

## **2022 SBHS ANNUAL MEETING, February 1st, 5:00pm via Zoom**

Call to order @ 5:00pm, quorum present

Present: Marcus, Susan, Vasco, David, Toby, Phyllis, Celeste, Jesse, Catherine, Shannon

### **President's Report**

Winners of Raffle received their prizes.

Nomination and confirmation of present Board members to another term.

Officers & Board: President - Marcus White; Vice President-David Conrad; Treasurer – Phyllis Fitzpatrick

Secretary- Celeste Laprade

Members-at-Large: Jesse Peri, Susan Kelley, Vasco Agnoli, Catherine White

New Member: Shannon Rapp. Shannon will consider representing SBHS @ SBCC meetings

### **Treasurer's Report**

Donations were a little higher this year despite no events.

### **Committee Reports**

California Preservation Project – some archival papers will not be done due to lack of metadata. Files will be mailed to Celeste upon completion. May submit more to them in the future for digitizing.

Archives Project – Vasco, Toby, Jesse, and Michael Mitchell. Michael Mitchell is doing the architectural work and getting permits pro bono. Bolinas-Stinson Beach Community Fund Grant deadline will probably be met. Trenching and make ready starting, electric hook-up scheduled for 2/21/22. Electric and permits have been about \$4,000. There will be a work party for trenching President's Day weekend. Fire Dept is helping. Materials will cost ~\$1,000

This will be a phased project. Barn is too deteriorated to save and foundation in poor shape. Foundation will need footings, buttresses, slabs to hold. Cargo container may be put in after foundation rebuilt then similar barn-like structure can be built around it.

PastPerfect System – MSP to contract with Catalogic for their system at \$449.00 annually. Celeste will contact.

Willow Whistle – Jesse & Celeste will work on new newsletter.

### **Unfinished Business**

Spring Event celebrating fire protection is on hold due to Covid. However, we will be collecting material for when event can be scheduled

### **New Business**

MSP - contribute \$500 to SBCC

Next meeting to be determined based on Covid restrictions.

Meeting adjourned at 5:45pm

Celeste Laprade, Secretary