

Sanford Historic Trust  
Board Meeting Minutes  
April 3, 2018

- 1) **Call to Order:** 6:00 pm
- 2) **Approve March Membership Meeting Minutes – Approved**  
Board members in attendance: Leon Konieczny, Zach Waters, Amanda Nall, Ginger Updike, Flossie Gillen
- 3) **Reports**
  - a. **Treasurer’s Report –**
    1. None
  - b. **Vice President’s Report –**
    1. None
  - c. **President’s Report –**
    1. None
- 4) **Reports of Committees / Projects**
  - a. **Tour of Homes –**
    - i. Appreciation Party – Approved amending budget to add \$100 for appreciation party at The District on April 26
    - ii. Need a Director – Ginger will talk to Kim & Cheryl. Zach has been talking with Shelley Allen.
    - iii. Looking for more business participation
  - b. **T-shirts – Amanda**
    - i. Confirmed final quantity (Qty 30)
    - ii. Purchasing 10 additional shirts to sell or gift
  - c. **Historic Preservation Awards – Flossie**
    - i. Narrowed list to 10 residents & 1 commercial property
    - ii. Mailing nomination letter on 4/4
    - iii. Committee meeting on 4/16 to select final winners
  - d. **Membership Committee – Peggy/Katie**
    - i. Peggy and Katie to meet to determine next steps
  - e. **Lampposts Project – Mike Lennon**
    - i. Leon to follow-up with Mike
  - f. **Community Picnic – Ginger**
    - i. Follow-up on permit for Sunday, May 20 from 12-2pm
    - ii. Ginger reaching out to Celery String Band for live music
    - iii. Amanda N to update poster
      1. Encourage people to bring their own side dishes
      2. Yard games

- iv. Finalize details by 4/6 so we can begin promoting/Talk to Summalee
    - g. **2019 Photo Project** –
      - i. Posters distributed to give out at local businesses
    - h. **Future Speakers** –
      - i. Looking for September speaker
      - ii. November – non-profit showcase (Sanford Ladies Club, Gentlemen’s Club, SNAP?)
- 5) **New Business**
  - i. None
- 6) **Confirm Next Meeting Date** –
  - a. **General Membership Meeting** – Thursday, April 19 @ 7pm at the Welcome Center.
    - i. Beer/local Business Meeting
      1. Tuffy’s, The Sullivan, West End/Celery City, Inner Compass, Deviante Wolf on a panel discussing their experience opening in Sanford
      2. Brainstorm names: “Sanford Scene: The Craft of Opening Downtown”
      3. Zach has questions prepared for the panel discussion
    - ii. Reception- Ask businesses to bring samples and provide pretzels
  - b. **Next Board of Directors Meeting** – Tuesday, May 1 @ 6pm
- 7) **Adjourn** – meeting adjourned at 7:04pm