

# The Anderson Island Historical Society

## April 12, 2023 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, Dave Durette, Peggy Hodge, Wendy Lessard, Carol Pascal, Ed Stephenson, Penne Wilson

### Absent

Virginia Cummings, Leslie Lamb, Wayne Wallace

Adoption of the Agenda — approved with addition of the topic: bank statements.

## Reports from Officers and Directors

### President (Bob Bedoll)

- Outdoor Reader Board Update: A “Historical Society” title will be added to the top of the new Reader Board. Possible enhancements (e.g., decorative/functional roof) may be added in the future.
- Succession Planning: There will be future openings for A.I.H.S. President, Vice President, Operations, and Education. Penne will advertise openings.
- Bandstand Roof Updates: (1) the structure design has been finalized (2) there will be modifications (i.e., wider, deeper) resulting in the trapezoid shape (3) we are at a point when materials are being purchased.
- Lunch: Simona may do some mid-month lunches

### Vice President (Carol Pascal)

- Annual Taxes 2022: distributed/displayed and discussed; Peggy motions to approve the A.I.H.S 2022 tax return and seconded by Bob - the motion passes unanimously.
- We are starting the insurance renewal process. The question was asked whether or not we wanted/needed to increase our liability coverage. The answer was “no”.

- Resolution 2023-1: *“Resolved that the Board of Directors of the Anderson Island Historical Society (AIHS) hereby cancel the following Resolutions in their entirety: 2007-2, 2007-3, 2007-4, 2007-5 and replace each and all of these resolutions with the following new resolution. The AIHS hereby authorizes the Treasurer of the AIHS for banking purposes, to consolidate the funds currently held separately and recorded for the exclusive benefit of the AIHS Archival Building, into the general funds bank accounts of the AIHS, provided that the funds remain segregated in the financial records of AIHS for the exclusive benefit of the Archival Building.”* Ed motions to approve Resolution 2023-1 and seconded by Peggy – the motion passes unanimously.
- Carol would like to find/train another person to be responsible for AIHS Insurance
- Greenhouse Update: the new greenhouse is filling up quickly. Carol motions to increase the garden budget by \$1,000 to account for rabbit proofing materials for the community gardens and seconded by Peggy – the motion passes unanimously. The gardeners will get involve in rabbit proofing activities. \$
- We might try doing 3 AIHS plant sales this year (2 spring and 1 fall/winter)

#### **Treasurer (Todd Billet)**

- April 2022 financials were presented to the Board. Bob motions to approve the first quarter financial reports for 2023 and seconded by Penne – the motion passed unanimously.

#### **Events (Wendy Lessard)**

##### Current Events scheduled through July.

- Potluck & Program – April 22. “WA Marine Heritage Area”
- Movie: April 29. “The Biggest Little Farm” (FREE)
- Early Plant Sale – May 6.
- Farm Day – May 27 (plus Spring Concert).
- Juneteenth – June 17 @ AB & Bandstand (Blues band/possible BBQ contest).
- Salmon Bake – July 1 (Bob and Wendy will coordinate – meeting soon)
- Robb Wedding – July 15
- American Legion Picnic – July 22
- Concert: Reggae Band – July 22 @Bandstand (Stephenson Reception AB day)
- Stephenson Reception – July 29 @Stephenson Hall.

#### **Gift Shop (Virginia Cummings and Leslie Lamb)**

- Gift Shop is OPEN – no other updates at this time.
- We continue to investigate the migration off of the QuickBooks POS (Point of Sale) system.

### **Public Information (Penne Wilson)**

- Need Sounder information as soon as possible.
- AIHS Newsletter: get to Penne by end of April (thanks to Rick and Peggy)

### **Education (Peggy Hodge)**

- April 22, 2023 – Chris Moore – “Marine WA National Heritage Area – A Program of WA Trust for historic Preservation” (3,000 miles of Salish coastline to manage)
- Oct. 28, 2023 Russ Rodocker – A.I. Water Resources
- There were three new docents trained last month.
- We are looking for curator for Old Farmhouse. Will talk to Jon Field about possibly providing a cleaning service.

### **Operations and Maintenance (Wayne Wallace)**

- Garden shed is being constructed.
- No new updates at this time

### **Archive Building (Ed Stephenson)**

- Everything is great.

### **Archives and Acquisitions (Rick Anderson)**

- There are now framed art pieces in the McGoldrick Library
- Hazel Heckman’s personal book collection is being considered for future uses.
- Ten of Hazel Heckman’s stories are now available on the AIHS website.
- A longer-term project will be a basket collection totally about 70 pieces!

**Meeting Adjourned @8:45 p.m.**