

# *North Brunswick Historical Society*

## **Minutes of the Board of Trustees Tuesday, February 11, 2020**

**Present:** Michael Hritz, President; Connie Adamo, Vice President; Richard Liguori, Treasurer; Janice Larkin, Trustee.

**Call to Order:** The meeting was called to order at 7:00 pm by President Michael Hritz.

**Approval of Meeting minutes:** The minutes of January 22, 2019 were approved with a motion by Mr. Liguori and seconded by Mrs. Adamo. The motion passed unanimously.

### **Treasurer's Report:**

Mr. Liguori affirmed a checking account balance of \$59,991.52. All gala accounts have been satisfied, the post office box renewed, state fees paid, and Princeton Online contracts renewed.

We also received \$128.44 through NJ Unclaimed Property representing outstanding revenue from AT&T associated with the prior board.

### **Project Updates:**

#### ▪ **The John Buckelew House at The Pulda Farm**

Work through the NJHT Preservation Grant continues, which totals \$28,500. HMR Architects has been paid \$4,625 to date towards the preservation plan and the National Register nomination.

#### ▪ **The Gala**

The final gala net proceeds are reporting as \$30,339.41, with thanks and appreciation to everyone for another successful event. The net proceeds are more than doubled the last gala. The board formally authorized initial donations to both the North Brunswick Woman's Club and the Adult Drama Group in the amount of \$1,000 each towards the respective rose garden and theatre archive projects.

The board generally discussed the gala and future projects.

Mr. Liguori made a motion to adjourn, seconded by Ms. Larkin at 7:45 pm.