

**STINSON BEACH HISTORICAL SOCIETY
BOARD MEETING AUGUST 6, 2013**

PRESENT: Mark White, Tamae Agnoli, Jane Slack, Phyllis Fitzpatrick, Chris Ruppe, Celeste Washington, David Conrad, Katie Broomhead, Barrie Stebbings, Toby Bisson

ANNOUNCEMENTS & PRESENTATIONS

Phyllis announced two in memoriam donations (to be noted in the next Willow Whistle):

- Pat Lee in memory of Edith Lunde Hodge, long-time member of SBHS
- Marybelle O'Brien & Georgia Heid in memory of Tamae's mother, Estu Sato

Marcus expressed thanks to David Conrad for his excellent presentation in May.

Toby Bisson gave a detailed presentation honoring the 100-year anniversary of the Charles Robinson Tract, which was celebrated with a well-attended gathering on July 7 in the Patios. Toby had created an historical chart as well as a commemorative flag. The SBHS will receive donated copies of both.

2013 HOLIDAY LUNCHEON

- Date set for Friday, December 6.
- Celeste nominated Tamae and Barrie as potential honorees, but Tamae & Barrie felt there are more worthy nominees who
- Marcus will order turkeys from Sergio, check on wine, and confer with Al Engel about serving his punch one more time. He will also contact possible carvers – Tim, Elmer, Joe Fitzpatrick among others. David agreed to assist. He will speak with Jon Francis about entertainment.
- Katie will provide hors d'oeuvres, solicit salad donations, and prepare the fabulous meal we have become accustomed to. She will email the final menu. She received approval to hire Carmen. Leftovers will be donated to Senior Services and housebonds.
- John & Yoshi will be asked to pick up and deliver supplies (as early as possible). Toby also suggested a rental outfit in Pt Reyes that we will investigate as an alternative. Phyllis will be in charge of placemats.
- Table set-up scheduled for Wednesday night. Thursday will be table setting. Rachelle will be asked to decorate the Christmas tree on Tuesday.
- Raffle prizes: We will be asking Glenda (and possibly Jim) for a donation, as she seems eager to do so. Katie agreed to offer a KT's Kitchen gift certificate.

SBHS WEBSITE

Celeste detailed her extensive work in researching a domain name and designing a homepage layout. She also had conversed web designer Bonnie Martin but after much discussion it was decided that Kevin at Marintellect was a better fit for us. Thus, she proposed we begin work on our website as soon as possible, allocate up to \$1,500 to pay contractor (Kevin or his design assistant) who will be contacted by Tamae, and request a Friday meeting where interested members can attend and learn. This was passed unanimously.

RESULT: Website design meeting will be held on Friday, August 23 at 10:30 a.m. at the Library.

In a perfect world, 3-4 people will work with Kevin (or his assistant) on layout with one person serving as administrator.

INTERN

A bit of discussion about the advantage of hiring an intern for archival work yielded mixed results. Toby suggested recruiting through the Teen Center located in the Church basement or community service for a local high schooler, and others suggested the possibility of a senior volunteer.

NEXT MEETING

TUESDAY, SEPTEMBER 17 at 5:30 p.m.