**Sanford Historic Trust**

Board of Directors Meeting

Order of Business, September 3, 2020

1. **Call to order –** 604PM
   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. checking account balance as of Aug. 31st is $55,230.89.
4. **Reports of committees / projects**
   1. 2020 Goals- update if any. Idea on passing on note to 2021 board for goals in 2020.
   2. Stokes Fish Sign update- None.
   3. Calendar- update as needed.
      1. Amanda Nall is doing the graphic design
      2. Kathy is on board to do the calendar reveal in November
   4. Membership Meetings:
      1. September- Garden- Sarah Libera reached out to Kelly Koons and she is in, planning has begun.
      2. October- Ghost Tour- Gary is in and plans are TBD.
      3. November- Venue 1902 on Weds. Nov. 18. Covering the Calendar reveal and 2020 holiday Trust activities.
         1. Need to finalize the plans. Brent & Zach to report back
   5. Meeting subcommittee- has not met yet.
   6. Membership event- Late summer/early fall?
      1. Board is tabling for future dates
   7. Info chart on Sanford Historic Trust, Historic Preservation Board, and Sanford Historic Society.
      1. Board to edit doc with any changes
   8. Nominating committee for the 2021 board of directors- Please respond to the email Flossie and I sent last week if you have not yet! Anyone know anyone interested?
5. **New business**
   1. Jazz in the Park Sponsorship
   2. Sanford Porchfest Sponsorship
      1. Zach motions to hold off, Brent seconds, board approves
   3. 2020 Virtual Harvest Moon Dinner input
      1. Come up with a theme and have participants submit their pics
      2. Sarah, Zach & Jill to meet to discuss further
   4. Any other new business/other BOD items/issues/thoughts?
      1. TOH:
         1. Home decorating contest
         2. Mailers to 2,000 homes, mellonville to 17/92 and 1st to 25th
         3. Yard signs for each participant
         4. Awards to be given (TBD)
         5. Get sponsors for mailers
         6. Table budget finalization
      2. S codes are being updated, more to come - Brent
6. **Confirm next meeting date**
   1. Membership Meeting, **Thursday September 17th 7:00PM**
   2. Board Meeting, **Thursday October 3rd** TIME?
7. **Adjourn** – 7:13PM