**Sanford Historic Trust**

Board of Directors Meeting

Order of Business, July 2, 2020

1. **Call to order – 6:31pm**
   1. **Zach Waters, Amanda Nall, Stephanie Pilk, Andrea Cochran, Jill Albach, Caroline van den Berg, Flossie Gillen, Sarah Libera, Brent Terwilliger**, **Amanda Spor** (guest)

(bold were in attendance virtually)

1. **Approve the minutes** – APPROVED
2. **Reports of officers**
   1. Treasurer’s report – Andrea
      * Checking account balance $55,411.97
3. **Reports of committees / projects**
   1. 2020 Goals- update as able
      * Events: CJ and Zach
        + In person Harvest Moon board approved to cancel
        + Picture of a decorated table submitted to the Trust
      * Website
        + No update
      * Membership
      * Membership engagement
   2. June meeting at Wops Hops feedback
      * Need to post pics to social media
   3. Stokes Fish Sign T-shirt fundraiser update
      * Approximately 300 sold!
      * $3,500 raised with T-shirts
      * Total raised over $7,000
      * Fundraiser stated she will donate anything in excess back to the Trust
   4. Calendar- Advertisement solicitation
      * Start social media campaign in July
   5. Volunteer help for St. James Church
      * Julie Brunson stated someone from the church will reach out
   6. Tour of Homes planning
      * Amanda Spor is co-chairing with Caroline
      * Post a survey asking if people would be interested in a self-guided tour of previous homes on tour
      * Explore a walking tour, potential partnership with Sanford365 on an app or a guided tour option. Also discussed a garden tour in March if we must cancel.
4. **New business**
   1. Communication clarification
      * Board member asked for more transparency from president. Zach doesn’t want to overload the board, asking for thoughts on what should be communicated
        + If we are asking for grants/sponsorships or our organization’s name is tied to it, it should be approved by board
   2. Calendar Sponsorship by the board- Reply when I email you if you want to do it.
      * Last year board sponsored, do we want to again? Respond to email with your thoughts
   3. Membership Meetings:
      * September- Garden
      * October- Ghost Tour?
        + 8 board members vote to move forward
          - Sarah Libera dropped off meeting and did not vote
      * November- Mural Celebration at Wops Hops OR meeting at Venue 1902 on Weds. Nov. 18.
        + 8 board members vote to move forward with Venue 1902
          - Sarah Libera dropped off meeting and did not vote
   4. Membership subcommittee- Plan through March 2021?
      * 8 board members vote to move forward with planning
        + Sarah Libera dropped off meeting and did not vote
   5. Membership event- Late summer/early fall?
      * Table definite due to COVID-19
   6. Cheaper membership option for September?
      * Leave for future discussions
   7. Info chart on Sanford Historic Trust, Historic Preservation Board, and Sanford Historic Society
      * Will post in board Facebook group to see if anyone can help with the infographic to help steer people to the right organizations
   8. 2021- Board positions.
      * Board should consider positions they would be interested in.
   9. Any other new business/other BOD items/issues/thoughts?
5. **Confirm next meeting date**
   1. Membership Meeting, **Thursday September 17th 7:00PM**
   2. Board Meeting, **Thursday August 6th**
6. **Adjourn** – 7:55PM