HISTORICAL PRESERVATION AND AWARENESS

 BOARD MEETING

TUESDAY July 13, 2021 @ 4:30pm

RYCKMAN HOUSE – 509 OCEAN AVE Melbourne Beach

**Call to Order** at 4:35 PM EST by Jo Solley-Hansen

**Roll Call Board Members:** Dayle Hinman Farrell, Tammy Sandberg, Teresa Winter, Diana Beacham, Aaron Simonton, Jo Solley-Hansen, and guest Bruce Morgan

Minutes of the June 8, 2021 board meeting were approved as presented with a motion by Dayle Hinman-Farrell and a second.

**Presentation:** None

**Old Business:**

Discussion of what properties we are responsible for.

Discussion about the History Center Board and combining our board with their board.

Discussion about what document (proclamation?) created the History Center Board. Bruce Morgan said he would find this out for us.

The Town Council would like us to scan all documents for preservation.

The Town Council would like us to inventory everything in the Ryckman House.

Sunday December 5th from 2-4 PM will be Santa at the Ryckman House. We have toys and candy canes to give to the kids.

Tammy Sandberg has a quintet to play Christmas carols on the porch and a group of Dickens Carolers to walk around town.

Discussion about the CD’s that were created by Debbie Plaag of the DAR to preserve the documentaries of Melbourne Beach residents.

We will coordinate with the Fire Department to hand out candy on Halloween.

Suggested bylaws discussion was tabled.

**New Business:**

We need to gather all the documents and pictures to be scanned. Diana Beacham will contact Marty Remark to get the documents she has.

**Agenda For Next Month:** Planning for scanning documents and creating an inventory.

Working with the History Board

**Adjournment** at 5:30 PM EST

Respectfully submitted by Jo Solley-Hansen