

**STINSON BEACH HISTORICAL SOCIETY  
BOARD MEETING OCTOBER 13, 2015**

PRESENT: Mark White, Celeste Washington, Jane Slack, David Conrad, Tamae Agnoli, Katie Broomhead, Peter Asmus, Barrie Stebbings

RECAPPING RECENT EVENT

Marcus thanked Peter for the extraordinary job he did in organizing the material for our event and the on-air time he (and Grey) devoted to promoting it.

Peter is willing to copy the radio interviews to a memory stick but had concerns about putting out DVDs of the music we used since some of the music was bootleg. It is possible there is no liability for non-profits but this will have to be investigated. Barrie videotaped the musical segments but lamented the sound quality. She will confer with Grey about the possibility of syncing the audio he recorded with the videotape before transferring to DVD. Again, we may need artist's permission if we plan to make it available beyond our archive.

Marcus gave a brief financial report:

Music Income:	\$3015 (approx. \$1800 from food & bar)
Music Expenses:	\$1007
Library Show Expenses:	\$554 (approx. \$400 for frames)

The library show expenses raised eyebrows and questions about why there had been no pre-approvals with the Friends of the Library Association in sharing the costs to put on the show. Tamae said that the suddenness of the show prevented this from happening. Celeste volunteered to attend the upcoming Library meeting to clarify the financial arrangements. One suggestion was that we absorb the cost and keep the frames rather than ask for reimbursement.

Celeste said Richard Lorinz (sp) is pressing for payment of his books. He gave us 15 copies to sell for \$10 each. We did sell a few.

Celeste also said she will be meeting with Harriet and Tom to discuss our College Fund (with money raised from this event) and needed a copy of our Articles of Incorporation. A search is underway.

It was suggested that Barbara and Charlie be sent Thank You notes for their industrious oyster shucking. Barrie will take care of it.

Tamae would like to request Susan's assistance in inputting the music event materials into our Virtual Exhibit database.

HOLIDAY LUNCHEON

Date has been set for Friday, December 11.

KT was asked to plan for 130 attendees. We pre-approved her menu, which she will forward to us when completed, and her suggestion to order only 4 turkeys plus 2 turkey breasts. She will arrange clean-up crew and will solicit kitchen prep help (Barrie volunteered). KT also received our tremendous thanks for catering our music event.

Marcus confirmed with Al that he will serve his punch and with Jon Francis that he and his friend(s) will provide music. He will talk to others about serving as waiters and carvers. He assured us Toby (or Grey) will set up the sound system, and noted Phyllis has ordered the tablecloths and other essential items. Rachele needs to be contacted about trimming the tree.

Tamae agreed to donate a painting for the raffle prize.

Sergio and Suzy were nominated as this year's Guest of Honor.

## OTHER BUSINESS

Celeste requested a sub-committee be set up to assist with organizing the archival materials. Jane agreed to assist since she had been integral to setting it up originally, and Georgia was nominated in abstentia.

Celeste also suggested Kenny Stevens be invited to our next meeting to demonstrate how to use the defibrillator – something she felt we all needed to know in case of emergency since our luncheons attract mostly elderly persons.

## NEXT MEETING

Tuesday, November 11 at 5:30 the Church