

**The ANDERSON ISLAND HISTORICAL SOCIETY
OCTOBER BOARD MEETING**

Wednesday October 9, 2019 @ 7:00 p.m. in the Archival Building

Attendees: Bob Bedoll, Todd Billett, Ed Stephenson, Bobi Hughes, Lynne Jacobsen, Jeanne McGoldrick, Wayne Wallace, Rick Anderson, Carol Paschal, Liane Heckman, Dick Throm

Absent : Peggy Hodge

CALL TO ORDER by President Bob Bedoll

VERIFICATION OF QUORUM - verified by secretary Bobi Hughes (9)

ADOPTION OF AGENDA - approved as written. All ayes

APPROVAL OF LAST MONTH'S BOARD MEETING MINUTES -
accepted and approved as written.

REPORTS

President's Report – Bob Bedoll

Since the last meeting a new projector/monitor was purchased and installed in the McGoldrick Library.

Policy Committee report - Policy No. 2019-22 State Grant Requests to define the procedures for submitting requests for State Legislative Grants. To be finalized and approved at the December meeting.

Bob wants to post job descriptions on the website under Documents.

He also wants to e-mail a report to our membership of the current accomplishments and as well as goals for 2020.

Saturday November 9, 2019 will be the annual meeting. The target is to keep it to 1 hour. (4 minutes per person) Dick Throm will buy the prizes for the meeting.

Vice President/Ways & Means – Carol Pascal

2020 Budget - Carol and Todd presented the proposed 2020 budget.

Motion to approve 2020 budget as written by Lynne. 2nd by Jeanne.

Public Information – *Lynne Jacobsen*

Status of Signage Upgrade - Lynne would like to continue to do the AIHS signs when her board term expires.

Sounder inputs - due on 15th of the month

Reader board update - none

Bernice Hundis' ceremony/dedication was completed at Farm Days. Andy Hundis was present. AIHS gave him a copy of her picture that was used with the memorial plaque. Final location of the plaque and picture is upstairs in the farmhouse.

Membership Web site - no new information.

Education –*Peggy Hodge*

(Educational programs, presentations, classes & events) 2019 and 2020

Potluck programs

Movie: Johnson Farm story is planned to be shown on January 25, 2020

We are waiting on the speaker for February 27, 2020

Scott Schuler is planned for March 28, 2020

Weekend Docent staffing for the farmhouse - one new docent!

May to September approximately 450 visitors

Students from the Anderson Island School walked to visit the farm. Approximately 50 NOVA visited. Approximately 50 visitors.

Weekend Staffing for the archival building - no update

Operations and Facilities – *Wayne*

Farmhouse Status

- Attic (insulation) Wayne's List - Getting 2 bids: Clean Crawls and Insulation 4 Les
- Sawmill - functioning
- Dynamite shed - being rebuilt

New roofs for sheds (3) One done, one in process, 1 waiting
Coop 2 Windows - Winter project, 4 windows are here

- **Gardens-Sue Huseby** - no update

- **Archival Building Report** - Ed Stephenson
New Archival Building Annex (Rick & Ed) Building Status
The building arrives November 22, 2019. It is completely paid for. We asked for a 10 day delay on the delivery in order to accommodate our schedule of receiving. Storage: We will need to get partial coverage protection for the delivery. The unloading procedure will have to be worked out.
Rick states that the permit is paid. \$2111.00. The application is in review now.

- Wayne: lights on the promenade need to be moved since equipment can not go through without hitting them.

- Lots of events are scheduled.

- AIHS continues to make signs for the Parks Department on our engraving machine. Kathy Bailey sends an invoice through the Museum Store. We recently received \$60.

- **Backup Generator Status** The back up generator (16kw)will require a 100' line from the tank to the building. The generator is the last item on the AB completion list.

- Discussion of an AED for the archival building - Lynne is still waiting for the information.

Archives- Rick Anderson

Rick talked to Ray Swalling about the Gem Car to see if he wanted it returned to the family. Ray has given permission to do whatever it takes to find a new "home" since he does not want it returned.

Kathy Iverson has lots of pictures. Possibly "show and tell"? Donated by Gordon properties.

Archival report and committee status

Displays Status - no changes

Inventory/Cataloging

Status Farmhouse Vision and Plan (Karen S) - continued work on the farmhouse.

Work continues on the pilot house by LeeAnn Whitaker.

Coop 2 still has ongoing renovations.

Beau Barclay will not renew his internship.

Acquisitions - Liane Heckman -1949 Vacuum; old phone & typewriter; plan to dispose of the old (not valuable) Apple 2 computer.

Community Services and Events – *Jeanne McGoldrick* 2019 Events

Still working on prospects to fill Secretary and Public Information board positions.

There are some promising people considering the positions.

The fire department dinner is coming up.

See September 2019 minutes for the list of others events.

Treasurers Report – *Todd Billett* Financials for last month

Todd and Carol proposed the 2020 budget. See Vice-President's report.

The motion was made to approve the 2020 budget by Lynne and 2nd by Jeanne.

No further discussion, adopted. Aye

See additional financial reports in Treasurer's file.

Secretary's Report – *Bobi Hughes* Monthly Task List

Calendar updated

All items on Annual Task List for October 2019 completed

Meeting Adjourned by Bob Bedoll 9pm

NEW BUSINESS AND MEMBER OPEN FORUM - none

p4

OFFICERS

Bob Bedoll- President

Ed Stephenson -Past President

Carol Paschal- Vice-President

Bobi Hughes - Secretary

Todd Billett - Treasurer

MUSEUM STORE - Kathy Bailey, Leslie Lamb

COMMITTEE CHAIR & TASK MANAGERS

Liane Heckman - Acquisitions

Jane Groppenberger - Landscaping

Dick Throm - Special Projects

DIRECTORS

Rick Anderson - Archives

Peggy Hodge - Education

Lynne Jacobsen- Public Information

Jeanne McGoldrick - Events & Community Service

Wayne Wallace - Operations & Facilities

Sutton Stephens - Emeritus

Sue Huseby - Gardens

Marsha Howells - Food