

# Minutes AIHS Board Meeting

June 13, 2018

## **Anderson Island Historical Society**

### **Call to Order and Verification of Quorum**

### **Adoption of Agenda**

### **Approval of Last Month's Board 5/9/2018 Meeting Minutes Approved Unanimously**

Attendance: Lynne Jacobsen, Liane Heckman, Dick Throm, Rick Anderson, Bob Bedoll, Wayne Wallace, Patrick McGoldrick, Peggy Hodges, Bernice Hundis, Ed Stephenson, Kathleen Treichel

### **President's Report – Bob Bedoll**

### **Public Information – Lynne Jacobsen**

- Souder inputs due the 15th, send Salmon Bake news
- Reader board update - Sutton updates this
- Website - not a lot more but a decent number
- From May Work with Kathy to create signage for when the museum is open, tabled until after the Salmon Bake and Docent tours - Jeanne coordinates/puts up the signs for the Salmon Bake

### **Education –Peggy Hodge**

- Docents training and hours - 5 more docents, so 13 working and 5 consignors as docents. Covered June, don't have the manpower to cover both areas. Peggy out of state 14th and 15th. 2 Docents on duty including Bernice. June 18, Kendall Lyman, bringing a group of 27 from Shelton, most buildings will be open. Review of farmhouse exterior.
- September Potluck Program-Sept 2018 -Author Dr. Jerry Ramsey, Stealing Puget Sound.
- October Potluck Program-October 2018 - Chris Eli, Nisqually Reach info
- Jan. - Bob Bedoll
- Feb - Rick Anderson
- Idea for Junior Docents is being vetted
- Displays open for Salmon Bake? Docents opening the farmhouse - specific times Bernice and Lynne to work this out if possible.

### **Operations and Facilities – Wayne Wallace**

- Farm Sale Updates - \$1400 on the iron and stuff outside the barn.

- Discussed and agreed we are in accordance with the guidelines based on our current operating procedures. Likely we don't need to create separate accounts at this time. We recently bought a historical tractor.
- Sidewalk program - pour next Thursday after framing today, area from coop 2 to store will be blocked for 2 weeks.
- Leftovers to Glen recycling possibly Wayne to follow up
- Wayne's Top 10
  - Saw Mill July
  - Barn July
  - Melissa working on windows in Coop 2
  - Trying to find glass door for store, with a wooden slider over it
  - Weds washing N side of Farmhouse, after Salmon Bake will try to power wash the floor and furniture outside and repaint.
  - John Deere tractor is dead, rust.
  - Need extra chairs for Salmon Bake, Riv wants to replace their white plastic chairs and tables, and proposed to give those to us and will loan back to them as they need. Otherwise we might have to buy them.
  - Time to check in to termite care - Dennis from Gig Harbor.
  - Windows need to be addressed cracks, paints, curtain on sill.
- Gardens - Sue Huseby
- Barn Refurbishment - Sutton
- Bernice to bring a list and plan for the farmhouse

#### **Archives - Rick Anderson**

- Archival Report and committee status - no meeting this month
- South Sound Heritage - Peggy, Lynne, Bernice, Dave attended and met them and greeted them. They loved what we had here and our core of volunteers. Lots of questions about money for all this. Thanks to all who helped.
- Books, Magazines and knick-knacks, worst thing to get rid of was rugs. Learning curve on this.
- Display's Status - moving ahead slowly
- Inventory/Cataloging Status - Chappy Chapman's posters with pics, are starting to get scanned by Kelly Hines. So scanning has begun on some photos.
- Offer from Tim & Donna Menace - (Burg) discussed donations to museum and has a Native American dugout canoe made with authentic techniques, nearby tribe is 12 feet long.
- Also, make this room an art gallery eventually.
- Lafon Warden expressed interest in cataloging, and offered to serve to do this and with Bill Miller's help, after Salmon Bake, start in the house.
- Acquisitions - Liane Heckman - nothing to report

- Lois Scholl - Bernice Hundis
- Help find Ram Pumps, up to water tower, looks like an iron spider, nobody has knowledge of it, so keep looking. Lynne will send a pic to us. Put pic on FB - Kat

### Archival Building Report - Ed Stephenson

- Building Status - somebody turns off the hot water tank, switch is in the Janitor's closet. Takes 2 minutes if on to show up. Ed - Signage for this for now? 2 breakers side by side, trips them. Carol asked to desensitize the alarms, if alarm goes off while you're here, go to Air Handler and turn on fan.
- Internet discussion - Researching internet, a deal has appeared and it's reasonable for a bundle, cost is \$75 a month, buyer's protection and buy a modem first year 1225, 2nd year is \$hundred less and becomes 90 a month 2nd year. Contract only lasts for 2 years.
- Lynne Jacobsen makes motion to sign up for internet for this cost as above.
- Further discussion? Todd Billett - Century-link, has to be autopay, and it's possible to do this. Kathy Bailey - spoke with her.
- Vote on motion - Motion has passed unanimously - Ed is taking action to contact and set up with Todd financial part.
- Event coordinator policy - proposed policy - All please review and we can come back with an agreement of this policy at next meeting. Feedback via email with comments to Ed before next meeting please.
- Grant report was turned in, final report in, email from state on Monday said the largest receipt wasn't really an invoice but an estimate that we had paid to. They are at this point getting it solved, an perhaps not have to go back and get an invoice. Money is going into grant category and may need to be split out on what it is going to be spent for.
- White pedestals from museum store. Do they want or is giving to us? Save or not?

### Community Services and AIHS Events -

#### Community Services and AIHS Events - Jeannie

- **Farm Day - May 26. Report** - wonderful success, good turnout and great weather, sold lots of stuff, plants, garden market limited items but did well too. Lessons learned for next year, food was great. Capture what we do or have done in the past to offer the next year, a list. Bob to contact Carol and Lynne to update this list and not lose the ideas. Can be posted on the website.
- Dave Jacobsen is the CBO and oversees the food handlers, Pierce County Health and Margaret was one, Sarah was one. Margaret is no longer doing this, it costs about \$100 dollars, AIHS pays for this, and person has to be present for entire event. We need another person, so please let people know.
- Class Reunion on June 23
- Garden Market Start (same day May 26)
- Anderson Class Reunion- June 23
- Prep for Salmon Bake - July 7
  - Researching potential new co for food products, but got a lower bid from company we've been using.
  - Ordered another dumpster

- Young Life is going to help clean up
- We are doing a flyer this year and going out a week in advance, Jeff will leaflet the ferry lines with this.
- University Place Historical Society joining for Salmon Bake.
- John Larsen says they think they will be playing
- Need for this is a day of Food Line Supervisor Jim Singer will help
- Commercial kitchen requirements for putting spices on ribs, Dave is working on that and has the plan
- Tickets printed soon.
- Kendall in charge of parking
- Quilt display will be lovely
- Reminder we make about 10K 1/2 food 1/2 Silent Auction
- Gem car - Seniors Dave Hummel is working this.
- AM Legion Picnic - July 28
- Island Arts Band Concert - Aug 11
- Wedding Aug 18th
- Apple Squeeze (October)
- Island Arts Film Festival in Sept 15
- September Potluck
- October Potluck
- Trunk or Treat Oct 31
- AIHS Annual Meeting (NOV 10)
- Open House Farmhouse Dec 2 or 9

**Reminder to all: if you have an event, write it on the calendar, located in the office on the windowsill. Online calendar, get to that calendar from the website, so email Ed or Bob knows to put that on.**

**Ways and Means Report - Pat McGoldrick**

- Insurance has been renewed
- Rider on our other insurance, for Todd, Treasurer office. \$150

**Treasury Report - Todd Billett**

- Profit and Loss - 4150 total income
- Farm Day total - 3342.50
- Total Expenses - 7472.35
- Net income (3321.45)
- Donations \$1000 1/2 this should go into Income entry (plaques for these)
- Archival Bldg Expenses \$2002.78 donation
- Balance sheet - 232,366.13 Total Checking/Savings

**Secretary's Report - Kathleen Treichel**

- Task List
- How to remind Islanders they can do Smile.Amazon donations to AIHS

### **New Business and Members Open Forum**

- Farm Sale went so well, shout out from Pat to Wayne and board members agree!! Great job Wayne!
- Interview of Bob Cammon, and there may be a video floating around with the story of the diving helmet. Be great to show the clip from this, check with Mikey and Carey Slate.
- 24 passes and special opening of the exhibit, at the Wash St. Historical Society

**The Meeting was adjourned at 9:02**

**President** - Bob Bedoll

**Past President** - Ed Stephenson

**Vice President and Ways and Means** - Pat McGoldrick

**Secretary** - Kathleen Treichel

**Treasurer** - Todd Billett

#### **Directors:**

- **Archives** - Rick Anderson
- **Education** - Peggy Hodges
- **Public Information** - Lynne Jacobsen
- **Events and Community Services** - Jeanne McGoldrick
- **Operations and Facilities** - Wayne Wallace
- **Director Emeritus** - Sutton Stevens
- **Museum Store** - Kathy Bailey, Leslie Lamb

#### **Committee Chairs and Task Managers**

- **Lois Scholl** - Bernice Hundis
- **Acquisitions** - Liane Heckman
- **Docents** - Peggy Hodge
- **Landscaping** - Jane Groeppenberger
- **Gardens** - Sue Huseby
- **Food/Events** - Marsha Howells
- **Specials** - Dick Throm
- **Web** - Bob Bedoll
- **Vehicles** - Dave Hummel