

**STINSON BEACH HISTORICAL SOCIETY  
BOARD MEETING SEPTEMBER 8, 2015**

PRESENT: Mark White, Tamae Agnoli, Celeste Washington, Jane Slack, David Conrad, Susan Kelley, Grey Shepard, Toby Bisson, Gerry Bisson, Chris Airey, Katie Broomhead, Peter Asmus, Barrie Stebbings

**FINALIZING SATURDAY'S EVENT**

Open discussion of presentation ideas, updates to timeline and designation of various responsibilities.  
[Please see memo from Celeste detailing who, where and what they will be responsible for]

Marcus will make opening remarks. Peter offered to MC the closing segment when guests will be interviewed and asked to honor us with a song.

Katie summarized her menu and will send out her final list of how much of what will be available. She and Peter will pick up kitchen and BBQ supplies and make a note this when she sends us her menu.

In addition to the beer keg and 2 cases of wine Marcus has obtained, Susan will donate extra left from Audrey's gathering. We will also have 4 cases of water and a donated lasagna (24 servings).

All additions and corrections to timeline must be submitted to Peter no later than Thursday noon.

On Friday at 4:00 pm everyone who can will meet at the Community Center to begin setting up.  
[Toby has since said the Center is free earlier and Tamae would like to begin as early as possible since she needs to be at the Library for the opening reception at 4:00... so time is flexible]

**NEXT "MEETING"**

Saturday 6:00 pm at the Community Center