

**The ANDERSON ISLAND HISTORICAL SOCIETY BOARD
MEETING MINUTES for Wednesday March 13, 2019 7:00 p.m.
Archival Building**

ATTENDEES: Bob Bedoll, Bobi Hughes, Todd Billett, Peggy Hodge, Ed Stephenson, Liane Heckman, Dick Throm, Lynne Jacobsen, Kat Treichel, Jeanne McGoldrick, Rick Anderson. **Absent:** Wayne Wallace,

MEETING CALLED TO ORDER & VERIFICATION OF QUORUM

Board meeting called to order at 7pm by Board President Bob Bedoll

Quorum verified by Secretary Bobi Hughes

ADOPTION OF AGENDA

Agenda adopted as proposed

APPROVAL OF LAST MONTH'S BOARD MEETING MINUTES

No corrections or changes to the minutes as submitted by the secretary.

Minutes approved as stand

REPORTS

President's Report – Bob Bedoll

Policy update committee will meet Wednesday March 27 at Archival Library at 7pm

Proposed Spending Guidelines Policy- to be submitted next month.

Bob wishes to defer insurance discussion until Rick's section.

Video discussion also deferred,

Vice President/Ways & Means – Kathleen Treichel 2019 Budget and/or insurance issues.

Glenn Robb & Pat McGoldrick made a trip to our Insurance Agency to further clarify insurance coverages including liability. Kat is on Island Arts, and is the AIHS insurance representative point person. She would like to meet with Pat to see how this would impact Jeanne and events.

Liability would cover our events (specific). We should determine specific coverage as to who has to have the insurance.

Event specific + incidents + separate insurance?

Additionally, Kat received paperwork to be filled out that is for a “Facility lease and indemnification agreement.” Specifically we are interested in “who” has to have the insurance and do they need separate insurance? A report will be coming next month to address these questions such as the bell ringers, “pick up” groups or Island Arts as examples. This is for a separate entity that uses the farm that would give us basically additional coverage. We do have liability insurance coverage on specific events and incidents.

Public Information – Lynne Jacobsen

Status of Bernice Recognition (with Peggy) -a spot has been chosen in the 2nd floor of the Farmhouse sewing/quilt section to display a memorial plaque in her honor. An image of a sewing machine with a 2 step information tag regarding her will be attached. This will be sent out. Discussion as to “Who” can do the design, metalwork and lettering.

Status of Signage Upgrade - Wayne & Lynne will be attaching next week.

Sounder inputs - A “newsy” newsletter is coming up. Photo competition rules , upcoming events, presidents letter, etc. will also be in the newsletter. Sounder deadline the 15th of the month.

Reader board update - n/a

Web site - n/a

Membership - Jerry Simonsen reported that 133 of our membership have not paid. He is able to get reports and data online now.

Should he do contact calling in the form of a reminder? Agreement for the reminder call. Also, have Dick, Todd and maybe Ed review the list to remove those no longer on the Island. Lynne to add a reminder when e-mails go out. Person can then go online & renew. Kat will broadcast event on Facebook as reminder who to contact for membership.

Education –Peggy Hodge

(Educational programs, presentations, classes & events) Docents training and hours for 2019

2019 Potluck programs -questions on Niles Thompson & Scott Schuler

March will be a video on “barn quilts”.

September and October also have been filled

The Upper Skagit may be willing to speak in 2020.

The last docent training yielded 6 new volunteers! 21 docents now trained.

Training - another docent training is not yet scheduled since no one is on a wait list

Goals include coverage for the Historical building. That person does not have to be a docent. There would need to some type of training and an information sheet. The person should be reliable to unlock/lock doors.

- 1) Be a member of AIHS
- 2) Be interested in the farm
- 3) Be available for 4 hours (or share a shift) on a Saturday or Sunday, when the farmhouse and farm are “open”.
- 4) Could use the docent door code.
- 5) Be 18 or older?
- 6) Serve once a month or more, if the individual desired.

7) Posting a flag outside and possibly at the street, back and front door and sidewalk would show we are OPEN. (it would show access/availability). Suggestion to start at Farm Days.

Operations and Facilities – Wayne Wallace

New Archival Building Annex/Agricultural Shed

Ed made the presentation under the Archives and Operations section of the agenda.

We received four bids for the 40x60 ft metal pre-fab shed to be located on the North side of the upper pasture.

Rhino from Texas shipping from Utah (\$56,177)

Armstrong shipping from OR (\$36,187)

General Steel shipping from Spokane (\$37,273)

Metal Roof Specialties shipping from Fife (\$30,192)

The base price for the buildings was essentially the same. The major difference was in the cost of shipping. Prices are good until the end of March and are expected to escalate as we get into the summer building season.

Basic design is the same; however, the Fife company has 18” soffit overhangs on 4 sides, the man door is included and anchor bolts (the others didn’t quote or else they were extras). Unless the facilities team finds something unsatisfactory with the Metal Roof design after visiting their plant, Ed feels that is the best choice for us.

Rick and Ed are scheduled to go to the county March 14, 2019 to verify that the county will approve the project before committing to the purchase.

-Rick will contact Joyce Besancon who will help expedite the plans through the county.

Next steps:

We are designated as R-10 zoning; one structure per 10 acres. The parcel that will be built on is 21 acres; however, the permitted use is in question. This has to be worked out with the county.

When that is done:

- visit the local manufacturer

- renegotiate the final price & pay 20% down, obtain engineering drawings and analysis

- File for the building permit with the county

- Clear, grade, install the footings. AIHS will grade and install forms, anchor bolts & rebar, White's will provide concrete.

- Since the site drops about 3ft in the 60ft length of the building, stem walls will be required.

- direction building will face is under discussion due to the orientation change. This will be worked out with Wayne.

- After the slab is finished, AIHS work party will assemble the building, should take about 2 weeks, may need White's boom truck or Rick's big tractor to hoist the main beams which weigh as much as 500#.

- Schedule: target building delivery on site July with building completion end of August. May slip due to county approvals.

- Ed asked Senator O'Ban to request \$26K from the community services budget to offset about 1/2 of the total cost of the project.

- A copy of the request also goes to Senator Honeyford. Jeri(wife) may be involved too. She is in favor of barns and things around the State.

- Question? Does Dave McGoldrick approve of this project? Feedback regarding sidewalk width, backdoor ramp to parking lot, run conduit for lights, etc. Liability suit is the issue.

Motion by Ed that the board would approve an expenditure up to \$50K for the Archival Building Annex.

Motion Second by Jeanne McGoldrick. Passed unanimously.

(Agricultural Shed cost; building \$30,192; cost of concrete 5.50 sf - approximately \$14-14,550; plus misc wiring to total approximately \$50K in expenditure)

Coop 2 Windows

2 multi-paned windows ordered to replace #'s 1 and 2; coming from Vermont. Picture shown.

Farmhouse Discussion:

- *Attic (cleanout and insulation) no update*

Heat pump

farmhouse bid; waiting for Vista-Dan

Windows - broken, Wayne is looking for what we should do with the windows.

Water - no current plan. what to do. leave it alone now

Wayne's List

Heat pump for Store - installed

Barn Reopening - per Sutton -approved for 48 person occupancy by County. Hopeful to do something on Farm Days. Peggy suggested we have a barn quilt.

Sawmill - action after Wayne's return

New roofs for sheds @\$2K per shed - after return and weather is favorable.

Roof over tractor display to be put on later this summer.

Metal roof over thick & thin mill. - n/a

Gem car storage building. n/a

Picnic tables are being reinforced so they don't collapse

Clean up of Orchard and trails starting soon.

Gardens-Sue Huseby

Archives- *Rick Anderson*

Archival report and committee status

2025 Vision Revisions proposed by Rick

- COLLECTION
 - The AIHS owns displays, collects, and has catalogued an extensive and ever-growing collection of island artifacts and chronicles of island people, activities, and institutions.
- COMMUNITY
 - The AIHS actively engages and nurtures the Anderson Island Community with a dozen community events each year, including events designed for younger members of the community, often in conjunction with other island organizations. AIHS promotes awareness of the cultural and historic assets of Anderson Island.
 - Request Mari Leavett \$15,000 for farmhouse
 - 1) Attic & insulation
 - 2) heat pump
 - 3) window

Archival committee meeting this am with a good turnout.

Internships

Beauregard W. Barclay's resume submitted. He expressed an interest in an internship. Notation of the fact that he has good ideas. He has taken over as the curator of the Library.

Motion from Rick to award an internship to Beau Barclay, not to exceed a total of \$599 per year. Money to be disbursed at approximately \$65 per month. Seconded by Kat. Approved unanimously.

Revisions to the Archival Building Donor Plaque Displays Status

Plaque reviewed with Tacoma Rubber Stamp. Waiting for a price. Original cost \$2100. A mistake was made so we are waiting on a redo bid (hopefully) \$1300. Part of the mistake was our responsibility. We have made some major revisions so the price may be higher.

Some display cases in this building may be moved to the Coop. Two or three cases may be moved to appropriate locations.

Inventory/Cataloging Status

Kat and Beau have been working together cataloging in the farmhouse.

Beau cataloging Library solo.

Original family (Vanderau) owner of the dollhouse in the farmhouse has been located. They would like to have it back in their family. Arrangements are being made for its return by Rick. (Lots of detective work done by Rick!)

The movie process is to begin any minute now. It will be top notch. Help has been from Finland and Swedes from the Seattle area. They are helping to provide authentic information. Bob will be doing filming.

Farmhouse Vision and Plan

Working to find things that need to be moved to appropriate places. Example: things located in the farmhouse that should be moved into the Archival Building; family history items that would honor the original owners of the farm.

Video on utube channel of AIHS. Bob Bedoll has broken up segments into shorter sessions. These show pictures of participants.

Search for : anderson island historical society

Bob suggested putting up a screen in the Archival Hall and let the utube videos run continuously. Anyone visiting would see pictures of some of the old timers brought to life as best we can.

Rick bought a clock in good condition for the Library. It has fallen off the wall. He tried to repair it but was unsuccessful. Can anyone help?

Rick will go into town next Tuesday and will meet in Steilacoom with the Washington State Historical Society who will be returning the Cammon scuba diving bell. Rick is gathering it's history.

Acquisitions - (Liane Heckman and Rick)

an electric piano from Tom Stephenson

box of donations from Terry and Mikey Sleight - nice items

The canoe will be returned to the Skagit Indians per Tim Manus' request.

Rick talked to Donna about it. Donna understands that it needs to go back to the tribe. It may be moved to AIHS in the next few months. We need to make a cradle for it's display until they are ready to reclaim. We may be able to display it for approximately a year.

Archival Building Report - *Ed Stephenson* Building Status

Report on Agricultural Building posted under Wayne's report on Archival Annex.

No other additional information to submit.

Community Services and Events – *Jeanne McGoldrick* 2019 Events

Farm Days

Marsha - lunch/food

Karen - children's games

Plant sale with member participation by dividing plants and potting excess. Seeds

starting. Usually nets about \$1000.

Island Bell Ringers perform - 2 times am; 2 times pm. (in the hall)

There have been several Salmon Bake meetings. Things are progressing well. The Salmon and Rib guys are on board for cooking the Salmon and Ribs. They want to take care of their own spices. That simplifies the purchasing. Planning meetings 2nd Tuesday of the month at 10 am. Next two: April 8 and May 1.

The Easter Egg Hunt is done by others. They set up and use the grounds.

Three concerts are planned. Diptones, Tacoma Concert Band and Island Band. Also a battle of the bands on July 27th; several weddings, receptions and a June 22 a piano concert (Erin). Also Vivachi performance - no date scheduled.

Treasurers Report – *Todd Billett* Financials for last month

Financials reviewed - see handout

Smoke detectors in the farmhouse changed out for new by Todd. No need to replace batteries at this time. The fire station has a replacement program that was used for the building.

Heaters were set too high which drew a lot of electricity. They have been turned down now. The power bill for one month was \$607.17.

Reviewed how the monies will be distributed for the Annex totaling \$50K. We are hoping to get \$26,000 in grant money from the State to help offset some of the expense.

Secretary's Report – *Bobi Hughes*. Monthly Task List

Renew property tax exemption -yes

Non-Profit report to the state -yes

March Potluck & Program - scheduled

Easter Egg Hunt (Coop event) no new input

Fire Extinguishers - up to date

Post events calendar (Bobi working with Ed to learn the system)

NEW BUSINESS AND MEMBER OPEN FORUM

Ed is pursuing generator bids and possibilities

Jeanne: Mason Bee man called. He will probably come Friday.

Art committee Lynne, Kat, Jeanne - art needs to be selected for the Library.

Meeting adjourned 8:43 pm

Officers: Bob Bedoll, President

Museum: Kathy Bailey

Ed Stephenson, Past President

Leslie Lamb

Kathleen Treichel, Vice President

Bobi Hughes, Secretary

Committee Chairs & Task Managers:

Todd Billett, Treasurer

Liane Heckman

Jane Groppenberger

Directors: Rick Anderson, Archives

Sue Huseby

Peggy Hodge, Education

Marsha Howells

Lynne Jacobsen, Public Information

Jerry Simonsen

Jeanne McGoldrick, Events & Community Services

Dick Throm

Wayne Wallace, Operations & Facilities

Dave Hummel

Sutton Stephens, Director Emeritus