomination. Additional nominations were taken from the floor.

Nominations will be accepted until November 1<sup>st</sup>

Elections will be held at the next general membership meeting.

## 12. New business

Discussion about the continuation of the lamppost installation. This matter will be transferred to the next sitting board for discussion.

## 13. Meeting adjourned at 7:30