

## **Stinson Beach Historical Society 7/2/24 meeting Minutes**

Called to order at 5:00 pm via Zoom. Quorum present. Approved 5/14/24 minutes.

Current Board Members: David Conrad, Phyllis Fitzpatrick, Shannon Rapp, Susan Kelley, Celeste Laprade, Jesse Peri, Catherine White, Marcus White, Carey Crosby, Kalen Leer, Wendy Hunt.

Absent: Toby Bisson (excused); Jesse Peri (excused)

Officers: Marcus, President; David, VP; Phyllis, Treasurer; Kalen, Secretary

### **President's Report:**

Transfer the archives from Community Center to the container. Markus will discuss with Toby and Jesse in a few weeks to see when they can get the heavy stuff moved. Kalen is getting materials from the Slacks to bring to Wendy to sort & purge.

September 21 - collaborative event with SBCC at the Community Center and 10 Willow

- Ideas were selling food, selling postcards, selling sweatshirts, putting displays outside of the container. Will cement ideas once we know what the SBCC crews' plans are.
- Shannon will invite Mary Greenwood (SBCC) to our 8/6 meeting so we can get a game plan of what the SBCC will do and what the SBHS will do.

October 12th 2 - 4 pm we will host the West Marin Historical Collaborative at the SBCC and/or 10 Willow.

- We would like to use the SBCC for this so we can take everyone to our container
- We will discuss more about this at our 8/6 meeting

### **Committee Reports as needed:**

Archives Bldg. Project – Archives to shipping containers status – Marcus

- Marcus talking to Toby and Jesse about getting stuff moved.
- Kalen getting offsite materials gathered.
- Kalen's hubbie is using CAD drawings to strategize where to put everything in container.

Stinson/Bolinas Grant application – Kalen, Celeste – Celeste got the SBHS a \$2,000 grant which will be used to digitize oral histories, old film and old reel-to-reel films.

Catalogit – Current administrators: Celeste, Marcus, Phyllis, Amy Nevin-Fitzpatrick, Kevin Hicks, Susan Kelley, Jesse Peri, Kalen Leer.

Website update – Kalen, Celeste – Kalen & Celeste will be designing a new website while using the help of the current site administrator (Techtonics) to make sure things run smoothly. They will also clean up the Catalogit site and begin detaching from Past Perfect.

Willow Whistle – Kalen

- After a wonderful group discussion, Carey Crosby will be taking over the WW. She'll be using Constant Comment to create a digital version that can be emailed to a much larger audience. She will work with Phyllis to make sure that our faithful donors don't get lost in the shuffle if they don't read their emails.
- Format could follow the SBVA newsletter format and we can use their database of emails
- Next edition to go out before Thanksgiving.
- May add QR code for donations or use another platform to generate donations instead of having people send checks.

## **Unfinished Business:**

Holiday Luncheon – December 13

- July 30<sup>th</sup> @ 5 pm – Holiday Party meeting
- Shannon is leading the committee. Members and roles to be sorted out at meeting.
  - i.e. David will be the carver
  - Who sets up holiday tree
  - Celeste sending detailed list of how parties have been organized in the past.
  - Marcus talked about people who want to be servers or have been servers in the past.
- The monthly SBCC Potluck crew are in to help. KT is in for catering.
- Carey is adding SBCC to her Ticket Tailor account so we can sell tickets online.
- Overall ideas: limit tickets to 100, charge more for tickets, no more selling full tables
- Get donations of wine, no more punch

## **Next meetings:**

**July 30<sup>th</sup> @ 5 pm** – Holiday Party Committee (members not determined yet)

**August 6<sup>th</sup> @ 5 pm** – Board Meeting to discuss: 9/21 Ten Willow Party, 10/12 West Marin Historical Societies Collab Meeting at SBCC & container, and Holiday Party

**Adjourned @ 5:58 pm**