

Sanford Historic Trust
Board Meeting Minutes
March 6, 2018

- 1) **Call to Order:** 6:05 pm
- 2) **Approve January Membership Meeting Minutes – Approved**
Board members in attendance: Leon Konieczny, Zach Waters, Amanda Nall, Ginger Updike, Flossie Gillen, Amanda Spor, Katie Gardner
- 3) **Reports**
 - a. **Treasurer’s Report –**
 - i. Current account balance: \$21,365.03
 1. Renewed SHT mailbox for 13 months
 - b. **Vice President’s Report –**
 1. None
 - c. **President’s Report –**
 - i. PorchFest Update– February 24, 2018
 1. Signed up a few people interested in receiving more information
- 4) **Reports of Committees / Projects**
 - a. **T-shirts – Amanda**
 - i. Leon to send an eblast to all members asking for pre-orders
 - ii. Offer a final call sign-up sheet at next membership meeting and then place order
 - iii. Small run order to sell for \$15/shirt
 - b. **Historic Preservation Awards – Flossie**
 - i. Plaques have arrived
 1. We will be providing a replacement plaque to Tammy Agnini
 - ii. Committee members will be providing their own list of recommended properties to review
 - iii. Next steps - TBD
 - c. **Membership Committee – Peggy/Katie**
 - i. Peggy and Katie to meet to determine next steps
 - d. **Lampposts Project – Mike Lennon**
 - i. Leon to follow-up with Mike
 - e. **Community Picnic – Ginger**
 - i. Amanda S securing permit for Sunday, April 15 from 12-2pm
 - ii. Katie reaching out to local schools about possibly participating
 - iii. Ginger determining options for live music
 - iv. Poster – initial concept created
 1. Encourage people to bring their own side dishes
 2. Yard games/face painter?

- 3. Sno cone vendor?
 - v. Finalize details by 3/16 so we can begin promoting
 - f. **2019 Photo Project** – Kathy Hull presented to the board
 - i. 5th year for “Images of Sanford” Calendar
 - ii. Donations
 - 1. Cover the majority of calendar expenses
 - 2. \$100 for a business to list up to 4 dates on the calendar
 - 3. \$1000 for main cover sponsor
 - 4. Kathy is asking for help to find additional sponsors
 - iii. Entries will be accepted April 15 thru July 15
 - 1. Anyone can enter up to 3 images
 - 2. Entries can be submitted through the SHT website
 - iv. Members of Sanford Camera Club will select final images
 - 1. Print approximately 2,000 calendars and distribute for free
 - v. Jeanine Taylor to provide gallery space in October to display winning images
 - g. **Tour of Homes** –
 - i. Katie will provide a list of volunteer positions at next membership meeting
 - ii. Will be asking for volunteers
- 5) **New Business**
 - a. Speakers –
 - i. March- Ian Lockwood confirmed
 - ii. April – Zac and Amanda Spor working on “Beer Tour” Topic
 - iii. May – Preservation Awards and possibly hold at Preservation Hall
 - iv. Aug – Christine Dalton has a speaker
 - v. Sept – need suggestions
 - vi. Oct – Christine Dalton has a speaker
 - vii. Nov – Elections
 - viii. Dec – need suggestions
- 6) **Confirm Next Meeting Date** –
 - a. **General Membership Meeting** – Thursday, March 15 @ 7pm at the Welcome Center.
 - i. Ian Lockwood, transportation engineer, will be presenting
 - ii. Zach will be picking up food/beverages for the reception
 - b. **Next Board of Directors Meeting** – Tuesday, April 3 @ 6pm
- 7) **Adjourn** – meeting adjourned at 7:16pm