

## **10/25/22 Minutes, SBHS**

Call to order 5:03 pm, quorum present. March 30, 2022 minutes MSP.

Present: Marcus & Catherine White, Shannon Rapp, Susan Kelley, Phyllis Fitzpatrick, David Conrad, Toby Bisson, Celeste Laprade

Absent: Jesse Peri, Vasco Agnoli

**President's Report:** Marcus will contact Clint Graves for photos and has approached Michael Knowlton, for raffle prizes.

### **Committee Reports as needed:**

Archives Building Project: Electrical & subpanels complete. Michael Mitchell is doing architectural work pro bono. It may be possible to get container sooner and set up at a more convenient site. Costs of these containers has skyrocketed in 3 years. – Celeste will research. Accessibility at 10 Willow has also been noted and work will begin on that. Toby can meet at site with interested members of the Board and Michael Mitchell to review final drawings. Fumigation was successfully completed at SBCC where archives currently kept.

Celeste will complete Bolinas-Stinson Beach Community Grant, due December 1<sup>st</sup>.

### **Unfinished business:**

**Willow Whistle** is usually published twice a year (Spring & November) and is the major fundraiser. Phyllis notes membership list down to 100. WW needs to include raffle tickets, membership, and ~500 words on current activity as well as President's Report. Marcus will discuss with Jesse about ways to publish this again on newer format. Phyllis will be talking with Sarah Folsom about SBHS getting Paypal. Since no Holiday Luncheon this year, could send out in December.

**New Business:** Holiday Luncheon will be cancelled for 3<sup>rd</sup> year due to Covid. Firefighters' Ball also cancelled again. Also, SBCC Spaghetti/Bingo cancelled until next year.

Spring Event: "Celebrating 100+ years of Fire Protection in Stinson Beach". Marcus will contact Mary Greenwood about possible Spring Dates.

Next meeting via Zoom @ 5:00pm, Tuesday, December 6<sup>th</sup>. Shannon will send evite.

Meeting adjourned 5:45 pm

Celeste Laprade, Secretary

