

ANDERSON ISLAND HISTORICAL SOCIETY MINUTES OF BOARD MEETING OF FEBRUARY, 2018 February 14, 2018, 7:00 p.m. at Archival Building Library

Officers

Bob Bedoll
President

Ed Stephenson
Past President

Pat McGoldrick
Vice President &
Ways & Means

Kelly Hinds
Secretary

Todd Billett
Treasurer

Directors

Rick Anderson
Archives

Peggy Hodge
Education

Lynne Jacobsen
Public Information

Jeanne McGoldrick
Events &
Community
Services

Wayne Wallace
Operations &
Facilities

Sutton Stephens
Director Emeritus

Museum Store

Kathy Bailey
Leslie Lamb

Committee Chairs & Task Managers

Lois Scholl:
Bernice Hundis
Acquisitions:
Liane Heckman
Docents:
Peggy Hodge
Landscaping:
J Groppenberger
Gardens:
Sue Huseby
Food (Events):
Marsha Howells
Membership:
Cathy Thome
Specials:
Dick Throm
Web: Bob Bedoll
Vehicles:
Dave Hummel

Call to Order and Verification of Quorum

President Bob Bedoll called the meeting to order at 7:00 PM. A quorum was verified. In attendance were Bob Bedoll, Ed Stephenson, Pat McGoldrick, Todd Billett, Dick Throm, Liane Heckman, Lynne Jacobsen, Jeanne McGoldrick, Peggy Hodge, Bernice Hundis and Rick Anderson.

Adoption of Agenda

The Agenda was adopted as written.

Approval of July Board Meeting Minutes

The minutes of January 10, 2018, were approved as written.

REPORTS

President's Report – Bob Bedoll

- Bob reported that he will be in Africa at the time of the March meeting.
- Bob reviewed proposed changes to the Mission 2025 Statement. It was moved and seconded to adopt the changes. Motion carried unanimously.

Public Information – Lynne Jacobsen

- Souder information is due tomorrow, February 15. Note: new editor.
- Lynne will miss the March meeting also.
- The newsletter has been published and went out last week.

Education (Programs, Presentations, Classes, Docents) – Peggy Hodge

- Peggy reported that docent training will be held on February 24.
- It's chilly in the Farmhouse. Chimney should be checked.
- Potluck programs for February and March are pending.

Operations and Facilities – Wayne Wallace (absent)

- Ed reported that the garden post installation had been completed.
- The Key Box is in the AB Storage Room and all keys have been labeled.
- The Baughman Sawmill is scheduled to be set up before the Salmon Bake.
- The ADA walkway for the barn was inspected today.
- The GEM car will be swapped with the wagon running gear now in a cage.
- New windows Coop 2 will be plexiglass.
- Lynne will review Events Policy regarding rental of Lois Scholl Kitchen.
- Orchard pruning is underway and orchard was sprayed last week.
- The Nature Trail needs attention. There are rotten boards on the bridge.
- Ed described the proposed sidewalk. It was moved and seconded to move \$3000 from the General Fund to finance the sidewalk and handicap parking apron by the barn. Motion passed unanimously.

Archives (Displays, Inventory) – Rick Anderson

- Rick circulated a proposed acquisitions policy. The board requested that the existing Acquisitions Acknowledgement policy be reviewed.
- More curators are needed to cover all the appropriate buildings.
- The American Legion has presented a list of topics for consideration in the joint agreement for their display area. Rick will prepare draft agreement.
- Rick reported that one display case had been furnished with materials. Several volunteers have agreed to take responsibility for a display case.

- The Archival Committee will meet every first Wednesday at 2:00 PM.
- Bernice reported Lois Scholl Society will display quilts at the Salmon Bake

Archival Building Report - Ed Stephenson

- Six short display cases have been completed. Eight tall ones are partly assembled.
- A coat rack has been installed by the back door.
- John Larsen will work on the drawers and face plates this month.
- The new light pole was installed in the parking area north of the building. It was wired by Dave Jacobsen.
- The whole building surge protector was installed by Vista Electric.
- Archival Building needs a Lost & Found box.
- A recycle program has been started.
- Can lights are ready to install in the McGoldrick Library.

Community Services and AIHS Events– Jeanne McGoldrick

- The Art Show was a big success.
- The January 27 potluck was very well attended.
- The February Potluck is scheduled for the 24th, featuring Jeanne Ross on marine mammals.
- April 7 Gift Shop Opens
- May 5 Island Bands Concert
- May 26 Farm Day
- June 23 High School Reunion
- July 7 Salmon Bake
- July 28 American Legion Picnic
- August 18 Summer Band Concert

Vice President's Report – Pat McGoldrick

- Pat reported that the Salmon Bake posters were ready to print.

Treasurer's Report – Todd Billett

- January Report – Todd reported the following:
- January Income - \$826.15
- January Expenses - \$1798.26
- Net Income - [\$972.11]
- Total Checking & Savings - \$242,188.69
- Total Assets - \$718,332.22

Museum Store Report – Kathy Bailey (Absent) No Report

Secretary's Report – Kelly Hinds (absent)

- Rick Reviewed the task list. All tasks are pending.

Meeting was adjourned at 8:40 PM. Next monthly meeting March 14, 2018, 7:00.