

**STINSON BEACH HISTORICAL SOCIETY
BOARD MEETING JUNE 2, 2015**

PRESENT: Mark White, Tamae Agnoli, Celeste Washington, Katie Broomhead, Peter Asmus, Susan Kelley, Mary Greenwood, Toby Bisson, Gerry Bisson, Grey Shepard, Barrie Stebbings.

SBHS BUSINESS

- Marcus opened the meeting by announcing Cuisine on the Green netted \$248.
- Tamae requested clarification on pricing for historical photographs for commercial use, and \$40 was the figure reached by consensus.
- A reminder that our By-Laws call for the Annual Nomination of Officers was made by Tamae. The motion by Celeste, and seconded by Marcus, that current officers remain as they are passed unanimously.

FALL EVENT

Working Title: *Musical History Of Stinson Beach from 1960 to present*

Confirmed date of the event is September 12.

Discussion about who will do what, who will contact whom, format of event, accumulating display items, etc. took up the remainder of the meeting.

- Toby has spoken with Chris and Lorin Rowan who have agreed to participate. Peter Rowan is a maybe and Toby will pursue this with his agent. He will also contact David Grisman.
- Marcus will continue his attempts to make contact with Pablo Cruise and Commander Cody.
- Susan has and will continue to speak with Mountain Girl and Trixie about participating and/or contributing memorabilia, and maybe persuading Phil Lesh to make an appearance. She and Celeste will also try to track down Rob Wasserman and members of The Edge. She said Frankie was willing to put together an envelope exhibit of Grateful Dead letters but has concerns about how to display them.
- Grey will contact David Jensen.
- Toby reiterated his vision about the format of the event: a photo/poster/timeline display, a reception/meet-and-greet with taped music and possibly a video setup, followed by a roundtable-type interview with the guests sitting on chairs or stools on stage, and (with luck) an impromptu jam session.
- To create a timeline, and judge the level of interest in being a part of the event, Peter will develop a questionnaire to distribute to the list of musicians we hope will participate. If someone cannot attend, their responses could be displayed along with photographs or other memorabilia.
- KT will work up a menu and distribute for comment.

Next meeting will focus on organizing the materials we've collected and publicity.

NEXT MEETING

Tuesday, July 14, 2015
5:30 p.m. at the Church