HISTORICAL PRESERVATION AND AWARENESS

BOARD MEETING

TUESDAY August 10, 2021 @ 4:30pm

RYCKMAN HOUSE – 509 OCEAN AVE Melbourne Beach

1. Meeting was called to order at 4:30 p.m.by Member Solley-Hansen
2. Roll call: Jo Solley-Hansen, Dayle Hinman Farrell, Gail Gowdy, Dan Hansen in attendance.
3. Approval of minutes as presented from July 13, 2021 meeting

**Member Hinman Dayle moved to approve the minutes; Member Hansen seconded; Motion carried 4-0.**

1. Presentation: None
2. Old Business:
3. Review suggested rules, discussion, will continue and add to next month agenda
4. New Business
5. Plan for scanning ; discussion about how to get records, continue next month
6. Working with the History board: Jo to talk with Bruce and report back, continue next month
7. Agenda for next month….keep the same format. Will update

1. Adjournment

Meeting adjourned at 4:49 p.m.