**S****anford Historic Trust**

Board of Directors Meeting

Order of Business

October 3rd, 2019

1. **Call to order - 6:20PM**
	1. Board members in attendance: **Stephanie Pilk, Zach Waters,** Andrea Cochran, Jill Albach**, Amanda Nall, Amanda Spor,** **Caroline van den Berg**, **Flossie Gillen**, **Katie Gardner** (bold were in attendance)
2. **Approve the minutes - Approved**
3. **Reports of officers**
	1. Treasurer’s report - Andrea
		1. Checking balance - $41,186.56
	2. Other officers’ reports?
4. **Reports of committees / projects**
	1. October – November meeting report back.
		* 1. October meeting- can someone pick up snacks and drinks?
				1. Stephanie to pick up for 10/17 meeting
	2. Social Media committee- Google calendar, please let Steph and I know items to add. Anyone is welcome to join the calendar!
	3. Tour of Homes Update- Next meeting Tuesday October 8
		1. 9 homes confirmed
		2. 2 bloggers will attend pre-tour
	4. 2020 Sanford Historic Trust Calendar- SOLD OUT! Event is October 12, 6:00PM, please come if able!
	5. Landscape award- will get moved next week.
	6. Sanford’s Fairway of Lights update- none.
	7. Harvest Moon Committee update- Amanda S. and Zach- 23 tables sold as of 10/3.
		1. 17 tables left to sell
	8. Membership committee update.
		1. 76 members
		2. Motion to allow anyone who joins as of 10/3 will get 15 month membership
			1. all board members present approved
			2. Add to SM list to promote 15 month membership
	9. Building activity on Park.
		1. Going to P&Z on 11/7 10AM
		2. Will present a motion to membership at the next meeting if they want the Trust to take a stance on this issue.
	10. Election Committee- The subcommittee chair needs to present nominations and take nominations from the floor as needed at the October meeting.
		1. Brenda Boland signed up, still need 2 more
	11. Stokes Fish Sign has a quote of $6,500 for restoration, $5,500 if they can get a cherry picker donated to use.
		* 1. Need to decide and vote.
				1. Motion to move this agenda item to January 2020 - all board members present approved
5. **New business**
	1. 2019 Board training update- 10/15.
		* 1. Approval of Mission Statement: “Our mission is to protect, preserve, and cultivate the historical heritage of the Sanford community through education, and innovative stewardship.”
				1. Motion to approve - all board members present approved
			2. Dinner for the next training?
				1. Taco bar from El Zocalo, Flossie to arrange
	2. Sanford Historic Trust Preservation Award plaque updates.
		1. Motion to offer replacements for sale to homeowners. 6 of 7 present board members approved
	3. Amanda Spor and I presenting at the commission work session on 10/14, open to anyone to help.
		1. Will give an annual update on what the Trust does for the community.
	4. Any other new business/other BOD items/issues/thoughts
		1. Higgins House asked we would be interested in having a “historic gingerbread house” event. Date suggested is 12/19.
6. **Confirm next meeting date**
	1. Board meeting, **Thursday November 7th, 6:15 PM**.
7. **Adjourn - 7:55PM**