

ANDERSON ISLAND HISTORICAL SOCIETY

MAY BOARD MEETING MINUTES

May 10, 2017 @ 7:00 p.m. in the Archival Building

Officers

Bob Bedoll
President

Ed Stephenson
Past President

Pat McGoldrick
Vice President &
Ways & Means

Rick Anderson
Secretary

Todd Billett
Treasurer

Directors

Esther Stark
Archives

Peggy Hodge
Education

Lynne Jacobsen
Public Information

Jeanne McGoldrick
Events &
Community
Services

Wayne Wallace
Operations &
Facilities

Sutton Stephens
Director Emeritus

Museum Store
Kathy Bailey
Leslie Lamb

Committee Chairs & Task Managers

Lois Scholl:
Bernice Hundis
Acquisitions:
Liane Heckman
Docents:
Peggy Hodge
Landscaping:
J Groppenberger
Gardens:
Sue Huseby
Food (Events):
Marsha Howells
Membership:
Cathy Thome
Specials:
Dick Throm
Web: Bob Bedoll
Vehicles:
Dave Hummel

Call to Order and Verification of Quorum

President Bob Bedoll called the meeting to order at 7pm. A quorum was established. Attendees were; Bob Bedoll, Ed Stephenson, Pat McGoldrick, Todd Billett, Esther Stark, Peggy Hodge, Lynne Jacobsen, Wayne Wallace, Kathy Bailey, Bernice Hundis, Liane Heckman, Dick Throm, Jeanne McGoldrick, David McGoldrick and Mike Fotheringill.

Adoption of Agenda

The Agenda was adopted as written.

Approval of April Board Meeting Minutes

The April Minutes were approved.

REPORTS

President's Report – Bob Bedoll

- AIHS Online Policies – Bob reported that the AIHS Policies are online as well as stored in hard copy in a binder in the bookcase. There are Word and PDF versions available.
- AIHS 2025 Vision – The 2025 Vision Committee will be meeting soon. Please pass any thoughts to Bob regarding your vision. The year 2025 was chosen because that is the 50th anniversary of AIHS.

Secretary's Report – Wayne (Wayne was filling in for Rick)

- Task List – Wayne reported tasks are current.

Treasurer's Report – Todd Billett

- April Report – Todd reported the following;
- April Income - \$761.46
- April Expense - \$1,004.41
- Net Income - (\$242.95)
- Total Checking & Savings - \$250,285.66
- Total Assets - \$354,061.82
- Taxes – Bob reviewed our tax returns and upcoming accounting changes.

Ways & Means - Pat McGoldrick

- Pat and Wayne had met and discussed the possible “Hold Harmless” agreement for Garden persons to operate the tiller. It was decided it was not necessary.
- Pat said we will need to renew the Farms insurance policy soon. The Archival Building is valued at \$500,000 and that will probably jump the rate.

Museum Store Report – Kathy Bailey

Kathy reported the March financials as follows;

- Total Checking & Savings - \$4,460.14
- Total Current Assets - \$37,680.14
- Total Current Liabilities - \$2,025.33
- Total Equity - \$35,654.81

Kathy then reported the first quarter financials as follows;

- Total Income - \$3,462.35
- Gross Profit – \$3,172.94

- Total Expense - \$1,918.60
 - Net Income - \$1,254.34
- The Board approved the first quarter financials.

Archival Building Report - Ed Stephenson

- Building Status and Financials – Ed stated that the Archival Building has over \$140,000 in checking, savings and CD's with roughly \$40,000 expenses coming soon.
- Library Proposal (including table, shelves, and hutches) (Dave McGoldrick) Dave shared with the Board his proposal to build an oak conference table and book cases. The wood comes from a 300 year old oak tree from the McGoldrick property. Dave passed around a schematic showing proposed placement of said items in the Library. It was decided to move the two existing cherry china hutches to another location. The furniture theme for the Library will be oak. The Board approved the proposal.
- Display Case Location & Configuration Proposal (postponed to next meeting)
- Building Dedication: Jeanne reported that June 17 is the date and the hours will be 3-5pm. Invitations have gone out to contributing politicians, donors and volunteers. This will be open to all Islanders as well and Lynne will handle the advertising. Some local area Historical Society people will also be invited. A buffet meal will be provided. Marsha Howells and Rosemary Zilmer will help with the food. Discussion ensued regarding seating and how best to handle the crowd. More to come on this at the next meeting.

Archives (Displays, Inventory) - Esther Stark

- AB Display Plans – Esther stated that Kim Ziegler has decided to keep his gas pumps. Esther led a discussion regarding how best to present the Island history, what and how to display, getting permission to use pictures and how to frame them. The Board approved a motion not to use original pictures for display due to possible damage from light, humidity, etc. Esther also displayed an idea of how to use poster boards. She will continue to meet with interested people regarding layout and so forth.
- Acquisitions - **Liane Heckman – None.**
- Lois Scholl – **Bernice Hundis** – Bernice is concerned there will not be enough room for the quilt display, photo contest display and Silent Auction in the Archival Building. She had planned on displaying all the Quilts of Valor from the Island. She is unsure how many quilts can be displayed.

Community Services and AIHS Events– Jeanne McGoldrick

- AIA Spring Concert Report – May 6 – Jeanne reported this was a great success! The place was packed!
- Farm Day - May 27 – All is planned. Marsha Howells is in charge of the food.
- Garden Market Start- May 27 – Carol Paschal and Jane Groppenberger have this under control.
- Salmon Bake- July 1 – Jeanne is working with Kendal Lyman with Island VIP regarding parking and needed signage. Changes coming include the moving of the Silent Auction into the Archival Building and placement of the band outside to the southwest corner of the Archival Building. Placement of eating tables is still up for debate.
- 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

Education (Educational programs, Presentations, Classes, Docents) – Peggy Hodge

- Docent program reboot – Peggy is working on recruiting new docents and the training for them. Peggy met with Wayne and Carol Shearn regarding what current displays docents show visitors and what script they work off of.
- September Potluck Program-Sept 23, 2017
- October Potluck Program-October 28, 2017

Operations and Facilities – Wayne Wallace

- Disposition of Ferguson loader – This needs to be advertised for sale. We have some other equipment we could sell also.
- Fordson tractor (moved out front) – We will add two pieces of equipment and finish the display before Salmon Bake.
- Relocating Sawmill to Farm – The sawmill is here. We need to decide where to place it.
- Rebuilding of Dynamite Shed (scheduled for this summer) – This will be consolidated with the sawmill. Stay tuned.
- Repair of old A.I. General Store sign – The sign has been reinforced and is awaiting hanging. This will occur after spraying the Barn with borax.
- Barn Refurbishment & permit – Sutton and Jerry are almost finished with the bracing. The County inspection should happen before the next Board meeting.
- Model T Refurbishment – Dave Hummel will have a crew to work on the truck soon.
- Split rail fence Installation @ main parking area (plan to complete by Farm Day)
- Barn and other buildings need to be sprayed with borax compound to deter beetles. Borax is on order.
- Orchard Service – The Orchard has been sprayed with Roundup. We need to get the irrigation up and running.
- Museum Store Phone wire replacement – Dave Jacobsen will handle this as soon as he can.
- Beaver Report - **Dick Throm – No sign of the rascal!**

Public Information – Lynne Jacobsen

- Souder inputs – Deadline is 15th. Please get any news items to Lynne ASAP.
- Membership – Cathy Thome gave Bob the latest membership list. We have 119 paid members and 88 lifetime members. There are 340 names on the list. An effort to encourage payment of the remainder will ensue.
- Other – Lynne has the rough draft for the next newsletter.

NEW BUSINESS / MEMBER OPEN FORUM

- Kathy Bailey stated the rain gutter over the Store entrance is rusted and questions future leakage.
- Bernice would like to locate a map of the original farmstead showing the location of all buildings.

Meeting was adjourned at 9:15pm. Next meeting June 14th.