

March 30, 2022, Minutes

Call to order 5:03pm, Quorum present; minutes of Feb 1, 2022 Annual Meeting approved.

Present: Marcus, David, Phyllis, Celeste, Shannon, Catherine, Toby

Absent: Susan, Jesse, Vasco

President's Report – deferred to Archival project

Committee Reports as needed:

California Preservation Project – no news

Archives Bldg. Project – Toby noted trenches dug, electric complete, subpanel installed. Due to much higher costs, materials for electrical work greatly exceeded original estimates. Fortunately, Michael Mitchell did architectural work pro bono, so several thousand dollars saved there.

Motion for SBHS to contribute another \$536.13 in addition to previous donation = MSP

Foundation on site needs to be repaired, some replaced. Barn-like structure will be like-like replacement. Total costs for project could be over \$75,000.

Fumigation of SBCC hall is needed due to termites, post beetle and dry rot. Area includes archives – subterranean treatment of hall will begin soon. Tenting with Vikane (sulfuryl fluoride) will be done in the future dependent upon research regarding safety to archives (should they be moved, etc)

Archival supplies in Slack home and office need to be relocated – Marcus will follow up.

Catalogit installed. Current administrators are Marcus, Celeste, Amy Fitzpatrick, and Morey Nelson.

Phyllis will join. 3 more slots open.

Willow Whistle – needs to be redone before next event

Unfinished Business: none

New Business:

Holiday Luncheon – December 9th, Covid restrictions dependent

Spring 2023 event – Celebrating Fire Department

Next meeting: October 11th, probably via Zoom

Meeting adjourned 5:36pm

Celeste Laprade

Secretary