**HISTORICAL PRESERVATION**

**AND AWARENESS**

**BOARD**

**TUESDAY January 14, 2020**

**RYCKMAN HOUSE – 509 OCEAN AVENUE**

**MINUTES**

**Board Members:**

Chair Martha Remark

Member Joe Tracy

Member Diana Beacham

Member Aaron Simonton

Member Jo Solley-Hansen

1. **Call to Order** at 4:33 p.m.
2. **Roll Call**

**Board Members present:**

Chair Martha Remark

Member Diana Beacham

Member Jo Solley-Hansen

**Board Members absent:**

Member Joe Tracy

Member Aaron Simonton

1. **Approval of Minutes**

We did not have a copy of the past month’s minutes so will postpone that until we next meet.

1. **Old Business**

* The Christmas tree and decorations need to be put in storage and Marty has been in touch with Tom Davis to have this done.
* The shades for upstairs need to be ordered and Marty is working with Tom Davis to have this done. They have already measured and there is enough money to purchase them.
* Diana repaired the broken drawer in the small table.
* Marty does get calls to visit the house and tries to accommodate them all.

1. **New Business**

* There will be no meeting in February or March. June. The next meeting will be April 14th, 2020.

1. **Agenda for Next Month** TBA
2. **Adjournment** at 5:00 p.m.