Sesquicentennial Meeting Minutes

May 18, 2021 @ 9:30 am Sanford Centennial Museum, 2222 Smith Street

Members present: Chuck Dinsmore, Marlene Glinski, Lon Wackerle, Linda Fisher, Jay Ketover, Denise Cole, Debbie Bacus, Nick Kraemer, Diana Richardson, Mike Woods, Carolyn Maynard, Anna Merrilat, Teresa Quintana, Randy Dyer.

- **A.** Approval of Agenda: A motion was made by Diana Richardson to approve the agenda for the May 18,2021 meeting, it was seconded by Nick Kraemer. The motion was approved.
- **B.** Approval of Minutes from the January 09, 2020 meeting. A motion was made by Debbie Bacus to approve the minutes, it was seconded by Jay Ketover. The motion was approved.
- C. Treasurer Report: Kendra Melchi Kendra was not present, previous balance \$5038.00
- **D.** Sanford Area Sesquicentennial + 5 "?"
 - a) Discussion:

Lon Wackerle made a motion to spend \$1000.00 from the \$5038.00 per year on Sanford activities. The board supports this motion. Marlene Glinski seconded the motion and the motion was approved.

b) Proposed timeline:

i. Meetings: After 2021 Founders Day

Per Chuck there are 28 Sesquicentennial t-shirts left to sell. Will sell for \$10 each.

E. Sanford Rising 2021 – Anna Merrilat went over the events that will be going on this weekend in Sanford.

F. Sesquicentennial Banners: Diana Richardson the banners will be put up in downtown Sanford this fall as the poles are not ready. They need brackets, banner arms can be ordered but need funding.

G. Sesquicentennial Committee/Sub-Committee Members: All members will be staying on the committee with the exception of the chairman, who will stay on as a member.

a. New Chairman: Marlene Glinski made a motion to appoint Theresa Quintana chairperson of the Sanford Area Sesquicentennial + 5 with maybe doing a few extra activities on Founders Day weekend each year. Chuck seconded the motion and it was approved.

Adjourned at 10:27 A.M. Linda Fisher, Secretary