

## **12/6/22 Minutes, SBHS**

Call to order 5:03 pm, quorum present. October 25, 2022, minutes MSP.

Present: Marcus & Catherine White, Shannon Rapp, Susan Kelley, Phyllis Fitzpatrick, David Conrad, Toby Bisson, Celeste Laprade, Jesse Peri. Jane & Don Slack,

Absent: Vasco Agnoli

**President's Report:** Clint Graves & Michael Knowlton donated raffle prizes. Marcus will get them to Post Office.

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

**Archives Building Project:** Toby reviewed new location. It will be parallel to garage, 6 feet between the areas. Foundation will be gravel for drainage with railroad ties over the gravel to provide support for cargo container. This type of foundation was done at the Water District 10+ years ago and functioning well. Earth will need to be moved. Tractor rental costs \$2,000/week and loads are \$600 each. No permit will be needed if done this way. Use of the old barn caused too many complications & expenses including feasibility studies, architectural plans and permits. Work should begin in the summer.

There was discussion of solar vs generator, with back-up battery, to accommodate power outages. Generators cost about \$12,000, transfer switch ~ \$3,000. There may be grants available.

When the retrofitted cargo container is in place, office supplies and mini fridge containing reel to reel film, currently in the Slack home, will be moved into the site. Container will cost ~ \$14-15,000 when retrofitted with HVAC, etc.

### **Unfinished business:**

**Willow Whistle:** Jesse set up new Willow Whistle. Print with folding will be done at Joanne's Print Shop in Sausalito. Susan will take over for Spring newsletter.

**Spring Event:** "Celebrating 100+ years of Fire Protection in Stinson Beach" is scheduled for May 20<sup>th</sup>. It will be outside at 10 Willow. A previous exhibit from 2001 will be included in the exhibit. Contains mounted titles and history of fire dept.

### **New Business:**

Next meeting via Zoom @ 5:00pm, Tuesday, February 21st. Shannon will send evite.

Meeting adjourned 5:30 pm

Celeste Laprade, Secretary