

**STINSON BEACH HISTORICAL SOCIETY  
BOARD MEETING AUGUST 5, 2014**

PRESENT: Mark White, Jane Slack, Phyllis Fitzpatrick, Georgia Heid, Celeste Washington, Tamae Agnoli, Katie Broomhead, David Conrad, Barrie Stebbings. The meeting was held at Tamae's home.

**CHRISTMAS LUNCHEON**

The Luncheon has been scheduled for Friday, December 12.

- As in the past, KT will prepare the (above) standard meal with assistance from volunteers. She will pick up organic pumpkin pies from Costco, salad greens from Weber Farms, and make a (raw or cooked) cranberry sauce. She will hire Carmel to assist as well as a dishwasher. She has permission to begin preparations in the Community Center kitchen on Wednesday, if need be.
- Marcus will order 5 turkeys from Sergio and confirm with Al Engel about providing his punch. He will also see about supplementing the wine we still have. He has already spoken with Jon Francis about musical entertainment and he will let us know as soon as he is sure of his schedule so we can find an alternate if necessary.
- The Christmas tree will be set up on Tuesday and Rachelle will most likely be in charge of trimming it. Marcus will check with Kenny about the Fire Dept. volunteers setting up the tables, which will be set on Thursday morning. Phyllis volunteered to be in charge of picking up the linens, etc., unless John and Yoshi are willing and able to do it.
- Turkey carvers: David Conrad & Tim Trumbo  
Servers (to be confirmed): Elmer Collett, Will Felch, Tim Dawson, Doug, Steve, Yoshi
- Raffle Prize(s): Chris Fitting and/or Judy Stemen will be asked to donate our featured prize. A catered dinner for 4 donated by KT's Kitchen will be second prize (but first in our book).
- Person of Honor is a secret but we all know who it is and will work to ensure his attendance.

**ARCHIVAL REPORT**

- Jane has received two boxes of Coastal studies from Scott Tye, which need to be gone through and sorted before being archived. Celeste volunteered to take on the task.
- Barrie gave a brief update on the virtual exhibit. She has completed the People section, which Tamae will review. There are only a few categories of photographs yet to be entered, after which the entire exhibit can be uploaded to the website.

**WORKDAY**

- Celeste suggested a workday when we can meet in the Church basement and take stock of what we have stored there, check on its condition and decide what to do with it. So on Saturday, October 4, at 11:30 a.m. as many of us as are available will meet to accomplish this task and then proceed to a group lunch.
- Celeste would also like to have a discussion of our proposed Scholarship Fund put on the agenda for the next meeting.

**MEMORIAL GARDEN**

- Marcus and David spent some time researching names and now need to get in touch with Phil Banta about what else he needs from us or how we can assist him.

NEXT MEETING  
To Be Announced