**Sanford Historic Trust Membership Meeting**

**November 21, 2019**

**Wayne Densch Performing Arts Center**

1. Call to order – 7:09PM
   1. Board members in attendance: Stephanie Pilk, Zach Waters, Amanda Nall, Flossie Gillen, Jill Albach, Andrea Cochran, Katie Gardner, Amanda Spor

2) Approve meeting minutes – APPROVED

3) Report

a)  Treasurer’s report – Andrea Cochran $37,728.49. Calendar proceeds $2757.62

          b)  Membership report – Katie Gardner 88 members as of tonight!

4) New Business

1.     2019 Holiday Tour of Homes update – Amanda Nall; pre tour is 12/5. Over 150 volunteers, need GC drivers, docents & ticket sales – 20 more needed. 12/3 is tour of drinks

2.     2020 Images of Sanford wall calendar update.- Available to all on 11/30

3.     2019 Harvest Moon Dinner Recap. – Photos going up soon

4.     519 Park Avenue report- Continued until December 5th at the Planning and Zoning meeting. – Will keep updating as news comes in

5.     Landscape of the month. – 410 Palmetto Ave is current winner. Next month will be most festive!

6.     Finance committee. – Have a full committee, however, if interested let Zach know.

7.     P&L and Balance sheet committee- need two members not on the board. – asked for volunteers

8.     Board thank you.

9.     Election introduction.

Results:

1. President – Zach Waters
2. Vice President – Amanda Nall
3. Secretary – Stephanie Pilk
4. Treasurer – Andrea Cochran
5. Directors:
   1. Caroline Garcia
   2. Jill Albach
   3. Sarah Libera

10. Any other new business?

5) Confirm next meeting date

        a) January 16th, 2020 | **Home appraisal, inspections, and maintenance.**

6) Adjourn – 7:30PM