

# The Anderson Island Historical Society

## September 9, 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, Bob Bedoll, Ed Stephenson, Wayne Wallace, Paul Oppenheim

### **Absent**

Peggy Hodge

**Approval of Agenda** - approved

**August minutes** – approved

## **REPORTS**

### **President's Report (Bob Bedoll)**

Dave Jacobsen will be leaving the Island next Spring. His departure necessitates finding a replacement for Dave's role as the Health Department liaison. This is a critical position.

Annual meeting is coming up in November. Bob will handle the logistics of the event.

### **Vice President's Report (Carol Pascal)**

The current insurance policy has been extended until November because the underwriter has not sent out the new policy. AIHS should be getting a refund because of cancelled events.

The Gift Shop has rung up their first sales in the new system, but the bar code reader is working intermittently. Approximately 12,000 labels have been attached to all the goods in the shop. Virginia and Leslie are cleaning up and rearranging, and the new protective screen has been completed. At present, they plan to open the store by appointment only.

The August financials showed a loss of about \$4,600. The inventory write-off totaled \$7,764, but that should be kept in context, as no physical inventory has been done for years. Sales from the Saturday market total about \$1,200. This is from goods that were never included in inventory because they had been sitting around for several years, and from goods donated by Marshalls. We have three missing deposits. Accounts Payable includes approximately \$1,500 in

payables to Kathy Bailey for expenditures she made for the store. The financials are still a work in process, as we continue to get more information.

### **Treasurer Report (Todd Billet)**

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

### **Public Information Report (Penne Wilson)**

Photos are posted in the Archive Building from the contest. List of winners will be sent to Todd.

Newsletter was emailed to all AIHS with valid email addresses in August.

Reader Board is current.

### **Education Report (Peggy Hodge)**

Archive Building has been open on Saturdays for visitors. Ed mentioned there is a non-contact thermometer available in the office for checking the temperatures of visitors.

### **Operations and Maintenance Report (Wayne Wallace)**

Deconstruction of the Salmon Bake Shed has started. Rebuild may be delayed by the recent escalation of lumber prices and lack of availability.

Brooder House re-roofing is underway.

Apple Squeeze is scheduled for October 7 and will be done by the work party. Dave Jacobson said the most logical thing to do would be to either store the cider in the cold room or freeze. There could be a shortage of freezer space available. Cider can only be sold to members of the AIHS because of additional restrictions courtesy of the Health Department because of Covid 19. Members only sale will take place on October 10 and 17<sup>th</sup>. Rick mentioned that he has been approached by some individuals interested in buying the juice.

Need to check jug inventory. Jeanne and Bob will follow up with Dick Thorm on jugs on hand and determine whether to pick up additional jugs in Kent or order from U-Line.

### **Archive Annex Building Report (Rick Anderson)**

Foundation will be poured on Saturday, September 12. Rick needs to get sufficient garden hoses to keep the slab moist.

### **Archive Building Report (Ed Stephenson)**

John has reported finding money in random places in the Archive Building. Assuming this money has been left as donations, the suggestion was made to mount a donation box in a prominent location.

Bob will send a letter to the gardening crew thanking them for all the contribute to the AIHS.

### **Archives (Rick Anderson)**

There is a potential Archeology project with Evergreen State College on Jacobs Point. Either a class or students working a special project will participate.

Rick will work will Ed to see if there is a place to store the Island memoir in the Archive Building.

Dennis Gardner donated seven wood working tools. The Peck family has donated a wood cook stove.

### **Events and Community Report (Jeanne McGoldrick)**

Comments made about the Apple Squeeze during this section have been incorporated under the Operation and Maintenance Report

### **General Discussion**

Todd and Carol will do the budget for the annual meeting. Per Ed Stephenson and the AIHS bylaws, the proposed 2021 budget shall be recommended to the AIHS board in October for board approval prior to it being reported to the AIHS members in November.

Jeanne will find nominees for open positions.

Meeting adjourned at 8:32 pm.

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