

2025 SBHS Annual Meeting, February 11, 2025, at 5:00pm via Zoom

Meeting called to order at 5:11 by President Marcus White, quorum present, previous minutes, 11/12/24, MSP

Present: Shannon Rapp, Toby Bisson, Phyllis Fitzpatrick, Susan Kelley, Kalen Leer, Tim Correiro, Wendy Hunt, Celeste Laprade, Marcus White.

President's Report: President White and Catherine White are retiring from the board this year. Marcus has been President for 16+ years but will be available in an advisory position for help with past practice and history.

The board thanked them for their many years of enthusiastic service to the community.

Treasurer's Report: Phyllis noted Holiday Luncheon made a profit this year and will send out a detailed income/expense for that event. Some money was saved in postage due to the new group email & ticket system. Raffle tickets sold well. Net income for 2024 was \$1,156 with \$22,760 in checking account and \$35,846 in savings & CD's. There were increased expenses last year due to the costs of setting up the new archive cargo container. Bank of Marin is now charging \$3 fee.

Committee Reports:

Archive Committee – Kalen noted that contents index needs to be updated, and area organized. Wendy & Phyllis will help.

Library committee – being revived. Wendy & Kalen will peruse the cabinets for contents, review the photo albums in the Historical Corner and generally tidy up area. Celeste will send them her recollections of contents which are also noted in the current Contents Index album.

West Marin Collaborative. SBHS received \$750 to host the collaborative. All member organization sites were visited over the year. The goal for this year is to have collaborative exhibitions of Highway 1, possibly in Tomales.

Review of goals & objectives for 2024:

There would be legal issues with putting signs by the highway. At this point, a sign is on hold. Kalen will follow up with Jesse.

Catalogic Administrators

Marcus & Kevin Hicks will be removed as administrators and Wendy will be added. Kalen will coordinate a Zoom meeting to review how to upload photos.

Oral History committee: Sandra Cross interested in doing histories. Kalen will follow up.

Phyllis & Kalen will be added to the gmail account. This will improve communication when reaching out to the public, applying for grants, and other groups as it was previously done on private accounts.

We'll set up G-Suite for nonprofits so we have more email addresses and storage.

New Business:

Nominations for Board & Officers include:

Kalen Leer, President; David Conrad, Vice President; Phyllis Fitzpatrick, Treasurer; Celeste Laprade, Secretary

Members-at-Large – Susan Kelley, Shannon Hall, Barbara Weisberg, Carey Crosby, Jesse Peri, Wendy Hunt

Toby asked the minutes to reflect that this is the 30th anniversary of the deaths of 4 local young men in a tragic car accident on Mount Tam. On February 11, 1995, John Kempf, 23, Matthew Perry, 21, and two brothers, James Duncan, 26, and Ian Duncan, 28, died as their truck hit the cliff near Mountain Home Inn.

Goals for 2025:

Increase membership to SBHS and Board recruitment.

Spring Event:

Kalen will contact Mary Greenwood regarding availability of a Saturday in April.

Next meeting: 2/18/25 at 5:00pm via Zoom. This will be a short meeting to confirm board & officers, review subcommittees & plan Spring Event.

SBCC annual meeting will be held at 6:00pm with social starting at 5:30pm.

Meeting adjourned at 6:00pm

Celeste Laprade

Secretary