**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