

Stinson Beach Historical Society Meeting Minutes 9/10/24

Meeting called to order 5:02 pm; quorum present; approved 8/6/24 minutes

Board Members present: David Conrad, Phyllis Fitzpatrick, Shannon Rapp, Susan Kelley, Celeste Laprade, Catherine White, Marcus White, Carey Crosby, Kalen Leer

Absent: Wendy Hunt (excused)

Guests: Courtney Buechert, Mari Arenson, Barbara Wechsberg

President's Report:

- Sat., September 21st from 3-6 PM: 10 Willow Party with the SBCC
 - We will sell the following:
 - Memories of Willow Camp (\$10) and Bolinas & Stinson Beach (\$20) books as well as postcards (\$1 each, 6 for \$5) will be sold.
 - Plans were discussed regarding what to put on display and who was going to work at the event. Will have Shady Rest display, books from the library, large map and the red Pegasus sign from the library.
 - Discussed making signup sheets to get new members and get people on our mailing list.
 - Givebutter campaign will be setup so people can buy things using a QR code.
- Sat., October 19th from 2-4 PM: West Marin Historical Societies' Collab
 - Kalen will organize with Marcus. Not all SBHS members are required to be there.
 - The meeting and food will be at The Chapel and a tour of the container will be given.
- Finding a new President
 - Discussed finding a new President before 2025 Annual Meeting.
 - Lots of names and ideas were introduced. Potential candidates were brought up.
 - Susan Kelly and Marcus White said they'd talk to a few people.
 - If Kalen Leer were to be President, ideas for a new Secretary to replace her were also discussed.

Committee Reports:

- Archives Bldg. Project - Phyllis and Kalen discussed how the archives have been moved into the container. More hours need to be put into organizing the container.
- Holiday Party, 12/13 -
 - Barbara and David got a pianist.
 - Donations for raffle were discussed. Michael Knowlton and Doug Andelin have both said they'd donate paintings. Shannon Rapp said Reni(sp) would donate her candles. Board thought that the two paintings and candles would be enough for prizes so other options won't be pursued.
 - Discussed using posters at key points (Library, Post Office, SB Market) in town to let community know about the party. Posters will be created by Carey using Canva and Constant Contact.
 - Carey continued discussion of using Ticket Tailor to allow people to buy tickets for the party and raffle tickets. Board decided that raffle tickets will be sold at the party, not in advance, using traditional bingo style raffle tickets.

- Discussed how we will reach those that don't have emails or won't buy tickets using QR codes on posters.
 - Discussed holding back some tickets so they can be sold to those that don't have access to email, won't buy them by scanning the QR codes on the posters, or didn't know the tickets were for sale but have come in the past.
 - We'll get into the details of the party at the November 12th meeting
- Willow Whistle - Carey and Kalen are using Canva and Constant Contact to create an email flyer to go out to large mailing list. Coordinate with Phyllis to make sure we don't miss any of our members.
 - Website – Kalen discussed the progress of working with Techtonics to build a new website using Wordpress. Kalen will also work with our new member Mari to cross train on editing the website. Work will begin on the new website at the end of October.
 - Grants / Digitizing – Kalen dropped off many cassettes, films, slides, etc. to be digitized in September. They should be done by November.

New business: Introduced potential new member, Maritheresa (aka Mari) Arenson

Next meeting – November 12 @ 5:00 pm

Adjourned: 5:36 pm