

The Anderson Island Historical Society

May 12, 2021 meeting minutes

Meeting called to order

by Bob Bedoll at 7:02pm

Verification of a Quorum

by Secretary Paul Oppenheim

Attendees

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

Absent

Carol Pascal

Approval of Agenda - approved

April minutes – approved

REPORTS

President's Report (Bob Bedoll)

- 2020 taxes were discussed and reviewed by AIHS board
- Bob's projects:
 - Anderson Island History Videos: Available online & on four tablets in the Archival Building
Upgrades are in progress.
 - Concert videos: Discussion on editing the Bob Dylan Tribute Concert and putting a few songs on U-tube. Rick is polling Band Members and may put a CD on sale in the Gift Shop.
 - 2nd annual president's barbeque: Sun Aug 1 afternoon.
- Discussion: Salmon Bake and COVID rules -currently 367 cases which puts Pierce County above Phase 2 guidelines. Based on this number, really should be in Phase 1. Pierce County Health Department is allegedly closed for permits. The decision was made to cancel the Salmon Bake based on the current situation. Salmon Bake delivery options discussed included working with the Riviera or Barbara. Also, could possibly do the Salmon Bake on Labor Day weekend. Obviously, there is no way the State of Washington could possibly reverse itself and open things up. However in the unlikely circumstance that the State might open things up, this subject can be revisited (Secretary's note – these minutes were written with the benefit of hindsight).

Vice President's Report (Carol Pascal) – given by Virginia Cummings

- Opened on a limited basis the second weekend in April. Plan is to increase hours on Memorial Day weekend.
- Virginia has tried Rand McNally either re-print the Anderson Island map or to issue a copy right release so that the Gift Shop could print the maps. Bob requested that Virginia send an e-mail to Bob Bedoll, Paul Oppenheim and Rand McNally detailing her efforts.

Treasurer Report (Todd Billet)

Todd Billett presented the Profit and Loss Budget for March 2021. These reports are attached.

Last month's financials

- Account signatures:
- AIHS currently has 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 (accomplished)
- Add Robert Bedoll, Carol Paschal as signatory (activity in process).
- Leave Todd Billett as signatory.

Public Information Report (Penne Wilson)

- Peter Puget Sign
- Salmon Bake flyer (who knew) & photo contest. Entries can be submitted on June 5 and June 12
- Sounder inputs (due 5/12)
- Reader Board update (Plant sale 5/1, 5/29)
- Newsletter input is needed!
- *Membership* – Jerry Simonsen
 - 152 members for 2021 (76 paid, 76 life)
 - 198 members for 2020 (110 paid, 88 life)
 - 233 members in 2019 (145 paid-up, 88 life and honorary).
- Web site – Bob

Education Report (Peggy Hodge)

- Opening the AB for visitors April 10 through Farm Day on Sat only, then Sat & Sun through October. Approximately 45 visitors between April 10 and May 14th.
- Farmhouse not open until further notice.
- Potlucks
 - Belen will reprise her Birds of AI in September
 - AI History movie in October
- 5 new docents

- Preparing library material for checkout: Stamping all materials. Need to keep a record of materials. Could use a spreadsheet. Bob and Peggy will work on this this.

Operations and Maintenance Report (Wayne Wallace)

- 1) Finish Salmon Bake Shed – work in progress. Should be ready for singles early June.
- 2) Roof over storage area in cold room shed. - Done
- 3) Install windows in Coop 2. (in process)
- 4) Re-roof bathrooms. (in process)
- 5) Re-engineer the Display Shed so we can display the John Deere bailer.
- 6) Build display for the Blizzard.
- 7) Redo farm south entry road.

ANNEX

- 1) Garage door for Annex Installed. (done)
- 2) Run electricity to Annex.
- 3) Run water to Annex.
- 4) Move items into Annex – try to get pallet racks from Boeing to store items on?
- 5) Build wood-shop in Annex

Archive Building Report (Ed Stephenson)

Outside lights were not coming on due to a bad photocell. The photocell issue has been addressed. A request was made to please keep the Island in the kitchen clear.

Archives (Rick Anderson)

- Archival report and committee status
- Display Status
- *Digitization of Island Memoir*
- Inventory/Cataloging status
- Acquisitions – Liane Heckman
- Discussion of Library: Art Gallery vs. Photo Displays
- Slides (circa 1940) were donated by the family of Randy Anderson

Events and Community Report (Jeanne McGoldrick)

- OUTDOOR EVENTS BEGINNING IN MAY:
 - Early Plant Sale (5/1)
 - Second Plant Sale (5/29). 1st Meeting last Monday.
 - Salmon Bake (7/3)
 - Blues Concert (July 31)
 - No Rules Concert (July 17)

- August concerts (8/7)
- Apple Squeeze
- INDOOR EVENTS:
 - Spring Concert – now limited to 75 occupants. (5/1 evening, 5/2 matinee)
 - Fall Potlucks (Sept, Oct, Nov)
 - Holiday Open House (December)
 - Holiday Concerts (December)
 - Larry Grambling – Health Department Rep

Secretary (Paul Oppenheim)

Paul reviewed the “To Do” list. All activities are current.

General Discussion

The Board approved the financial report audit as given by Todd Billet.

Jeanne will ask Larry Grambling to get clarification from the Health Department on the potential of getting a permit to determine if the Salmon Bake can be held as a public event.

Bob Bedoll will investigate the Governors website to check if we can hold a members only event and what we can do under both a phase 2 and phase 3 environment.

Meeting adjourned at 8:53 pm