

ANDERSON ISLAND HISTORICAL SOCIETY MINUTES OF BOARD MEETING OF JANUARY, 2018 January 10, 2018, 7:00 p.m. at Archival Building Library

Officers

Bob Bedoll
President

Ed Stephenson
Past President

Pat McGoldrick
Vice President &
Ways & Means

Kelly Hinds
Secretary

Todd Billett
Treasurer

Directors

Rick Anderson
Archives

Peggy Hodge
Education

Lynne Jacobsen
Public Information

Jeanne McGoldrick
Events &
Community
Services

Wayne Wallace
Operations &
Facilities

Sutton Stephens
Director Emeritus

Museum Store
Kathy Bailey
Leslie Lamb

Committee Chairs & Task Managers

Lois Scholl:
Bernice Hundis
Acquisitions:
Liane Heckman
Docents:
Peggy Hodge
Landscaping:
J Groppenberger
Gardens:
Sue Huseby
Food (Events):
Marsha Howells
Membership:
Cathy Thome
Specials:
Dick Throm
Web: Bob Bedoll
Vehicles:
Dave Hummel

Call to Order and Verification of Quorum

President Bob Bedoll called the meeting to order at 7:10 PM. A quorum was verified. In attendance were Bob Bedoll, Ed Stephenson, Pat McGoldrick, Todd Billett, Wayne Wallace, Dick Throm, Lynne Jacobsen, Jeanne McGoldrick, Peggy Hodge and Rick Anderson.

Adoption of Agenda

The Agenda was adopted as written.

Approval of July Board Meeting Minutes

The minutes of December 13, 2017, were approved as amended.

REPORTS

President's Report – Bob Bedoll

- Bob thanked the board for a great year and expressed his appreciation for the support he had received.
- Bob reviewed the Society's Mission Statement
- Bob reviewed the Mission 2025 Statement

Public Information – Lynne Jacobsen

- Souder information is due January 15.
- Need to post announcement about the Art Show on the Reader Board.
- The next newsletter has been drafted and will be published soon.

Education (Programs, Presentations, Classes, Docents) – Peggy Hodge

- Docent program - Peggy reported that docents had been on duty at the farm between Thanksgiving and New Year's.
- Many newcomers to the island showed up. Need handouts for them.
- It's chilly in the Farmhouse. Need more heat.
- There are a dozen docents now. Next training February 24.
- Potluck programs for February and March and maybe April are pending.
- Esther Stark has donated artwork for raffle prizes at the potlucks.

Operations and Facilities – Wayne Wallace

- Wayne reported that garden post installation had started.
- Storage is needed for the Gem Car. It should be close to the Archival Building.
- Goal for completion of the Barn renovation is the Salmon Bake.
- The Baughman Sawmill has been set up. Parts will be stored in the Dynamite Shed.
- Air conditioner was installed in the Museum Store.
- Coop 2 needs new windows. What kind?
- Wayne raised a question about heat and humidity affecting paper documents in the Veteran's display. Rick will investigate.
- Orchard pruning will start in February.
- The Nature Trail needs attention. There are rotten boards on the bridge.
- The B-John Deere tractor engine is being taken apart. It is much rustier than was thought. Questionable whether it can be restored to run again.

Archives (Displays, Inventory) – Rick Anderson

- Rick reported that he had attended the January meeting of the South Sound Heritage Association and had joined on behalf of AIHS.
- Eleven Curators have signed up. Five more are needed to cover all the appropriate buildings.
- The American Legion has begun preparing their display honoring Veterans and Service Members from Anderson Island, past and present.
- Rick circulated a draft Accessions Policy.
- Sequential labels are needed for the collection.
- An Archival Committee will be convened and will meet on the 1st Wednesday of each month.

Archival Building Report - Ed Stephenson

- The McGoldrick Library was dedicated on New Year's Eve.
- Six display cases would be completed by the January potluck.
- A coat rack has been installed by the back door.
- John Larsen will finish the kitchen cabinets this month.
- Jane and Jeanne are working on the flower beds. They need chips.
- It was moved and seconded to accept Tanner Electric's proposal to install a new light pole in the parking area north of the building for \$1000. Motion carried. We will connect it to our existing power
- Ed and Pat did a power draw on the Archival Building. With everything in use it draws 48¢ per hour.
- We need to install a whole building surge protector.

Community Services and AIHS Events– Jeanne McGoldrick

- Art Show will be held January 19 & 20.
- January 27 potluck features Dr. Barry Goldstein, Head of Geology Department at UPS.
- May 5 Island Bands Concert
- May 26 Farm Day
- August 18 Summer Band Concert
- John Ullis has proposed an Anderson Island Film Festival.

Vice President's Report – Pat McGoldrick

- Pat reported that the adopted insurance policy resulted in \$1000 savings.

Treasurer's Report – Todd Billett

- December Report – Todd reported the following:
- December Income - \$6246.13
- December Expenses - \$2048.17
- Net Income - \$4197.96
- Total Checking & Savings - \$245,1323.58
- Total Assets - \$721,296.83
- Todd will make a contribution to the Volunteer Island Patrol.

Museum Store Report – Cathy Bailey (Absent)

- It was moved and seconded to adopt Resolution 2018-1, recognizing the contributions of the Museum Store staff in 2017 and expressing the Board's appreciation for their service. Motion carried.

Secretary's Report – Kelly Hinds (absent)

- Rick Reviewed the task list. All tasks are pending.

Meeting was adjourned at 8:50 PM. Next monthly meeting February 13, 2018.