

The ANDERSON ISLAND HISTORICAL SOCIETY BOARD MEETING

Wednesday September 12, 2018 @ 7:00 p.m. in the Archival Building

CALL TO ORDER & VERIFICATION OF QUORUM

ADOPTION OF AGENDA

APPROVAL OF LAST MONTH'S BOARD MEETING MINUTES REPORTS (with changes on policy numbers from Ed Stephenson)

Attendees: Bob Bedoll, Patrick McGoldrick, Ed Stephenson, Jeanne McGoldrick, Lynne Jacobsen, Todd Billett, Rick Anderson, Liane Heckman, Dick Throm, Kathleen Treichel, Peggy Hodge

President's Report – Bob Bedoll

- Opening Stephenson Hall as a museum on weekends, Feedback from Bob Bedoll is that 2-3 dozen people dropped in, they walked around and viewed the posters and exhibits. Feedback on this, weekend from Bob Bedoll 41 visitors on Saturday of the Labor Day weekend, Sun there were 11 and Monday there were 9. Feedback was a membership form would come in handy. **Kat** made a form and can review this for use will send via email for review.
- **Lynne** to take action to follow-up on membership form.
- **Bob** to follow up with Jeanne regarding PDF Agenda

Public Information – Lynne Jacobsen

- Signage Upgrade Report – review of sample sign presented, if pursue these signs they run around \$60 each or \$120 for thicker aluminum, next steps editing each sign, and contact curators for sign language and approval, will print samples for approval from board.
- Souder inputs due the 15th,
- Newsletter is being prepared, coming out early October
- Reader board updated
- Sign Boards go up before Potluck, on a Weds before weekend
- Web site Membership report – 198 members (110 paid)

Education –Peggy Hodge (Educational programs, presentations, classes & events)

- Docents training and hours – Peggy didn't get feedback on the Archival Building, Avg of 30-50 Saturdays and Sundays. On call the Sunday after the Apple Squeeze.
- September Potluck Program-Sept 29: Bob.
- October Potluck Program-October 27 is Chris Ellings (Aquatic Reserve)
- Annual Meeting is November 10 – Potluck
- January 18th Belen Schneider
- Feb 22 – Rick Anderson
- March 22(tentatively) – Jim McKnight – Documentary (fill this in)

Operations and Facilities – Wayne Wallace

- Wayne's List
 - Garbage – Time for garbage pickup – LeMay prices range from 720 to 1104 annually, suggestion to choose the smaller choice to begin with and see how this goes. Lynne Jacobsen moves to choose 95 gallon ½ yard pickup, Seconded by Jeanne McGoldrick, Unanimously Passed
 - Suggested place SW Corner in the corner between the gardens and the orchard
 - Discussion regarding pay raise for janitorial, open item, Ed and Wayne to work this out
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Archival Report- Rick Anderson

- Archival report and committee status
 - Farmhouse Priorities List review of printed list handout – dollhouse moving out likely, and sink mystery is that someone moved it after the pipes froze. Had a story to it, the farmers would always wash there before entering the house.
 - Acquisitions - Manus Canoe, feel we should accept the canoe as a semi-permanent loan, 13 ft long, dugout, weighs 90lbs, cedar, and fine workmanship. Found it in a tributary in the Skagit river, stuck into a bank. Motion to move forward on negotiation of acquisition of the dugout canoe, Rick motioned, Patrick Seconded motion – Motion passed unanimously
 - Archival Committee Meeting Oct 3

Archival Building - Ed Stephenson -

- School is coming for a visit Weds 9:30am
- New big screen – Film Festival will help pay for it over a 3 year period
- Policy -
 - Recommended changes on Policy – 2018-19 discussion of changes and additional language added with Board. Motion to approve and adopt this policy 2018-19 Lynne Jacobsen made the motion, then Peggy Hodge Seconded, Motion Passes Unanimously
 - Recommended changes on Policy – 2018-17 – Suggestion category – Classes – add 25% on top of CC charges and send to team.

Events – Jeanne McGoldrick

- Film Festival – Sept 15 . Gala Sept 14
- Apple Squeeze – Sept 22 (permit in place for Caramel Apples and bake sale)
- September Potluck – Sept 29
- Train Show – Oct 6
- October Potluck

Treasurers Report – Todd Billett

- Review of financial reports for last month provided in hard copy

Ways & Means - Pat McGoldrick

- 2019 Budget review and suggested changes put forward by team.
- Salmon Bake Grant – reminder to reapply for this, Union Bank trust award. Doug Schaeffer

Capitol Expenses – Since all of the \$25,220 Legislative grant received in 2018 has been spent on items approved by the state, the grant has been officially closed out.

Suggested capitol expenses for 2019 from the general fund were:

- Workstations in McGoldrick Library – work stations 2 computers & monitors with Wi-Fi, for historical research, interns, (\$6000)
- Signs (\$1000)
- Standby Generator for the Archival building (15,000)
- Farmhouse Windows, pest & Mildew treatment (10,000)

Secretary's Report – Kathleen Treichel

Monthly Task List – Kat will not be available for October's meeting.

NEW BUSINESS AND MEMBER OPEN FORUM