

The Anderson Island Historical Society

July 8, 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, Virginia Cummings, Leslie Lamb

Absent

Liane Heckman, Dick Throm

Approval of Agenda - approved

June minutes – approved

REPORTS

President's Report (Bob Bedoll)

Internet access is now available at the entire farm

Vice President's Report (Carol Pascal)

Farm liability insurance has been increased to \$2 million.

Hardware and software to automate transactions at the Gift Shop has been obtained. Equipment includes a cash drawer, label printer, bar code reader and new computer. About 12000 products need to be labeled. Bob and Carol are working to get the tax return done.

August 1 is the target date for opening of the gift shop.

Management of the Xerox photocopier will continue to be done by Todd. Ed volunteered to assist with management of the photocopier.

Treasurer Report (Todd Billet)

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

The treasurer's report was approved.

Public Information Report (Penne Wilson)

While most events have been cancelled, the photo contest is continuing. Information about this contest has been published in the July and August versions of the Sounder, and published on both the Anderson Island Arts website as well as the AIHS site. The sandwich boards will be put out across from the store and paper versions of the registration form are available at the General Store. Information was also posted on both the Anderson Island Facebook page and the Meanwhile on Anderson Island Facebook page. It is hoped that these multiple avenues for advertising this event will ensure maximum participation.

The Community Board on Yoman and Eckenstam/Johnson contains information about the Garden Markets and Gift Store sales on Saturday Mornings.

The spring/summer newsletter will be completed and sent in July.

Education Report (Peggy Hodge)

Waiting on phase 3 to open the Farm House and the Archive Building to visitors. Still waiting on potlucks for September and October, but they seem unlikely.

Operations and Maintenance Report (Wayne Wallace)

Fence for new gardens south of the Barn is should be complete next week.. The next project will be a new roof for the brooder shed. Farmhouse has been pressure washed and will be painted under contract. Remodeling of the Salmon/Apple Squeeze Building is expected to start this Summer.

American Legion requested use of the Johnson Farm. This was voted down because the Farm does not have a registered Covid 19 plan as required by Governor's guidelines.

Archive Annex Building Report (Rick Anderson)

Approximately 60 yards of dirt has been delivered by Vickers and crushed rock has been delivered by Whites.

Archive Building Report (Ed Stephenson)

Paperwork on the Annex grant has gone to the Commerce Department. Hoping to get grant money in about four weeks.

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)

Long discussion on proposed weddings. Ultimately, the decision was made that weddings cannot be scheduled at the Johnson Farm during current phase 2 guidelines for the Covid 19 pandemic.

There will not be an Island Bands concert on August 1. Walt Johnson will be performing from his deck on Amsterdam Bay.

General Discussion

None

Meeting adjourned at 8:55 pm.