

**STINSON BEACH HISTORICAL SOCIETY
BOARD MEETING NOVEMBER 4, 2014**

PRESENT: Mark White, Jane Slack, Phyllis Fitzpatrick, Celeste Washington, Katie Broomhead, Barrie Stebbings, Susan Banta.

CHRISTMAS LUNCHEON

Plans were confirmed for our Holiday Luncheon on Friday, December 12.

- KT discussed her menu and agreement was reached concerning what will be served and how much to order (i.e., fewer turkeys and rolls, more brandy and gravy). Carmen and Barbara and 3 dishwashers will assist her. On Wednesday she will drop off her supplies at the Community Center and will begin food preparation on Thursday. Volunteers are welcome to help and are asked to bring their own peelers.
- Marcus has ordered 5 turkeys from Sergio and has the wine covered. He confirmed that Al Engel agreed to serve his famous punch for another year, and that Jon Francis and friends will provide the musical entertainment. He still needs to coordinate with Charlie about the sound system. He was also happy to report confirmation of the following:
 - Turkey carvers: David Conrad & Tim Trumbo
 - Servers: Elmer Collett, Will Felch, Tim Dawson, Doug, John and Yoshi
- Guest of Honor: We know but it is a secret
- Raffle: Chris Fitting and Judy Stemen will each be donating a work of art to our raffle. KT will again donate a catered meal for 4 and we cannot thank her enough for all her time and generosity.
- Rachelle will decorate the Christmas tree on Tuesday at 1:00 pm. The setting of tables will begin at 1:00 pm on Thursday. Volunteers can show up for either or both of these events, but especially Thursday.
- Phyllis will pick up the linens and other rental items.
- In order to increase attendance, we discussed if and how we should publicize it. Susan Banta suggested an invitation be posted on [nextdoor.com/stinson beach](http://nextdoor.com/stinson_beach) and agreed to be responsible for writing and posting it.

WEBSITE & WILLOW WHISTLE

- Work has begun on the next issue and it should come out by the end of next week.
- Kevin will give Tamae and Barrie (and Celeste) a tutorial on uploading our virtual exhibit and updating information on our website on Tuesday, Nov. 11 at 1:00 pm at the Library.

HISTORICAL CORNER IN LIBRARY

- Sue Banta graciously volunteered to be in charge of the next wall exhibit and will coordinate with Tamae.

NEXT MEETING
To Be Announced