

The Anderson Island Historical Society

March 10, 2021 meeting minutes

Zoom Meeting called to order, by Bob Bedoll at 7:00pm

Verification of a Quorum, by Bob Bedoll

Attendees: Bob Bedoll, Todd Billett, Ed Stephenson, Jeanne McGoldrick, Rick Anderson, Penne Wilson, Peggy Hodge, Carol Paschal, Wayne Wallace.

Absent: Eileen Laskowski

Approval of February Agenda - approved

February minutes - approved

REPORTS

1. President's Report (Bob Bedoll)

A. Two personnel changes:

- Eileen Laskowski, interim Secretary for Paul Oppenheim.
- Health Dept replacement is Larry Grandling.

B. Three projects being worked on:

- The Annex is complete (except door).
- The Anderson Island History Videos: Now viewable. Three versions will be put out:
 - 90-minute version to view at potluck program.
 - Nine 10-minute segments to be put on YouTube.
 - 30 2–3-minute segments for AB tablets. Each segment on tablet will correspond to display posters.
- Gift Shop/Farm Internet: Cable is repaired, antenna reinstalled.
- 2nd Annual President's Barbecue for all Historical Society Volunteers: Sunday, August 1st, afternoon.

C. Entry policy for May indoor concerts was discussed. Masks or vaccination required? Occupancy likely limited. Restrictions will rely on Governor's mandates.

2. Vice President's Report/Ways & Means (Carol Paschal)

A. Financial Policy and Procedures – Accounting procedures not quite complete. Mike Fatheringill has agreed to be on audit committee.

B. Bank Account signatures - Motion by Rick Anderson to pass resolution as written below, 2nd by Carol Paschal. Passed Unanimously.

RESOLUTION 2021-03

We currently have one savings account (1394026783) and six CD's (1394017642, 1394022972, 1394022980, 1394021396, 1394038937, 1394041535) at Washington Federal Bank.

Currently there are four signers on these accounts.

Remove Jeanne McGoldrick, Harold Throm, Edgar Stephenson as signatory.

Add Robert Bedoll and Carol Paschal as signatory.

Leave Todd Billett as signatory.

3. Gift Shop (Virginia Cummings)

A. Gift Shop to reopen April 10th.

4. Treasurer Report (Todd Billett)

A. Profit & Loss Budget for February 2021 - Total income for February \$1,111.10. Total operations and utilities expenses - \$1,364.50. No capital expenses in February.

5. Public Information Report (Penne Wilson)

A. Peter Puget Sign celebrating his overnight stay on AI - Proposal: Ask local artists to submit designs for sign.

Submission deadline - early March 2022 for judging. Winning design unveiled May 22, 2022, (230th anniversary of Peter Puget's stay on Island). Joint project between Historical Society and Park Board.

B. Salmon Bake flyer & Photo Contest

- Last year's flyer updated, ready to print. Also post 'save-the-date' info on Facebook. Bob to post on website.

- Photo Contest - next meeting March 11th, categories to be finalized. Post info in April Sounder and Facebook. Submission deadline June 5th and 12th.
- C. Sounder Input due by 3/21 – Plant Sale, Photo Contest, Docent Training, Salmon Bake, Store Opening, etc.
 - D. Reader Board Update – Advertise Spring Plant Sale, Concerts and Farm Day.
 - E. Newsletter - Bob to supply a President’s letter. Include upcoming events, info from Wayne, Movie Award info, and Docents’ training.
 - F. Membership – Jerry Simonson
 - 138 memberships for 2021 (62 paid, 76 lifetime)
 - 198 memberships for 2020 (110 paid, 88 life)
 - 233 family memberships in 2019 (145 paid-up, 88 life and honorary)
- 6. Education Report (Peggy Hodge)**
- A. Opening the AB for visitors April 10 through Farm Day on Sat only, then Sat & Sun through October.
 - B. Farmhouse - not open until further notice.
 - C. Potlucks – beginning in Fall.
 - D. Docent training 3/29 via Zoom.
- 7. Operations and Maintenance Report (Wayne Wallace)**
- A. Finish Salmon Bake Shed.
 - B. Repair Dragon – Fixed.
 - C. Roof over storage area in cold room shed.
 - D. Install windows in Coop 2.
 - E. Re-roof bathrooms.
 - F. Re-engineer the Display Shed so we can display the John Deere bailer.
 - G. Build display for the Blizzard.
 - H. Redo farm south entry road.
- ANNEX
- A. Door for Annex - Acquired two bids for roll-up door. Quotes are around \$7,000+. Other options were discussed.
 - B. Run electricity to Annex.
 - C. Run water to Annex.
 - D. Move items into Annex – try to get pallet racks from Boeing to store items on?
 - E. Build woodshop in Annex.
- 8. Archival Annex Building Report (Ed Stephenson)**
- A. Hosted the Vaccination Clinic in the Annex, plus future clinics will be hosted.
 - B. 10 Garden Signs were installed today.
- 9. Archives (Rick Anderson)**
- A. State Project Grant– unable to obtain this year.
 - B. Coop 2 - Obtained quote to reduce ceiling dust, vacuum out & replace insulation - \$6,112. Discussion continued how to reduce dust in the coop.
 - C. Digitization of Island Memoir – on hold.
 - D. Neighbors next to Annex – want large trees planted. Was suggested they buy the trees, we plant them.
- 10. Events and Community Report (Jeanne McGoldrick)**
- A. OUTDOOR EVENTS BEGINNING IN MAY:
 - Early Plant Sale (5/1).
 - Farm Day (5/29). 1st Meeting last Monday.
 - Salmon Bake (7/3)
 - Blues Concert (July)
 - No Rules Concert (July 17)
 - August concerts (8/7)
 - Apple Squeeze
 - B. INDOOR EVENTS:
 - Spring Concert (5/1 evening, 5/2 matinee)

- Fall Potlucks (Sept, Oct, Nov)
- Holiday Open House (December)
- Holiday Concerts (December)

11. Secretary (Eileen Laskowski)

A. The “To Do” list was reviewed. All activities are current.

General Discussion

None.

Meeting adjourned at 8:42 pm.