

The ANDERSON ISLAND HISTORICAL SOCIETY

August BOARD MEETING

Wednesday August 8, 2018 @ 7:00 p.m. in the Archival Building

A reminder that we will target meeting adjournment for 9pm.

All reports will be limited to 10 minutes. Anything left to discuss after 10 minutes will go into the 'parking lot', and the director will have to resolve it after the meeting, or at the end of the meeting if it is not yet 9pm.

CALL TO ORDER & VERIFICATION OF QUORUM

Attendees: Bob Bedoll, Wayne Wallace, Patrick McGoldrick, Ed Stephenson, Jeanne McGoldrick, David McGoldrick, Bernice Hundis, Lynne Jacobsen, Todd Billett, Rick Anderson, Liane Heckman, Dick Throm

ADOPTION OF AGENDA as printed

APPROVAL OF LAST MONTH'S BOARD MEETING MINUTES (fix Liane 2nd motion) Tim Manus

Adoption of minutes by board Unanimous

REPORTS President's Report – Bob Bedoll

- Mission Statement Revision – when reviewing the building use policies, it seemed the scope went outside our mission statement, so we could amend the mission statement and make it broader to incorporate the use of the building and our salmon bake and other goals make sense for our mission. Discussion regarding vision statement suggestions offered by Bob to include the phrase “ support and nurture the Anderson Island Community”
- **Ed Stephenson motions to amend the mission statement to include ?support and nature” as above and seconded by Wayne Wallace, Motion is passed unanimously by all.**
- Signage Upgrade – Lynne to present some stuff – talking about doing new signs for the buildings for reading purposes.
- Status Opening Stephenson Hall as a museum on weekends - volunteer to spend time on Sat and Sun and will be putting out some open signs for this to be available.

Public Information – Lynne Jacobsen

- Souder inputs please provide ASAP
- Reader board update
- Web site Membership report – 189 members (101 paid, 88 lifetime)
- From May: work with Kathy to create signage for when the Museum is open – haven't met on this yet
- Made jam to sell at the farmer's market and gift shop, and now we can make and sell jam with our name on it. Jams, Jellies, scones and pies only. License from state to produce these. Label date ingredient list and can sell in our gift shop and our farmer's market. **Lynne** has copy and will email to folks.

Education –Peggy Hodge (Educational programs, presentations, classes & events) no reports this time

- September Potluck Program-Sept 29: Bob.
- October Potluck Program-October 27.
- November Potluck Program

Operations and Facilities – Wayne Wallace

- Wayne's List -
 - Last concrete pour end of Aug, handicap pad at barn and pad at sawmill, Sept Oct
 - Barn pour done by October
 - Moving dynamite shed
 - Shake shingles on table shed, done by end of next week
 - The b Tractor will be moved out where the display one is on the corner and put a roof over that.
 - Door over store
 - Cedar shakes roof shed is @2K per shed planning on this for next year
 - Garden water is back on, saw the bottom of the well
- Barn Refurbishment – concrete pour to be done and gravel and some more things hun

Archives- Rick Anderson

- Archival report and committee status
- Displays Status Inventory/Cataloging Status
- Farmhouse Vision Statement
- Acquisitions - Liane Heckman
- Farmhouse Plan – Bernice Hundis
- Tim Manus Canoe dugout, will go take a look as a board.
- Ed/Kat to send deed of gift and donation acknowledgement forms

Archival Building Report - Ed Stephenson Building Status

- Film festival upgrades (projector and screen)
- From June: Ed to present a building event policy document for board approval.
- Policies discussion: [Motion to accept Policy 2017-10 and 2018- regarding the Building Use for both the Farm excluding the archival building and the Policy for the Archival building, Motion Tabled until further review of details of these policies and for a vote next month.](#)

Community Services and Events – Jeanne McGoldrick

- Garden Market (June 2-Sept)
- Salmon bake lessons learned.
- American Legion Picnic report (July 28)
- Island Band Concert (August 11)
- Film Festival Gala and Films Sept 14 15
- Apple Squeeze (September 22)

- September Potluck (Sept 29)
- October Potluck (Oct)
- Trunk or Treat @ farm (Oct)
- AIHS Annual Meeting (Nov)
- Open House @ farmhouse (Dec)

Ways & Means - Pat McGoldrick

Treasurers Report – Todd Billett

- Financials for last month reviewed from handouts.
- Financials for Salmon Bake
- Discussion of proposed 'Cash Management' policy

Secretary's Report – Kathleen Treichel

Monthly Task List

NEW BUSINESS AND MEMBER OPEN FORUM

Meeting adjourned at 9:08

ANDERSON ISLAND HISTORICAL SOCIETY BOARD MEMBERS,
DIRECTORS AND COMMITTEE CHAIRS

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

Secretary's Report – Kathleen Treichel

- Monthly Task List
- Fill in Oct 10th

NEW BUSINESS AND MEMBER OPEN FORUM