

ANDERSON ISLAND HISTORICAL SOCIETY

Minutes of April, 2017 BOARD MEETING

April 12, 2017 @ 7:00 p.m. in the AB Conference Room

Call to Order and Verification of Quorum

President Bob Bedoll called the meeting to order at 7:00. A quorum was established. In attendance were Bob Bedoll, Pat McGoldrick, Ed Stephenson, Todd Billett, Peggy Hodge, Liane Heckman, Jeanne McGoldrick, Dick Throm, Bernice Hundis, Wayne Wallace, Margaret Gilbert, Carol Paschal, Delaney Ross and Rick Anderson.

Adoption of Agenda

The agenda was adopted as written.

Approval of March Board Meeting Minutes

The March minutes were adopted as written.

REPORTS

President's Report – Bob Bedoll proposed the development of a 5-year vision and plan: Where are we headed. He proposed appointing a sub-committee to work on a vision for the future, covering such matters as the physical plant, events, displays, and so forth. After discussion, it was agreed to create a Vision 2025 Committee to develop a plan for the 50th anniversary of AIHS in 2025. The initial members of this committee were chosen as follows: Bob Bedoll, Ed Stephenson, Dick Throm, Jeanne McGoldrick, Liane Heckman, Esther Stark and Rick Anderson. Bob presented two policy documents, a policy concerning items loaned to the Society and a policy concerning Building Use fees. It was moved and seconded to adopt the Loan Policy. Motion carried unanimously. It was moved and seconded to adopt the fee structure as amended. Motion passed unanimously.

Ways & Means – Pat McGoldrick reported that a rototiller had been donated and that we need a hold-harmless agreement for people operating it.

Treasurer's Report – Todd Billett gave the following report: (see attached)

- March Income - \$713.21 [includes \$472.79 in negative gains from gifted stocks]
- March Expenses - \$2174.93
- Net Income - [\$1461.72]
- Total Checking and Savings - \$247,545.33
- Total Assets - \$351,171.51

Secretary's Report – The task list for April was reviewed.

Archival Building Report - Ed Stephenson presented the following report on the Building Status and Financials:

- The Building will have a combination lock on the front door.
- It is important to turn the lights off when leaving the building!
- Do not lock the Janitor's room.
- Problems with the hardware on the front door will be fixed.
- There is a small leak on the roof. Efforts are ongoing to repair it.
- All railings have been installed.
- There was considerable discussion of the height of the display cases. Some concern was expressed that if the cases were too high, they would conflict with the works to be displayed at the Art Show. It was agreed to make a selection of prototypes, 30-36" high and 60-72" high.
- For some reason, the plumbing and mechanical permits seem to be open, although everything has been approved.
- Approximately \$120,000 in funds remain available. \$45,000 of that has been committed, plus there should be a reserve fund.
- Ed moved the adoption of Amendment #1 to the Building Policy, that Island organizations such as the Park Board, Cemetery Association and the American Legion be

allowed to place one file cabinet in the storage room. Motion was seconded and approved.

- Ed moved the adoption of Amendment #2 to the Building Policy, that all historical documents being held by other Island organizations be accepted for storage, when offered to AIHS, accompanied by a deed of acceptance. Motion was seconded and approved.
- Scheduling of the Archival Building should be coordinated with Ed.
- Rick asked for comments and corrections on the drafts for bronze plaques honoring donors, providers and volunteers.

Community Services and AIHS Events– Jeanne McGoldrick reported on upcoming activities:

- Easter Egg hunt - April 15
- Kat Treichel Birthday Party May 20
- Farm Day - May 27 (Seeds have been started for the plant sale)
- Garden Market Start- May 27
- Salmon Bake- July 1 A Salmon Bake meeting was held April 11.
- Am. Leg. Picnic- July
- Vickers Family Wedding - August 12
- Tacoma Concert Band- August 19
- Island Band Concert – August 26
- September Potluck- September 23
- Apple Squeeze- October 7
- October Potluck- October 28
- Trunk or Treat @ farm- October 28
- AIHS Annual Meeting- November 11
- Open House @ farmhouse- *December 3 or 10*
- Festival of Trees - December 3 or 10
- Margaret Gilbert and Dave Jacobsen have served as Certified Booth Operators, liasons with the County Health Inspectors. Margaret will retire next year, and Dave needs to be recertified. The fee for this is \$100.

Archives (Displays, Inventory) – No Report

Acquisitions – Liane Heckman reported that we had been offered the gas pumps from the Carlson Store on Oro Bay by Kim Ziegler, who had restored them. He was concerned that the pumps be stored securely out of the weather. It was moved and seconded that we accept this offer and guarantee that they would be securely stored in a dry location at all times. Motion carried. Arnette Jackson has offered two display cases. It was moved and seconded to accept them. Motion carried.

Lois Scholl Society – No report.

Education (Educational programs, Presentations, Classes, Docents) – Peggy Hodge announced plans to have new docents trained in time for Farm Day.

Operations and Facilities – Wayne Wallace reported as follows:

- New custodians have been recruited, Lisa & John Field and K_____.
- Disposition of Ferguson Loader. Pictures have been taken preparatory to selling.
- Excess building material is now being stored under Coop 2.
- Barn Refurbishment & permit: Sutton says the barn should be done by the end of the month.
- Relocating Sawmill to the farm and decision for location. Will be moved to farm by May. Need to know where it goes.
- Rebuilding Dynamite Shed – Questions need for rebuilding.
- The AI Store sign is in the barn. Where should it go?
- Model T Truck Refurbishment – Will be in the shop by the end of the month.
- Old Ferguson/Fordson Tractor has been moved out front by Otso Point Road. Needs a roof.

- Split Rail fence project is about to start up.
- Orchard was sprayed April 11. It needs a spray of lime-sulphur.
- One downed tree was removed from the nature trail. Considerable cleanup remains to be done.
- Kitchen Rental Policy. Wayne questioned whether it was even a good idea to rent out the kitchen.
- Gardens – changing locks soon.
- Egg Room needs upgrade.
- MS Phone wire replacement – will be done next Wednesday.
- The north side of the farmhouse should be pressure washed. It was suggested that Simple Green Soap be used.
- Jerry Bausman is building shelves in the old office in Coop 1.

Beaver Report – It appears that the beaver is still on sabbatical.

Public Information – Sounder input needed by April 1

Meeting was adjourned at 9:35.