

SBHS Annual Meeting 2/9/21

Call to order, quorum present, previous 11/15/20 minutes approved

Present: Marcus White, Catherine White, Toby Bisson, Phyllis & Joe Fitzpatrick, David Conrad, Jesse Peri, KT Broomhead, Peter Asmus, Sarah Folsom, Jane & Don Slack, Shannon Rapp, Celeste Laprade

Absent: Susan Kelley (Celeste proxy)

President's Report:

Raffle Winners were Jim & Belinda Zell for Tamae's painting; Lisa Beringer won KT's gift basket.

SBHS contributed \$500 to SBCC above their membership dues.

Committee Reports as needed:

Willow Whistle - maiden effort well done by Peter Asmus who will continue in that role.

California Preservation project - archives in queue. Specific archives unclear.

Unfinished Business:

Archives - as President of SBCC, Toby has contracted with PG&E to run overhead line to pole & Wifi to Willow Avenue property through donation. Also, SBCC received grant which covered 90% of green energy generator. Archives could be moved to storage shed in one year.

New Business:

Nomination of Board & Officers:

KT, Peter, David, Jane, Marcus, Catherine, Phyllis, Susan, Celeste, Jesse

Officers: President - Marcus, VP - Peter, Treasurer - Phyllis, Secretary - Celeste

Future Event:

Dependent upon pandemic status, possibly Spring or Summer - History of fires in Stinson Beach to include recent events as Table Rock, downtown explosion and previous fires as Easkoot House, Grand Hotel. Peter & Jesse will co-chair. Event will include fire safety.

Jesse has Social Justice Collective project regarding discrimination against minorities buying/renting here. SBHS website has records to contribute.

Next meeting 4/13/21, probably via Zoom

Meeting adjourned 5:40pm

Celeste Laprade

Secretary