

MINUTES – 8/10/21

Call to order 5:00pm, quorum present, 6/8/21 minutes approved.

Present: Jane, Marcus, Peter, David, Jesse, Vasco, Celeste, KT, Peter, Toby.

Absent: Susan, Phyllis

President's Report – John Topham recently passed away. He contributed generously to several projects including SBCC's acquirement of 10 Willow and the Fire Dept's new land, lot next to SB Motel, which will be developed to accommodate new fire house and sleeping quarters.

Committee Reports as needed –

Archives: Toby (President SBCC) presented SBHS with original 1940's records of CC and opening. They will put into archives after perusal and upload information into Past Perfect.

10 Willow property was PG&E approved; will include 200-amp panel and cost \$1,500.

Fire Dept will lease 2 parcels, including where milk barn is. 2–3-year lease is amendment to existing lease which SBCC has with County for lease of Fire House #1 site. It will be used to house firefighters, EMTs and equipment. Lease may last 5-7 years dependent upon when new building is done on empty lot by SB Motel.

SBHS will need to raise funds to retrofit barn to house cargo container and milk building for archives & office. Some work can be done while fire dept is leasing. Vasco & Toby will design plans and drawings for the site. Historical archive grants may be available.

Rodent problem in chapel basement where SBHS items stored needs to be addressed.

Email access an issue. Vasco & Celeste will pursue.

Georgia's Archive catalogue will be reviewed by board members and shared.

Archive keys are with Jane, Marcus, Celeste, Vasco, and in safe at Fire House.

Grants:

Stinson Beach Bolinas deadline October 1st. All grant writing will be referencing design plans.

Unfinished Business –

History of fires and fire safety scheduled for Saturday October 2nd from 1-4 pm will be postponed until Spring due to Covid restrictions

Holiday Luncheon, scheduled for December 10th, may be cancelled. Will be discussed at next meeting.

New Business –

Nomination of Vasco Agnoli to board unanimously approved.

Discussion of future donors.

Next meeting Tuesday, September 14 @ 5:00pm in the chapel

Meeting adjourned 6:00pm.

Celeste Laprade

Secretary