**Sanford Historic Trust**

Minutes-General Membership Meeting: November 18, 2021

1. **Call to order** 6:31pm
2. Review/approve prior meeting minutes 1st Virginia Vlassick, 2nd Jill Albach, approved.
3. Reports
   1. President – Brent Terwilliger reported we now have 101 members; Georgetown Street toppers are going up soon, to be installed by local students – will get some press. We paid for artwork; provided letters of support for the St James AME Church and the Hopper Academy for their pursuit of state grants; Leon Konieczny and Jill Gossell will conduct a review the financial books; and finally, we are super excited about kicking off the Tour of Drinks tonight.
   2. Treasurer – Wally Baatz reported we have $56,893.03 in our account with a few large expenses this month for the tour – should recoup w/ ticket sales
   3. Committees
      1. Holiday Tour – Caroline Garcia reported that the Tour Of Drinks kicks off tonight at 11 businesses. Beginning 12/1 $1/drink will go to the Trust. 411 tickets sold for Tour of Homes. We should hit goal of 600 soon. Looking for 900-1000 attendees total. There will be vendors, carriage rides, carolers and 10 homes. Sanford Flower Shop or Information Center are selling tickets, Sanford Historic Trust Facebook page or Tour Of Homes Facebook page will have link for ticket sales. Still need volunteers. Volunteers will get free tickets.
      2. Calendar – Doug McLendon reported calendars are at the printer, scheduled for delivery tomorrow. They look great! Calendar reveal scheduled for Saturday from 6-8pm at Jeanine Taylor. Photographers may have photos for sale. Photography introduced at 6:30.
4. Old Business (None)
   1. Bylaws Change Proposals – Doug introduced the proposed Bylaw changes:
      1. Reduce general membership business meetings (e.g., quarterly and as needed) to be supplemented by increased social/educational activities (same or similar to existing schedule)
      2. Allow President AND Treasure to approve expenses up to $500
      3. Increase Board discretionary spending from $1k to $2k (to account for increased costs/higher prices)
      4. 1st Denny Gibbs, 2nd Jill Albach. Vote: 27 yeah, 0 nay, 0 abstained, **approved**.
5. New Business
   1. Elections
      1. **Vice President – Amber Wojcek**
      2. **Treasurer – Tania King**
      3. Directors (3)-
      4. Alicia –
      5. **Dino Ferri–**
      6. Jane –
      7. **Robin Theisen –**
      8. **Virginia Vlassick-**
      9. each candidate allotted 3 min each to share who they are
      10. Candidates in bold were elected.
6. A group in Mount Dora is looking for guidance on starting a Historic Trust; any members involved with starting our Trust or with insight related to historic preservation, please reach out to Brent who can connect you
7. Thank You (Our Host, *Henry’s Depot* and committee leads)
8. *Tour of Drinks* Kickoff with Routes/ Groups
9. Confirm next meeting date: January 20, 2022 | Location: *TBD* (keep an eye on social media and your email)
10. **Adjourn** 1st Denny, 2nd Scott Grant, 6:53pm