

Sanford Historic Trust
General Membership Meeting Minutes
May 17, 2018

1) **Call to Order:** 7:02 pm

2) **Approve Minutes – Approved**

Board members in attendance: Leon Konieczny, Amanda Nall, Zach Waters, Flossie Gillen, Ginger Updike, Alyse Pickard, Katie Gardner

3) **Reports**

a. **Treasurer's Report –**

- i. Current account balance: \$21,322
- ii. We'll be incurring some upcoming costs for the Community Picnic

b. **President's Report –**

- i. Tour of Homes – Caroline van den Berg is new Tour Director
 1. Honoring 30th Anniversary of TOH
 2. Would like to feature as many homes from the past – Please contact Caroline to sign up your home!
 3. First TOH meeting will be June 11 @ 7pm
- ii. T-shirts – see Amanda Nall to pay and receive your shirt
- iii. Membership Committee
 1. Looking into welcome packages for newcomers to the community
 2. Would like to re-engage old members that are no longer active
 3. Please reach out to Peggy or Katie if you're interested in assisting with the Membership Committee
- iv. Lampposts Project – Mike Lennon
 1. Any issues you may have or see throughout the district with lampposts, please reach out to Mike
- v. Community Picnic – Scheduled for Sunday, May 20 at Centennial Park from 12-2pm
 1. Bring a dish to share, chairs and drinks
 2. Celery City String band is confirmed to play
 3. Open to entire Community
 4. Keep an eye on your emails in case weather causes the event to be cancelled
- vi. Harvest Dinner – Planning has started for November 4 event
- vii. 2019 Photo Project – Contest is NOW open through July 8
 1. Posters available to post at local businesses so please help distribute!
 2. Accepting B&W landscape images
 3. Looking for any additional sponsors

4) New Business

- i. Live PD: Some comments have been brought up to the SHT about this topic. At this point, the Trust will not be taking a public stance on this topic. Reach out to our Commisioners with any comments or concerns.

5) Confirm Next Meeting Date – NO JUNE/JULY MEMBERSHIP MEETINGS

- a. **General Membership Meeting** – Thursday, August 16 @ 7pm
 - i. Historic Preservation Lecture Series, Speaker TBD

6) Adjourn – meeting adjourned at 7:16pm

7) Historic Preservation awards followed by reception at The Imperial