

Sanford Historic Trust
Board Meeting Minutes
July 10, 2018

- 1) **Call to Order:** 6:05 pm
- 2) **Approve April Membership Meeting Minutes – Approved**
Board members in attendance: Zach Waters, Amanda Nall, Flossie Gillen, Amanda Spor, Katie Gardner, Ginger Updike
- 3) **Reports**
 - a. **Treasurer’s Report** – Balance \$18,056.76
 - i. Make sure to get approval before making large purchases to make sure there are funds for TOH and Harvest Dinner
 - b. **Vice President’s Report** –
 1. Committee Reports
 - c. **President’s Report** – Not present
- 4) **Reports of Committees / Projects**
 - a. **Tour of Homes - Dec 1st from 3-9pm** - Caroline
 - i. Volunteer Leads
 1. Nancy Buck – Volunteering as Homeowner Coordinator
 2. Still seeking lead for transportation and tablescapes/decor
 - ii. Logistics
 1. Targeting homes around Centennial Park and Historic District from 3rd-5th St
 2. Women’s Club will be Residential Headquarters
 3. Incorporate businesses
 - iii. Next steps: Volunteer Meeting on July 23 @ Welcome Center
 - b. **T-shirts** – Amanda
 - i. Remaining shirts will be offered at next Membership meeting
 - c. **Membership Committee** – Katie
 - i. Exploring welcome baskets for new paying members
 - ii. Exploring welcome gift/postcard to new neighbors moving into downtown
 1. Come to a Trust meeting to “Meet new neighbors”
 - iii. Have Sherrie narrow down MLS list to target north of 25th St
 - d. **Lampposts Project** – Mike Lennon
 - i. No update
 - e. **2019 Photo Project** – Kathy Hull
 - i. Deadline has passed
 - f. **Harvest Dinner** – November 4 - Amanda S

- i. Share cost of permanent lighting with Magnolia Market – Cost about \$1500
 - 1. Got approvals from neighboring businesses for the lighting
 - 2. Have electrical plans drawn up
 - ii. Schedule next Committee Meeting
 - g. **Peggy resigned** – election will take place at next Membership Meeting
- 5) **New Business**
 - a. Wayne Densch Theater
 - i. Would like to explore partnering with Trust – presentation, free tickets, Harvest Dinner?
 - ii. Would like to garner local interest in the theater
 - b. Speakers –
 - i. Sept – Airbnb
 - ii. Oct – Non-profit showcase
- 6) **Confirm Next Meeting Date** –
 - a. **General Membership Meeting** – Thursday, Sept 20 @ 7pm at the Welcome Center.
 - i. Airbnb Speakers (Katie)
 - b. **Next Board of Directors Meeting** – Tuesday, Aug 7 @ 6pm
- 7) **Adjourn** – meeting adjourned at 6:53pm