

Sanford Historic Trust Board Meeting
Minutes May 1, 2018

- 1) Call to Order: 6:00 pm
- 2) Approve April Membership Meeting Minutes – Approved Board members in attendance: Leon Konieczny, Zach Waters, Amanda Nall, Flossie Gillen, Amanda Spor, Katie Gardner, Alyse Pickard
- 3) Reports
 - a. Treasurer’s Report – Ginger not present
 - b. Vice President’s Report – 1. None
 - c. President’s Report – 1.
- Committee Reports
- 4) Reports of Committees / Projects
 - a. Tour of Homes - Dec 1st - Caroline
 - i. Caroline Van den Berg - New TOH Director
 - ii. Discuss themes:
 1. 30th Anniversary
 2. Showcase homes built in 1930s
 3. Progression of homes leading to 1930s- (5) homes pre 30s/ 5 homes from 30s
 - iii. Logistics
 1. Timing: 1-9pm?
 2. Walking tour/choose 1 street vs more spread out
 3. Incorporate businesses
 - iv. Next steps: Caroline visiting museum to research if there are enough 1930s homes to choose from
 - b. T-shirts – Amanda
 - i. Shirts are in! Please pay Amanda Nall or Ginger Updike
 - c. Historic Preservation Awards – Flossie
 - i. Two homes have been selected
 - ii. Awards will be given at May 17 meeting
 - iii. Print posters for reception - Amanda N
 1. Flossie to send photos to Amanda
 - iv. Reception to be held at Imperial around 7:30pm for approximately 15-20 people
 1. Mike Smith providing a large meat and cheese platter
 - d. Membership Committee – Peggy/Katie
 - i. Exploring welcome baskets for new paying members
 - ii. Exploring welcome gift to new neighbors moving into downtown
 1. Come to a Trust meeting to “Meet new neighbors”
 - e. Lampposts Project – Mike Lennon
 - i. Mike has received some information from Alec
 - ii. Some light bulbs and maintenance has been done
 - iii. Other update from Mike?
 - f. Community Picnic – Sunday, April 15 from 12-2pm - Ginger
 - i. Permit was received
 - ii. Regroup with Ginger for an update
 - iii. Print 30 posters - Amanda N
 - iv. Create FB event page - Alyse
 1. Design event banner for FB - Amanda N
 - g. 2019 Photo Project – Kathy Hull
 - i. 5th year for “Images of Sanford” Calendar
 - ii. Entries are being submitted
 - h. Harvest Dinner – November 4 - Amanda S
 - i. Theme: Natural Choice
 1. Nod to Seminole County
 - ii. Create event Save the Date/Poster - Amanda N
 - iii. Meeting with Parks Department to have permanent lighting installed
 1. Cost about \$1500 to split with Magnolia Market
 - iv. Goal to sell 26 tables:
 1. \$120 per table for 8 people
 2. Includes table, 8 chairs, and white table cloth
 3. Table brings own food and decorations
 - v. Music during happy half hour and event
 - vi. Golden plate or large gold celery award for best table
 - 5) New Business
 - a. Speakers –
 - i. Sept – Airbnb?

ii. Oct – Non-profit showcase 6) Confirm Next Meeting Date – a. General Membership Meeting – Thursday, May 17 @ 7pm at the Welcome Center.
i. Historic Preservation Awards being presented ii. Reception following at Imperial b. Next Board of Directors Meeting – Tuesday, June 5 @ 6pm
7) Adjourn – meeting adjourned at 7:26pm