

The Anderson Island Historical Society

June 8, 2022 Meeting Minutes

Meeting called to order by President, Bob Bedoll at 7:05 p.m.

Verification of the minimum quorum (5) by Secretary, Dave Durette

Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Virginia Cummings, Dave Durette, and Penne Wilson

Guest Attendees

Absent

Ed Stephenson, Peggy Hodge, Leslie Lamb, Carol Pascal, and Wayne Wallace

Adoption of June 8, 2022 Agenda — approved, as posted

Approval of May 11, 2022 Meeting Minutes — to be approved at the July Board meeting

Reports from Officers and Directors

Welcome.

Greenhouse Update: everything is up and running – thanks to all!

Bandstand Update: The IslandArts Board declined the opportunity to take a position on the AIHS Board-approved bandstand improvement project. The support from the IslandArts Board members was sought because they are the sponsors to most of the bandstand events and would be the greatest benefactors of the improvements to the bandstand, located on the Johnson Farm. There were no new motions at the AIHS Board meeting related to this project. Therefore, this project is delayed at this time.

President (Bob Bedoll)

- Future Memorials at Johnson Farm – the best memorials will be low maintenance (e.g., a dedicated bench).

Vice President (Carol Pascal)

- Carol is forming a collaborative committee to address garden/grounds-related needs. More details will be forthcoming.

Treasurer (Todd Billet)

- The Profit & Loss numbers, from May 2022, were presented to the Board.

Events (Bob Bedoll)

- We will need a coordinator for the Apple Squeeze.
- The Farm Day Event and Evening Concert (sold out) went very well.
- Upcoming Events:
June 19: Juneteenth Celebration (Rick A)
July 02: Salmon & Rib Bake & Silent Auction (Bob)

Gift Shop (Virginia Cummings)

- The Profit & Loss numbers, from May 2022, were presented to the Board.
- The 2022 A.I. Calendar and updated A.I. Phone Book are almost complete.

Public Information (Penne Wilson)

- The deadline for new information for the Sounder is 6/12. It may be a good time to recruit additional volunteers.

Education (Peggy Hodge)

- There are no new updates at this time.

Operations and Maintenance (Wayne Wallace)

- There are no new updates at this time.

Archive Building (Ed Stephenson)

- There are no new updates at this time.

Archives and Acquisitions (Rick Anderson)

- Dick Throm. donated a chemistry set from the early 1930s, some hand tools, and road grader equipment.
- Gail M.'s paintings are being framed – to be put in the library. It possible some images could be put on greeting cards.
- Hazel Heckman update: a total of 11 boxes have been inventoried. She was such a prolific writer (e.g., manuscripts for 6 novels – 3 of which were published). Some of her works go back hundred years.

Meeting Adjourned @8:26 p.m.

