

The Anderson Island Historical Society

May 13, 2020 meeting minutes

Zoom Meeting called to order

by Bob Bedoll at 7:00pm

Verification of a Quorum

by Secretary Paul Oppenheim

Attendees

Todd Billett, Ed Stephenson, Jeanne McGoldrick, Rick Anderson, Penne Wilson, Peggy Hodge, Bob Bedoll, Ed Stephenson, Wayne Wallace, Paul Oppenheim, Dick Throm

Absent

Liane Heckman, Kathy Bailey

Approval of Agenda - approved

April minutes - approved

REPORTS

President's Report (Bob Bedoll)

Bob has been working on a new feature length film.to be based on the history of Anderson Island. The working title is simply 'The Anderson Island Story'.

Treasurer Report (Todd Billet)

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

The treasurer's report was approved.

Vice President's Report (Carol Pascal)

The insurer has not issued the quote for the upcoming year starting June 1. Carol plans to renew the current insurance policy at the present covages, then review the amounts at our June board meeting. Pam Loe, our insurance agent, told Carol that she could add additional coverage at any time.

A copy of the schedules of coverage for general liability at \$1,000,000 and for wrongful acts liability coverage also at \$1,000,000 are an attachment to the minutes. The wrongful acts coverage also includes coverage for professional liability and is the equivalent of what is often called Officers and Directors liability insurance. Carol thinks the AIHS board should consider increasing our general liability coverage. We will also be discussing the property coverage in June, with itemized premium costs for each building we choose to insure. Also, our insurer is now requiring that we get proof of insurance from any contractors we use.

There was also a discussion about the financial records of the gift store. Bob Bedoll mentioned that they are two years out of date and need to be current before the gift shop can re-open.

A motion was made to adopt resolution 2020-01. This motion is to add Carol Pascal's name with signature authority for the AIHS museum store account at Columbia Bank for the account ending with 2136. This motion was seconded by Peggy Hodge. The motion passed with a unanimous vote.

Public Information Report (Penne Wilson)

Everything continues to be on hold because of the corona virus situation.

Education Report (Peggy Hodge)

Docent training is on hold. The September 26, 2020: Robert Pacunski, "Puget Sound Underwater Rover Project" and the October 24, 2020: Kathy Bailey – Title of presentation is forthcoming are still scheduled, but may need to change. There was a discussion about the exposure of the AIHS if an event is held at the farm and people become ill. The consensus of the board is that no AIHS event will be held unless it is at the minimum compliant with the Governors orders.

Operations and Maintenance Report (Wayne Wallace)

The attic in the Farmhouse is insulated. Coop 2 windows are on hold until fall. In order to replace the balance of the Coop 2 windows, scaffolding would have to be erected in the gardens to the south of the structure. Need to wait until the gardening season is over.

Wayne made the motion to authorize up to \$6000 to rebuild the salmon bake shed. Motion passed unanimously.

Three to six new garden spaces are planned for south of the barn. The number of plots will depend on Mr. Parks opinion on the project. In either case, a new fence with wooden posts and six foot fencing will be erected around the existing three garden plots and the newly expanded area. Funding for the expenses will come from Wayne's operating and maintenance budget.

Archive Annex Building Report (Rick Anderson)

Concrete was poured for a portion of the stem wall on May 11th. Whites Construction should finish pouring the balance of the concrete by the end of the month. Rick said that he would manage construction of the building for the duration.

2020 Community Projects Grant was requested by Rick Anderson February 2020 for \$13,390 for a \$62,000, 2400 sq.ft. Bldg. Legislature Approved \$10,000 and the Commerce Department extracted 3% management fee leaving potentially \$9700 for AIHS.

Initial submissions include:

1. Contract Readiness Survey;
2. Depart of Archaeology report;
3. Leadership in Energy Efficient Design (LEED) Report;
4. Liability Insurance
5. Discovery Report (Archaeology Report)
6. Tribal approval

Archive Building Report (Ed Stephenson)

The new island in the kitchen is finished.

Archives (Rick Anderson)

Rick reported that not much had been going on at the farm in terms of Archives.

Events and Community Report (Jeanne McGoldrick)

Indoor events (all are tentative)

Film festival (September)

Potlucks (September and October)

Annual Meeting (November)

Fungi Fest (cancelled until next year)

Apple Squeeze and outdoor concerts are still on

No Rules concert July 18

Island Band August 1

Tacoma Concert Band August 8

Weddings are planned for July and September

Plant sale on Saturday, May 9 made \$780. Next plant sale is scheduled for May 23rd. Plant sale organizers need to decide whether the sale will be from 9 to 11am or from 10 to 12 noon so that time can be announced to the public.

Museum Store Report (Kathy Bailey)

Gift shop is not open. Kathy is not feeling well.

General Discussion

Island Arts wants to explore the possibility of locating two electric kilns on the Johnson Farm.

Meeting adjourned at 8:20 pm.