

Sanford Historic Trust  
Membership Meeting Minutes  
November 15, 2018

1) **Call to Order:** 7:00 pm

2) **Approve Minutes – Approved**

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

3) **Reports**

**a. Treasurer’s Report –**

- i. Current account balance: \$14,213.32 (as of 11/6)
- ii. There are still checks to deposit
- iii. Looking to form a Finance Committee
  1. Jim volunteer for committee and to review finances

**b. Reports of Committees / Projects**

- i. Historic Preservation Planner
  1. Position is currently being advertised and hope to hire in the new year
  2. No longer including the HPB in the process
- ii. Tour of Homes – Caroline
  1. Volunteers - Katie
    - a. Currently seeking 60 more volunteers mostly for in-homes
    - b. Holiday Tour of Drinks is taking place Nov 27 @ 6:30pm
      - i. Every drink purchased that night, you receive a raffle ticket for a chance to win 2 roundtrip airline tickets
    - c. Nov 11 we received a Proclamation for 30<sup>th</sup> Year Anniversary of tour at Commission Meeting
    - d. Nov 26: Last Volunteer Meeting at Welcome Center @ 7:15pm
- iii. T-shirts – see Amanda Nall to pay and receive your shirt
- iv. Lampposts Project – Mike Lennon
  1. Actively taking care of lampposts with help of volunteers
- v. 2019 Calendars
  1. Will be available Small Business Saturday (11/24)
  2. Also providing at Membership meeting tonight
- vi. Sofa & Suds
  1. Come support Leon & Tom as they compete this Sunday, Nov 18 from 2-6pm in the recliner division
  2. Promoting Tour of Homes
- vii. PorchFest 2019

1. SHT is sponsoring this year
- viii. Elections Committee – Alyse Pickard
  1. Results of election:
    - a. President: Zach Waters
    - b. Vice President: Amanda Nall
    - c. Treasurer: Ginger Updike
    - d. Secretary: Stephanie Pilk
    - e. Board Members: Flossie Gillen & Amanda Spor
  2. New positions start January 1
- 4) **Confirm Next Meeting Date –**
  - a. **General Membership Meeting** – Thursday, January 17 @ 7pm – Welcome Center
  - b. Next BOD meeting – **TBD**
- 5) **Adjourn** – 7:14 pm
- 6) **AirBnB/B&B Panel Discussion**