**Sanford Historic Trust Membership Meeting**

**September 19, 2019**

**Deviant Wolfe Brewing**

1. Call to order - 7:10PM
   * 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 meeting minutes - APPROVED

3) Report

1. Treasurers report

* $36,000 Checking account balance

1. Membership report

* 72 members

4) New Business

* 1. 2019 Holiday Tour of Homes Update.
     + 10 homes
     + Balls of Folly “make 2 take” event is 10/20 at Celery City
     + Get with Katie Gardner if interested in volunteering
  2. 2020 Images of Sanford wall calendar update.
     + Had over 125 entires
     + 10/12 Reveal at Jeanine Taylor
  3. 2019 Harvest Moon Dinner.
     + 11/3 5PM-9PM, bring food & decor
     + Theme: If you can bring one person to dinner, dead or alive, who would be the dinner guest of your dreams?
     + 22 Tables sold
     + Will have a judge’s choice competition, adherence to them. Then a people’s choice aware.
  4. Election Committee Formulation.
     + Leads absent, please let them know if interested. Amanda Spor & Flossie Gillen
  5. Sale of 519 Park Avenue.
     + Trust will keep you updated on the progress.
  6. Lamppost Project Update.
     + 3 new ones installed, fixing current. 171 posts installed & maintained by Trust
  7. Any other new business?

5) Confirm next meeting date

        a) October 17, 2019 |**CoA, S-Codes, and Paint Colors**

6) Adjourn - 7:28PM