

ANDERSON ISLAND HISTORICAL SOCIETY MINUTES OF BOARD MEETING OF JULY, 2017

July 12, 2017, 7:00 p.m. in the Archival Building Library

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

Vice-President Pat McGoldrick called the meeting to order at 7pm. A quorum was established. In attendance were Pat McGoldrick, Ed Stephenson, Wayne Wallace, Todd Billett, Esther Stark, Peggy Hodge, Bernice Hundis, Dick Throm, Jeanne McGoldrick and Rick Anderson.

Adoption of Agenda

The Agenda was adopted as written.

Approval of June Board Meeting Minutes

The June minutes were approved.

REPORTS

Vice-President's Report – Pat McGoldrick

- Pat reported that he was working on updating our insurance policy.
- Jerry Munro is making an appraisal of the Archival Building's value

Secretary's Report – Rick Anderson

- Task List – Tasks were reviewed and are current.

Treasurer's Report – Todd Billett

- June Report – Todd reported the following:
- June Income - \$371.80
- June Expenses - \$3258.20
- Net Income - (\$2886.40)
- Total Checking & Savings - \$232,742.96
- Total Assets - \$708,927.85

Museum Store Report – No report

Archival Building Report - Ed Stephenson

- Ed reported that there will be a meeting about the display cases to determine their size and location.
- Irrigation piping is being installed on the south side of the building.
- A functioning Cell Phone Repeater has been installed.
- The Dedication was a success.

Archives (Displays, Inventory) - Esther Stark

- AB Display Plans – Esther has been typing up information about the displays.
- The American Legion would like to have a display honoring islanders who served in the military. Material from Coop 1 will be included.
- Kim Ziegler is now willing to donate his gas pumps.

Community Services and AIHS Events– Jeanne McGoldrick

- Salmon Bake - July 1 – This was a great success, with good weather, music and food.
- The Silent Auction was the best ever – approximate net \$7400.
- American Legion Picnic July 29, 5-7 PM.
- Vickers wedding August 12

- Tacoma Concert Band- August 19
- Island Band Concert- August 26
- Pierce County Council August 31
- 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 - Four new docents have been trained and more will be trained in August.
- Docents will be at on duty Saturday mornings during the Farm Market, Sundays 12-4 and on call Saturday afternoon.
- All Potluck Programs have been scheduled for next year.
- The Nature Trail sign is down.

Operations and Facilities – Wayne Wallace

- Wayne received a request to rent approximately 40 chairs for a wedding July 15. It was moved and seconded to provide the chairs at a price to be negotiated with the Zilmers. Motion carried.
- The sawmill will be set up next month behind the barn.
- Wayne reported that a 1952 Farmall “Super A” belonging to Christine Anderson had been donated.
- Wayne is planning a Farm Sale – including the Ferguson Loader, a rotary mower and a log-splitter.
- Barn Refurbishment & permit - The ramp and entryway have been rebuilt. Handicapped parking pad needed.
- The cage on the display case is done.
- The Museum Store shed refrigerator is working. Air conditioning for the Museum Store is on hold.
- Wayne is developing a list of “junk” artifacts which can be replaced with available better stuff.
- Beaver Report - **Dick Throm** – No evidence of activity.

NEW BUSINESS / MEMBER OPEN FORUM

- The Book of Permits is running out. It was moved and seconded to authorize Todd Billett to buy another book of tickets when necessary. Motion carried.

Meeting was adjourned at 9:20pm. Next meeting August 9.