

The Anderson Island Historical Society

January, 8, 2020 meeting minutes

Meeting called to order

by President Bob Bedoll at 7pm

Verification of a Quorum

by Secretary Paul Oppenheim

Attendees

Bob Bedoll, Todd Billett, Ed Stephenson, Wayne Wallace, Liane Heckman, Dick Throm, Jeanne McGoldrick, Rick Anderson, Penne Wilson

Absent

Carol Paschal, Peggy Hodge

Guests

Dave McGoldrick, Sonja Hopkins, Dale Hopkins

Approval of Agenda

REPORTS

Treasurer Report

Todd Billett presented the Profit and Loss Budget versus Actual Report for December 2019 and for fiscal year 2019. In addition, the Anderson Island Historical Society (AIHS) balance sheet as of January 7, 2020 was presented. These reports are attached.

Rick Anderson moved to approve the Treasurers report. This was seconded by Jeanne McGoldrick. Unanimous approval.

President's Report

Bob Bedoll and Carol Paschal will not be present for the February 12, 2020 meeting. Ed Stephenson will lead this meeting.

Revisions to the Policy for Weddings and Similar Events (Policy #2009-10) were discussed. Motion made by Bob Bedoll to approve the policy subject to revisions to Appendix B-1. Seconded by Jeanne McGoldrick. Approved unanimously.

Bob Bedoll proposed that revisions to Archival Building Fees (policy 2018-17) be accepted. Seconded by Rick Anderson. Approved unanimously.

Open Forum

Dave McGoldrick proposed a lighting change to the library. The change included the addition of two canopy lights over the conference table and track lighting on three of the perimeter walls. Two full scale models of the proposed canopy lights were placed in their approximate location over the conference table. A sample of the glass to be used in the fixtures and a rendering of the art work to be used on the canopy lights were circulated. A picture of a replacement desk for the current roll top desk under the projection screen was also reviewed.

Penne Wilson made a motion (clarified by Bob Bedoll) to accept Dave McGoldrick's proposal. Motion was seconded by Ed Stephenson. In the clarified motion, Dave McGoldrick will:

1. Pay to have two canopy lights constructed;
2. Be responsible for replacing the roll top desk at the front of the conference room with a desk from his place of work;
3. Coordinate with Ed Stephenson to relocate the roll top desk;
4. Fund the track lighting on up to three walls in the conference room.

Ed Stephenson will be responsible for the installation of the lighting;

Archival Building Annex Report

Rick Anderson made a motion to accept White's bid for the foundation work (attached) for the Archival Annex Building. Ed Stephenson seconded the motion. Motion passed unanimously.

The current 2020 budget approved for the Archival Building Annex is \$50,000.

Ed Stephenson and Rick Anderson agreed to be responsible for determining the means and methods for the erection of the structure.

Back-up Generator Status

Gas piping to the generator will be finished during the week of January 13, 2020. Ed Stephenson will be responsible for "activating" the generator.

Archives Report

Rick Anderson reported that the original deed for the old schoolhouse and the cemetery have been acquired for the Archives.

Ed Stephenson proposed using the Archive Building scanner to digitize the approximately 70 pages of the bound copies of the Island Gazette.

Community Service and Events

Jeanne McGoldrick reported there was a New Year's eve party at the Archive Building and that a deposit has been received for a September wedding.

Public Information

Penne Wilson discussed material to be published in the Sounder and the use of Archive Building information boards to advertise events.

Operations and Facilities

Wayne Wallace reported that Dave Jacobson discovered that not all insulation and rodent droppings were removed by contractor "Clean Crawls" in the farm house attic. This is problematic since it inhibits the replacement/upgrading of the farm house wiring. Wayne will ask Dave Jacobson to generate a bill of electrical materials so they can be purchased. Wayne has also received an installation quote from AI Electric.

Other receipts needed to submit for grant purposes are Whites' invoice for finalizing the generator hookup and the insulation for the farm house. These receipts need to be received in time to forward via required report to the State by March 31.

Wayne reported that the saw mill is operational. The saw mill has been used to cut the lumber to build the building housing the mill.

Wayne mentioned that he has been approached by people interested in having logs milled into dimensional lumber. There was a brief discussion on this topic, but no decision was made. However, the need for two first aid kits was identified and Wayne said he would purchase.

Meeting adjourned at 8:53pm.