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

Board of Directors Meeting

Order of Business

April 4, 2019

1. **Call to order**: 6:20 p.m.

Board members in attendance: Mike Lennon, Zach Waters, Katie Gardner, Flossie Gillen, Caroline van den Berg, Stephanie Pilk, Alyse Pickard

1. **Approve the minutes** - APPROVED
2. **Reports of officers**
	1. Mike Lennon to update on lamppost and request for new ones.
		1. City approved applications for four new lampposts. We have four in stock, five needs (one is a repair). Wait until we have more needs/requests to order since the lampposts are located in Barberville.
		2. Board denied application for fifth post on Palmetto
		3. Board approved request to repair the five houses that have electrical issues beyond the poles, on private property.
	2. Treasurer’s report
		1. Andrea was absent - postpone definitely
	3. Other officers’ reports?
		1. none
3. **Reports of committees / projects**
	1. Tour of Homes- April 23, 7:00 p.m., RSVP required.
		1. CJ to send reminder to those who have yet to respond
	2. 2019 Board training-
		1. Amanda Spor report back.
			1. Shoot for June
	3. Future Speakers
		1. April – Jeb coming in limited to the first 30 to sign up, membership first. Pay?
			1. Reimburse Jeb for supplies ($75)
		2. May – Preservation month – Flossie. Imperial for the reception, offering some appetizers.
		3. June – TBD- New Tribes Hotel?
			1. Amanda Spor to follow up again
		4. September – November TBD.
	4. Financial review – Pending getting PNL and balance sheet.
		1. Amanda Spor and Andrea report back
			1. 2018 taxes must be filed by May 15 that will erase issues from previous years.
	5. 2020 Sanford Historic Trust Calendar- top four sponsor spots are taken.
		1. Do we want to sponsor a month as a board?
			1. Yes, will do May for preservation month. $30/pp.
		2. Push out for sponsorships.
	6. Preservation picks- anything we need to do?
		1. No
	7. Community picnic May 19th- Assignments for this.
		1. Setup - CJ, Alyse
		2. Grill - TBD
		3. Games - CJ to bring potato sacks, egg spoon race, three legged race, dizzy bat. Alyse bringing balloons and coloring books from Publix.
		4. Cleanup - Katie & Kevin
		5. Other
	8. Storage unit clean out- April 13.
		1. 8:30 a.m.
	9. Membership committee update.
		1. Katie needs password to PayPal
		2. Each TOH homeowner will get one free membership each
4. **New business**
	1. Invite to the 213 S. Laurel Open House, April 9 4:00-6:30 p.m.
	2. Savanah Tour of Homes.
	3. Joining the Sanford Chamber- $210.
		1. postpone definitely
	4. Civic Center becoming historic landmark.
		1. Zach will write a letter on behalf of Trust in support of designating as a historic landmark. He will also speak at the commission meeting and keep the membership and board informed of updates on the topic.
		2. Email from Leon Konieczny lending support of designation:

Zach and Trust Board,

I most certainly support the HPB and the City of Sanford in pursuing the Historic Landmark designation for the Sanford Civic Center, and I encourage the Sanford Historic Trust and its board of directors in support of this. Further, I encourage the City of Sanford to invest in updating and restoring this building, making it a functional work space for today and into the future.

You are most welcome to read this into the record for your board meeting.

I encourage you to continue to keep Trust members up to date on this and other topics of interest, as you have been doing.

Thanks.

**Leon G. Konieczny**

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* 1. Going to contact the city about the house next door to see what can be done to protect it.
		1. Zach called Tom George, Deputy City Manager to address windows being open. Poses a risk for more water damage to the home.
	2. Any other new business/other BOD items/issues/thoughts
		1. Letter from Porchfest thanking us for the support.
1. **Confirm next meeting date**
	1. General membership meeting, **Thursday April 18, 7 p.m.** – Historic Welcome Center, 6:45 setup.
	2. Next BOD meeting **May 2 at 6:15 p.m.**
		1. Move to May 1 at 6:15 p.m.
2. **Adjourn**: 8:30 p.m.