

The Anderson Island Historical Society

September 8, 2021 meeting minutes

Meeting called to order

by Carol Pascal 7:00pm

Verification of a Quorum

by Paul Oppenheim

Attendees

Todd Billett, Jeanne McGoldrick, Rick Anderson, Penne Wilson, Bob Bedoll, Ed Stephenson, Wayne Wallace, Paul Oppenheim, Peggy Hodge, Carol Pascal, Peggy Hodge

Absent

Bob Bedoll, Ed Stephenson

Guests

Lora Barrett, Sutton Stephens

Approval of Agenda - approved

August minutes – approved

REPORTS

President's Report (Bob Bedoll)

Absent

Vice President's Report (Carol Pascal)

Unanimous vote to insure the Annex Building for a replacement cost of \$100,000. Will re-visit in a year.

Treasurer Report (Todd Billet)

- \$3500 projected cost to coat the Farm Buildings with linseed oil;
- Ed projected costs for the Archive Building to be \$2000;
- Contract for John at \$15/hour with 10 hours per month. Peggy made a motion and Jeanne seconded, motion passed;
- Wayne proposed an additional \$500 for the Orchard;
- Wayne proposed an additional \$1200 for maintenance on the tractor and equipment;
- Add \$1200 for Volunteer lunches for a total budget of \$2000 per year;

- 17 x 19 foot greenhouse was proposed for the south side of the mower shed

Other new construction (Sutton -please review)

- Proposed picnic shelter 20 ft x 30 ft \$8500 for materials (shed roof) and concrete slab;
- Stage cover 16ft x 24ft, \$15000 for roof materials;
- Stage cover 16ft x 30ft \$17500; (does this include the cost to extend the stage?)
- Include hand rail on south side on steps on the east side;
- Work with Island Arts since they also have an interest in a covered bandstand.

Public Information Report (Penne Wilson)

- Need Sounder inputs
- Reader Board at the intersection of Yoman and Eckensten Johnson needs improvement

Education Report (Peggy Hodge)

- Docents worked 76 hours in August
- There were 176 visitors in August
- Three field trips (August)
- One field trip planned (September)
- Contractor that installed the non-functioning ductless unit in the Farmhouse has been difficult to reach. Bob tried reaching out to the manufacturer (Mitsubishi), but they will only speak to a licensed contractor. Going to try the installing contractor again.

Operations and Maintenance Report (Wayne Wallace)

- Finished the drainage ditch on the east side of the Annex. Progress photos have been sent to Rick for submission for final approval of the Annex;
- New roof on the bathrooms should be completed at the next workday;
- Rest of the month will be spent getting ready for the Apple Squeeze.

Archive Building Report (Ed Stephenson)

Absent

Archives (Rick Anderson)

- Redge Bailey visited with Rick Anderson, Dick Throm and Paul Oppenheim and discussed the old implements on the East side of the Barn;
- Don Burgett has offered to donate and install LED lights for Coop 1
- Coop 2 could use a lighting upgrade also.

Events and Community Report (Jeanne McGoldrick/Lora Barritt)

Secretary (Paul Oppenheim)

Monthly task list to be distributed by e-mail

Meeting adjourned at approximately 8:45 pm