

The Anderson Island Historical Society

February 9, 2022 Meeting Minutes

Meeting called to order by President, Bob Bedoll at 7:00 p.m.

Verification of quorum (5) by Secretary, Dave Durette

Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Virginia Cummings, Dave Durette, Peggy Hodge, Jeanne McGoldrick, Carol Pascal, Ed Stephenson, Wayne Wallace, and Penne Wilson

Guest Attendees

Andreas Anderson (Member), Sue Salo (Member), Sutton

Absent

Leslie Lamb, Gift Shop

Approval of February 9, 2002 — approved, as posted

Approval of January 11, 2002 Meeting Minutes — no changes/corrections, approved

Reports from Officers and Directors

President (Bob Bedoll)

Welcome.

- There is a question about water availability for the new, proposed garden plots (12 new garden plots; 25' x 25' each). More research needs to be done to ensure appropriate water availability for the existing gardens, orchard, and greenhouse before beginning work on any new garden plots. Possibly add an in-line water meter to measure the pump cycle time. Also, we need to determine how much water will be needed to the additional garden plots. Wayne, Ed, and Bob will discuss this topic further.
- February Program – should we still have it? The February program is currently scheduled for 7pm on Saturday February 26th. This is the same weekend as the Winter Art Show, which so far is going on as planned. The program is the new, 80-minute movie, “The Anderson Island Story”, hosted by Rick Stockstad. Preview at: <https://youtu.be/r5mGFmn-qXI>. Masks and social distance will be

required but there is no insurance coverage for virus-related issues. Ed motioned to have Feb. 26th event – Bob seconded. – motion approved, unanimously. Penne will add this event to the Sounder.

- Interim Solution for the Event Director Vacancy

PROGRAMS: Peggy and Karen will continue to coordinate programs and potlucks, relying on Ed and Jon to handle the archival building aspects.

FARM DAY: A planning group has been started, led by Carol, Jeanne, and Sue Salo. This group will become the farm day event coordinators.

SALMON BAKE: I will handle the Salmon Bake event coordination (the role traditionally played by Jeanne). We will have a kick-off meeting in March. This will give me something to do, and perhaps by July I will be able to remember people's names.

APPLE SQUEEZE: We have 8 months to find a coordinator for the Apple Squeeze. Hopefully someone will volunteer by then.

HOLIDAY OPEN HOUSE: Penne will Lead the Holiday Open House.

AD HOC EVENTS: Events that pop up during the year will have to be handled on a case-by-case basis. Currently we really don't have the manpower to deal with weddings, memorials, or other big events, so until we get someone to handle them, we will have to decline them.

Wedding on May 14th: Rick Anderson will Coordinate as he has booked it.

Liane and Dick's Recognition Event: Jeanne will lead this activity.

- Rick Anderson reports that the Bandstand Group has met.

Current plan: Enlarge stage to 32'w x 20' d (from 24x16)
Cover with a 'shed roof', 12' high in front, 8'high in back, 2'-4' overhang
Probably all wood; possibly steel posts and beams
Main Concern: Stage size is too small for the TCB

Two schemes that could work. Maybe a larger stage. Sutton is getting prices – crew size similar who constructed the annex building. Maybe put some storage in the back (if the back roof has a four-foot overhang).

- Carol reports that a greenhouse roof shape to match the existing shed is too much \$. Next meeting will have some slides/picture to show possible options. May not look exactly like the nearby sheds. The greenhouse will be located just west of tractor shed & storage buildings. Ed asked who will work on this – the work party? The final design is to be determined.
- Backups for board members and committee chairpersons:
 Bob (Pres): Carol
 Carol (VP): Bob
 Dave (Sec): Rick
 Todd (Treas): Carol
 Peggy (Education): Penne
 Penne (Public Info): Peggy
 Rick (Archives): Bob
 Wayne (Operations): Todd
 Events: Bob
 Ed (AB): Jon
 Sue Huseby (Garden Coordinator): Janet Farafontoff
- Private Events
 Fee for Private Events in the AB – added to Policy 2018-17 (rev F)
- Thank-you Letters:
 Minimum of \$100 for a thank-you letter.
 Donators of artifacts will still receive a letter from Rick.
 Semi-automated on our web site.
 Penne has agreed to send out the first round of letters.
- ALHFAM 2022 Conference. June 23rd-28th in Tacoma.
 AIHS has 2 presentations:
 1. Showing of The Johnson Farm Story
 2. Workshop on creating videos for small museums, Sunday, June 26th

Vice President (Carol Pascal)

Names and precise hours are needed for the volunteer “work parties” hours – possibly pass clipboard around – Todd, Wayne, and the garden party lead will collect this information.

Farm Day – Saturday, May 28th – will we have food or not – do we need a permit? Hot dogs/chili/chowder in the past – would need more volunteers. What’s the plan for rain? Maybe a children’s art show – animals at farm/petting zoo? Possibly include more

organizations on island so it's a welcoming event for other organizations. Plus, the plant sale!

Winter Art Show is going on the same weekend as community event in Feb. – Virginia not sure if we are going to have wine and hors d'oeuvres on Fri. night (need banquet permit) – setup up art on Thurs. – then finish the setup on Fri. evening. Will work with Ed to take items off the walls.

Rick – March 26th potluck – Scott Shuler from the Upper Skagit Tribe will give presentation that he provides to schools – antique apple program on Sunday, March 27th – maybe not have the potluck? Presentation of Peter Puget – April 23rd.

Treasurer (Todd Billet)

The 2021 Year End Report was approved unanimously.

Gift Shop (Virginia Cummings)

The Year End Report for Gift Shop was unanimously approved.
Special recognition of the trusty efforts of the Gift Shop volunteers!

Public Information (Penne Wilson)

Peter Puget Sign – Design for Salmon Bake – brought to AB on April 22nd
Call is out, in the Sounder, for photos for calendar.

Membership – Jerry Simonsen.

- 164 members for 2022 (89 paid, 75 life)
- 222 members for 2021 (146 paid, 76 life)
- 198 members for 2020 (110 paid, 88 life)

Education (Peggy Hodge)

Docent training in February
Storage might be a problem for silent auction

Operations and Maintenance (Wayne Wallace)

There's a meeting next Saturday concerning the size of electric cable for the annex.
Trimming of orchard trees should be completed next week
Tanner – determining the new transformer

Archive Building (Ed Stephenson)

Everything is great and we now have a new conference phone in the Library.

Archives and Acquisitions (Rick Anderson)

Antique Apple Project – will AIHS be the official sponsor this project? – motion by Rick that AIHS adopt the Antique Apple project – Carol seconded – motion passed, unanimously

Still sorting through Hazel Archives in boxes – will pick up tomorrow and “old potluck” video – and the “still” from Adolph Girdick (request denied due to privacy– but appeal was approved); Peter Puget dedication (sign at Jacob’s point) – may or may not have a painting – reenactment with a boat.

Meeting Adjourned @9:10 p.m.