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

Board of Directors Meeting

Order of Business

September 5, 2019

1. **Call to order** **-** 617PM
	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. $36,166.03 in checking account
		2. income $1500 in August
		3. $1259 in expenses in August
	2. Other officers’ reports?
4. **Reports of committees / projects**
	1. September – November meeting report back.
		1. September meeting- Pizzas at Deviant Wolfe? $6.80 for 1 topping, $5.69 for cheese.
			1. No trades for TOH ads, will purchase up to 12 pizzas, under $100 - APPROVED
			2. Add HMD trophy presentation to the meeting
	2. Social Media committee- Google calendar, please let Steph and Zach know items to add.
		1. Add pizza & trophy presentation to Facebook event
		2. Share event on Facebook and Zach to email membership to gain more interest
		3. Amanda S & Stephanie to meet to come up with marketing schedule
	3. Tour of Homes Update- Next meeting Wednesday September 11, 7:00PM
		1. Moved meeting from 9/10 due to neighborhood meeting regarding dorms on Park.
		2. Homeowner dinner may be at The District, already budgeted. Shooting for 9/23.
		3. Get ad on I4 dealership for free!
		4. Balls of Folly meetup - Kathy will tell us how much we need and we will get supplies. Thinking about letting attendees make their own too (make 2 keep 2), CJ to ask additional questions to Kathy about how to make and how long they take.
	4. 2020 Sanford Historic Trust Calendar- SOLD OUT! Event is October 12, 6:00PM, please come if able!
		1. main sponsors get 2 Facebook posts each Monday leading up to it. Monthly sponsors get a post for their month
	5. 2019 Board training update- 9/24, 10/15 Please read through bylaws beforehand, I sent them out and they are on the board Facebook page.
		1. 5:30PM at Welcome Center
		2. Trust will provide dinner for board members
	6. Landscape award- will get moved next week.
	7. Sanford’s Fairway of Lights update- none.
	8. Harvest Moon Committee update- Amanda S. and Zach.
		1. Returners & members received email
	9. Membership committee update
		1. 73 active members, 1 new in last 30 days
		2. Updating to pro-version of [signup.com](http://signup.com)
	10. Building activity on Park.
		1. 9/10 @ 630PM is the neighborhood meeting with the buyers
		2. Email & social media Sunday evening regarding the meeting
	11. Election Committee- The subcommittee needs to be set for September membership meeting, take nominations (before the meeting and from the floor) and present at the October meeting.
		1. Flossie is committee lead
5. **New business**
	1. Stokes Fish Sign has a quote of $6,500 for restoration, $5,500 if they can get a cherry picker donated to use.
		1. Zach to ask clarifying questions regarding the process with an expert
	2. Any other new business/other BOD items/issues/thoughts
		1. 10/14 city commission meeting - SHT presents the calendar, HMD and TOH. Determine if we do work session with visuals.
		2. Amanda S: Infograph request, Trust, Museum, Historical Preservation Board and Historical Society
6. **Confirm next meeting date**
	1. Board meeting, **Thursday October 3, 6:15PM**.
7. **Adjourn - 7:47PM**