

Stinson Beach History Society Minutes - 8/6/24

Meeting called to order 5:01pm, quorum present, 7/2/24 minutes MSP.

Board Members present: Shannon, Marcus, Phyllis, David, Celeste, Wendy, Mary, Jesse, Catherine, Susan

Absent: Carey, Kalen

Guests: Barbara Wechsberg, Mary Greenwood, Mgr, SBCC

President's Report:

Archives have been moved to cargo container and fitted in. One of the shelves may be cut. Safe has been emptied and left in the old archives. Since on this new site and the fact that SBHS has not paid rent for 14 years at the previous site, it was agreed that \$100.00/month rent was very reasonable and MSP to start paying in September.

September 21st Collaborative event with SBCC & SBHS is to thank the community for their support. Therefore, all food & drinks will be free. There will be an exhibition showing history of Shady Rest (aka 10 Willow). Fire Department will donate tent to shade SBHS exhibit of some of the artifacts including maps. SBHS has former Library Corner Shady Rest exhibit that can be used along with Skip Lacaze's mementos. Mary will check with SBCC if SBHS may sell postcards, aprons, etc.

October 12th from 2-4 pm, SBHS will be hosting West Marin Collaborative event. Host site could be library but might be too small. Outside of cargo container possible, weather permitting; could be a conflict if to be held at CC. Mary will follow up. We will be providing water, soft drinks and Parkside pizza for ~15 people.

Committee Reports as needed:

Holiday Party: Shannon is overseeing. She has reviewed budget and motioned to increase price to \$60 and limit to 100 people. MSP. Shannon and Barbara will review menu, Jesse will be MC, several artists have been approached to donate, Carey will do the tickets and digitize Willow Whistle in new format. This will save money as our current mail-out costs \$300 for annual non-profit status in post office mail, \$400 for 600 flyers. There are about 40 out of town mailings and 95 in town, rest goes to p.o. boxes in town. There will be an electronic as well as hard copy ticket option. Shannon will meet with Carey, Susan & Jesse will put in correct format and check with Kalen. Marcus will follow up with Shannon.

Next meeting Tuesday, September 10th at 5:00pm via Zoom.

Meeting adjourned 5:46pm

Celeste Laprade

Member-at-large