**Sanford Historic Trust**

Board of Directors Meeting

Order of Business, November 10, 2020

1. **Call to order – 6:33PM**
	1. **Zach Waters, Amanda Nall, Stephanie Pilk, Andrea Cochran, Jill Albach, Caroline van den Berg, Flossie Gillen, Sarah Libera, Brent Terwilliger** (bold were in attendance virtually)
2. **Approve the minutes –** APPROVED
3. **Reports of officers**
	1. Treasurer’s report – Andrea
		1. $51,611.48 – Checking account balance
		2. $4,525 – calendar balance
4. **Reports of committees / projects**
	1. 2020 Goals- update if any
		1. Discuss events (Harvest Moon in particular) with future board
	2. Stokes Fish Sign update- Work to start on November 17th.
		1. Will transfer money from PayPal
	3. Calendar- update as needed.
	4. September- Ghost Tour- recap/feedback
	5. Upcoming Membership Meetings:
		1. November- Venue 1902 on Weds. Nov. 18. Covering the Calendar reveal and 2020 holiday Trust activities.
			1. Post ballot to social media, include absentee voting instructions. Nominees will give a very brief intro
			2. Reg to do a slide show.
	6. Meeting subcommittee report back
		1. Idea presented for the Trust to help with grants for buildings that need repair, subcommittee to handle this – Brent to follow up with Mary about what it means in terms for grants
		2. Possibly host meeting at Red Barber Park and travel to San Lanta gateway. Share San Lanta t shirt design post
	7. Info chart on Sanford Historic Trust- sent out- probably push this until next year.
	8. 2021- Nominating committee for the 2021 board of directors. Need to fill names for October meeting. Absentee ballots?
		1. Absentee ballot – print ballot at home, mark their selections, sign envelope & deliver to Flossie
		2. Flossie, Amanda, Andrea & Zach are exiting
5. **New business**
	1. Thank you for our Lamppost Volunteers.
		1. Give a card and baked goods
	2. Georgetown receives a historic designation.
		1. Need contacts (community leaders) for us to work with. Brent to check.
	3. Any other new business/other BOD items/issues/thoughts?
		1. Light Up Sanford
			1. Social media is complete
			2. Yard signs are ordered. Will need volunteers to put them up. By mall and high traffic businesses
			3. Billboard application put in with the city
			4. They’ve asked the city to print the banner to hang over 1st Street. City has expressed interest in being the exclusive sponsor
			5. Insert will be included in utility bills
			6. Remind people to bring gloves and something to bend wire with for the balls of folly
		2. Sanford Museum
			1. They have asked if we are able to help with creating relationships with places to have the museum items on display.
				1. Seminole County museum has a traveling museum for the Senator. It may not have to be specific to a place, but has a cool story. CJ suggested, old Bob built her house and was the undertaker. Sanford story, not specific to the building, do events to let them know the museum is there, ie Alive After Five. Amanda suggested Sean at Henry’s Depot as he has lots of railroad artifacts. Possibly a small exhibit there. Zach suggested a membership meeting at museum, Jill confirmed they are talking about a March meeting there.
6. **Confirm next meeting date**
	1. Membership Meeting, **Wednesday October 18, 2020.**
	2. Board Meeting December 3, 6:00PM.
7. **Adjourn –** 7:45 PM