

SHT Board Meeting July 11, 2017

**Attending:** Leon Konieczny, Zach Waters, Amanda Spor, Flossie Gillen, Kim Jones

**Absent:** Tacy Perry, Denny Gibbs, Maria Shreve

**1) Call to Order 6:42**

**2) Approve Minutes**

**3) Officers Reports:**

a) Treasurer's Report- Amanda stated there is currently \$30,308 in the SHT account and she is currently getting money together for the donation to St James AME church. All of the sponsorship money for the calendar project is in.

b) Secretary's Report-Kim is looking into luminaries possibly on the night of the Holiday Bike Ride

c) President's Report- Leon mentioned the pending approval of a hotel at the site of the old New Tribes Mission/Mayfair Hotel building. The proposal would bring a AAA 4 Diamond rated hotel to Sanford; it must be re-zoned back to a hotel use. It is not a designated landmark, but Leon offered, with the SHT Board approval, to speak to the city on behalf of the re-zoning. He also stated that the city is looking into a trolley system and reported that the SHT Preservation awards are here.

**4) Reports of Committees/Projects:**

a) Lampposts- We may not be able to have lampposts installed this year as there is no volunteer stepping up to take Alec's place as lamplighter. There have been 150 installed in the last 13-15 years.

b) Calendar Project- Amanda had stated the sponsorship money is in. Around 40 photos were submitted well before the July 6<sup>th</sup> deadline.

c) Holiday Tour of Homes Update- Heritage Park project may possibly sponsor the trolley. The Board is not voting on payment for the trolley yet.

d) The use of Event Bright was discussed along with possible issues and cost. We will look at non-profit pricing.

- e) There will be a meeting for the tour on July 31<sup>st</sup> at the Historic Sanford Welcome Center at 6:30. There should be some discussion about hiring someone to run the Tour next year.
- f) Full Moon Harvest- The event will be November 5, 2017 in the Magnolia Square Market area in Downtown Sanford. It should be a break even event with money passing through the SHT. It will require a \$1,000,000 insurance policy because liquor will be involved.

**5) Old Business:**

- a) Christine Dalton will get reimbursement up to \$1000 for her participation in a training opportunity last month
- b) St James AME church is to also receive \$1000 toward the funds needed to qualify for a grant to replace the roof of their building; Denny has started a Go Fund Me account for the project as well.
- c) Board Governance Training- SHT Board members attended the training in June; discussion of the necessity of hiring an Executive Director for the SHT as Sanford grows was held. A Director for the Tour of Homes may also be needed.

**6) New Business:**

- a) Sanford Historical Society will be hosting an event, The Sanford Public Library- Then and Now, on July 27<sup>th</sup> at 5:30 pm at the Bettye D. Smith Cultural Arts Center, 119 W 5<sup>th</sup> Street in the Sanford Historic District. They are asking attendees to RSVP by July 20<sup>th</sup>.

**7) Confirm Next Meeting Date:**

- a) Next BOD meeting, August 1st at 6:00 pm
- b) No General Membership meeting in July; next will be August 17<sup>th</sup> at St James AME church

**8) Meeting adjourned at 7:13**