

The Anderson Island Historical Society

March 11, 2020 meeting minutes

Meeting called to order

by Bob Bedoll at 7:06pm

Verification of a Quorum

by Secretary Paul Oppenheim

Attendees

Todd Billett, Ed Stephenson, Jeanne McGoldrick, Rick Anderson, Penne Wilson, Peggy Hodge, Bob Bedoll, Kathy Bailey, Ed Stephenson (by telephone), Paul Oppenheim

Absent

Dick Throm, Liane Heckman, Wayne Wallace

Approval of Agenda - approved

February minutes - approved

REPORTS

President's Report

The film "Johnson Farm Story" will be given as either DVD or Blu Ray format to each AIHS board member. Rick Anderson and Kathy Bailey will talk to John Larsen about the possibility of selling the "Johnson Farm Story" at the Gift Shop.

A list of proposed 2020 goals of each board were discussed. The final version the 2020 goals is attached.

Treasurer Report

Todd Billett presented the Profit and Loss Budget for February 2020. In addition, the Anderson Island Historical Society (AIHS) balance sheet as of March 2020 was presented. These reports are attached.

The treasurer's report was approved.

Vice President's Report

Carol Pascal made a motion for a new laptop to be purchased for the treasurer to run Quickbooks. A limit of \$1000 was made on the purchase. The laptop can be used off the premises and will be returned to the AIHS at such time that current treasurer (Todd Billett) no longer serves in that capacity. Motion seconded by Rick Anderson. Approved unanimously.

Public Information Report

Penne Wilson said that an AIHS newsletter will be published with a target of the first week of May for publication. Articles for the newsletter need to be submitted by April 24.

Education Report

Bob Bedoll moved to cancel the March 28 potluck and presentation by Scott Schuyler of the Skagit Cultural Council over concerns about the coronavirus. Peggy Hodge seconded the motion. Passed unanimously. Rick Anderson will reach out to Scott Schuyler to try to re-schedule for the Fall.

Sixteen docents met on February 15 and discussed the following:

- more signage for the summer weekends;
- an open flag in front of Archive Building;
- adding docent information to Museum store billboard;
- the need for 2 docents (Farm house and Archive Building) and on Saturdays when the Barn, Coop 2, and the logging museum are open;
- obtaining sandwich board signs for new “open” buildings and storage for signs;
- farm day;
- new docent training;
- docent viewing of the Johnson Farm film.

From April until “Farm Day” in May, docents will be on call to come to the farm to show the farmhouse and any other building visitors might be interested in. Starting in June, Docents will be available on Saturday from 10am to 2pm to open and then lock unmanned buildings. There will be tours at 12:45 on Sunday.

On April 25 there will be docent training at 10 am in the McGoldrick library. At present, there are 8 potential new docents.

Works in progress:

- adding artisans and a the plant sale to Farm Day;
- costumes—simple pinafore and sunbonnet for females and and simple vest, straw hat, bandana for males;

- COR DEO School from Tacoma will be visiting with Kurt Sample from SEAVIEW camp.
- Greyson Gelston is working on a visual scavenger hunt for the Farmhouse younger visitors.

Operations and Maintenance Report

Wayne Wallace received a bid of \$800 from White's Construction and a bid of \$1500 from John Johansen for the electric golf cart. Rick Anderson will contact Mr. Johansen and make sure he realizes that the golf cart needs six new batteries.

Archive Annex Building Report

The first stage of the foundation has been poured. An inspection needs to be made before the second phase of the foundation and the slab can be poured. Vertical construction might start in April.

Archive Building Report

Canopy and track lighting donated by Dave and Jeanne McGoldrick was installed by Jim Battishill and Ed Stephenson in the McGoldrick library. The automatic transfer switch for the generator has been installed, but it has not been tested.

Rick Anderson discussed the renaming of the Archive Building to the Alma Ruth Lang Building. This item will be discussed more at the April Board Meeting.

Events and Community Report

The second Salmon Bake planning meeting was held on March 2. Identification of a staffing person is a priority. Pat McGoldrick approached Tucci about making a donation for the Salmon Bake. Tucci agreed to donate \$1000.

Event line-up:

- Band Concert, May 2
- Farm Day, May 23
- AI Fungi Fest, June 20
- Salmon Bake, July 4
- "No Rules" Band, July 18
- Island Band, August 1
- Tacoma Concert Band, August 8

Offer from John Fields to do some event coordination. Ed, Wayne, Jeanne and John to discuss.

Museum Store Report

Kathy is working on:

- Increasing the awareness of the gift shop;
- A bar code project with Carol
- A profit/loss statement

Margaret is working on the phone book.

Meeting adjourned at 9:00 pm.