

ANDERSON ISLAND HISTORICAL SOCIETY
MINUTES OF JANUARY, 2017, BOARD MEETING
January 11, 2017 @ 7:00 p.m. in the Archival Building

Officers

Bob Bedoll
President

Ed Stephenson
Past President

Pat McGoldrick
Vice President &
Ways & Means

Rick Anderson
Secretary

Todd Billett
Treasurer

Directors

Esther Stark
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

Bernice Hundis
Liane Heckman
Carol Shearn
J. Groppenberger
Sue Huseby
Marsha Howells
Cathy Thome
Dick Throm
Bob Bedoll
Dave Hummel

PRESIDENT'S OPENING REMARKS

New president Bob Bedoll introduced himself and presented his resumé. He announced his intention of using a projector during the meetings.

CALL TO ORDER & VERIFICATION OF QUORUM

President Bob Bedoll called the meeting to order at 7:02. A quorum was established. In attendance were Bob Bedoll, Dick Throm, Liane Heckman, Ed Stephenson, Esther Stark, Jeanne McGoldrick, Bernice Hundis, Pat McGoldrick, Sutton Stephens, Lynne Jacobsen, Todd Billett and Rick Anderson.

ADOPTION OF AGENDA

The agenda was adopted as written.

APPROVAL OF DECEMBER 2016 BOARD MEETING MINUTES

The December, 2016, minutes were approved as submitted.

REVIEW OF AIHS MISSION

President Bob Bedoll projected the Society's Mission Statement and called for discussion. It was pointed out that the Society could take a more pro-active role in the registering and protection of island historic structures besides those on the farm.

MEMBER OPEN FORUM

President Bedoll projected his proposed goals for 2017, as follows:

- Complete Archival Building and begin Exhibiting
- Successfully carry out AiHS Events
- Enhance and improve Johnson Farm
- Maintain Financial Viability
- Presidents personal goal: Don't mess anything up

Dick Throm reported that the beaver had not been very active. The pond is frozen. The nature trail is in poor condition and needs clearing and gravel in places. The latest plan to counter the activities of the beaver is about to be put into effect.

REPORTS

Treasurer's Report – Todd Billett gave the following report: (see attached)

- December Income - \$6224.39
- December Expenses - \$2692.63
- Net Income - \$3531.46
- Total Checking and Savings - \$256,090.34
- Total Assets - \$359,824.96

Museum Store Report - Kathy Bailey was absent, but after discussion of the performance of the Museum Store in 2016 it was moved and seconded to adopt Resolution 2017-1, recognizing the contributions of the Museum Store Staff and expressing the gratitude of the Board for their service. Motion carried unanimously.

Ways & Means - Pat McGoldrick reported that we have a new insurance company, NPIP. Pat attended a meeting of the member subscribers to this insurance.

Archival Building Report - Ed Stephenson reported that the building was nearing completion and that we expected to have our "Final" inspection next week. He presented the proposed Guidelines for the Use of the Archival Building developed by the Steering Committee and several directors. Recognizing that this document was "a work in progress," it was moved and seconded to adopt these proposed guidelines. Motion carried unanimously.

Community Services and AIHS Events– Jeanne McGoldrick reported that the Holiday Open House had been a success and reviewed upcoming events:

- Art Show at Archival Building (January 20, 21)
- Pot Luck at Archival Building (January 28)
- Easter Egg hunt (*April 15*)
- Spring Concert (May 6)
- Farm Day (May 27)
- Garden Market Start (May 27))
- Salmon Bake (*July 1*)
- Am. Leg. Picnic (*July ?*)
- Island Band Concert (August 12)
- Tacoma Concert Band (August 19)
- Apple Squeeze (October 7)
- September Potluck (Sept. 23)
- October Potluck (Oct 28)
- Trunk or Treat @ farm (*Oct 28*)
- AIHS Annual Meeting (Nov 11)
- Open House @ farmhouse (*Dec 3*)

Archives - Esther Stark reported that she is working to get the computer program up and running.

Acquisitions - Liane Heckman reported that there were no new acquisitions

Lois Scholl Society - Bernice Hundis reported on the Quilts of Valor program. She proposed having a quilt show during the salmon bake.

Education – Peggy Hodge was absent. The following programs are scheduled:

- January Potluck - Ray Swalley: World War II - January 28, 2017
- February Potluck – Rick Anderson: Roger Russell – February 25, 2017
- March Potluck - Karen Haas : Abby Williams Hall - March 25, 2017 ()
- September Potluck Program-Sept 23, 2017 ()
- October Potluck Program-October 28, 2017 ()

Operations and Facilities – Wayne Wallace was absent.

- Gardens-Sue Huseby - New locks will be installed March 1.
- Bandstand enlargement – 36 X 40 Feet. Estimate \$1600
- Barn Refurbishment & permit – Progress continues
- Model T Refurbishment – Dave Hummell is in charge
- Tractor disposition - Ferguson Tractor will be restored. May sell the loader
- Split rail fence Installation @ main parking area – Need a post hole auger
- Orchard Service - Start spraying when weather permits
- MS Phone wire replacement – For the Museum Store. Trying to locate wire
- MS AC Installation – Pending
- MS office area reconfiguration – Pending

MS storage shed reconfiguration for table/chair storage – no report
Lawnmowers – 3 mowers have been tuned up and are ready to go
The Baughman sawmill has been donated. Need to decide where to put it
Septic Tank – needs inspection. Probably White's

Public Information – Lynne Jacobsen reported on the Art Show.

Sounder inputs – Needed by January 14.

Readerboard update- none

Web site – Members may now renew on-line. Bob Bedoll reviewed website, which is
AndersonislandHS.org

Board Changes for the record:

Ed Stephenson, moved to Past President effective January 1, 2017

Bob Bedoll, incoming President; 2 year term effective January 1, 2017

Sutton Stephens, moved to Director Emeritus effective January 1, 2017

Wayne Wallace, incoming Director of Operation; 4 year term effective January 1, 2017

Richard (Rick) Anderson, incoming Secretary; 2 year term effective January 1, 2017

Esther Stark, incoming Archives Director; 4 year term effective January 1, 2017

Peggy Hodge, incoming Education Director; 4 year term effective January 1, 2017

Lynne Jacobsen, Director Public Information, 4 year term effective January 1, 2017

Other – It was asked that the record state that AIHS supporters Nancy Covert and Earl Gordon passed away recently.