

# ANDERSON ISLAND HISTORICAL SOCIETY MINUTES OF BOARD MEETING OF JUNE, 2017

June 14, 2017, 7:00 p.m. in the Archival Building Library

## Officers

Bob Bedoll  
President

Ed Stephenson  
Past President

Pat McGoldrick  
Vice President &  
Ways & Means

Rick Anderson  
Secretary

Todd Billett  
Treasurer

## Directors

Esther Stark  
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 7pm. A quorum was established. In attendance were Bob Bedoll, Ed Stephenson, Pat McGoldrick, Todd Billett, Esther Stark, Sutton Stephens, Peggy Hodge, Lynne Jacobsen, Bernice Hundis, Liane Heckman, Dick Throm, Jeanne McGoldrick, David McGoldrick and Rick Anderson.

## **Adoption of Agenda**

The Agenda was adopted as written.

## **Approval of May Board Meeting Minutes**

The May minutes were approved.

## **REPORTS**

### **President's Report – Bob Bedoll**

- Presidential Vacation – Bob reported that he would be on vacation from July 2 – August 7.
- AIHS 2025 Vision – The 2025 Vision Committee will meet Tuesday, June 20, at 7:00 PM. Bob offered the following suggestion for a vision: “Transform Johnson Farm into a

### **Secretary's Report – Rick Anderson**

- Task List – Tasks were reviewed and are current.

### **Treasurer's Report – Todd Billett**

- May Report – Todd reported the following;
- April Income - \$2806.90
- April Expense - \$7128.36
- Net Income - (\$4321.46)
- Total Checking & Savings - \$241,256.71
- Total Assets - \$717,368.09

### **Ways & Means - Pat McGoldrick**

- Pat reviewed insurance issues, including the value of the buildings. He said Jerry Munro was making a thorough assessment of the value of the Archival Building.

### **Museum Store Report – No report**

### **Archival Building Report - Ed Stephenson**

- Ed reported that the Archival Building was complete and 100% paid for. Extra heat pumps may be needed in the future.
- Ed said there should be no parking in the roadway.
- Bob was authorized to purchase a Cell Phone Repeater for the AB.
- Rick presented a draft program for the dedication. Bob offered to print copies of it.
- Deeds of Gift are needed from Rosemary Zilmer for models.
- The schedule for the building is kept in a black notebook in the office.

### **Archives (Displays, Inventory) - Esther Stark**

- AB Display Plans – Esther is entering information in Past Perfect to develop a narrative and a set of posters illustrating island history. Mikey Sleight is getting up to speed on Past Perfect.
- Acquisitions - **Liane Heckman** – Deeds of Gift are being mailed out for recent acquisitions. The Society has an offer of a deluxe inkjet printer from Beverley Thompson.
- Bernice Hundis expressed concern about damage in the farmhouse from ultraviolet light. She mentioned the availability of UV filtering window film. She will get together with Wayne Wallace about this.

#### **Community Services and AIHS Events– Jeanne McGoldrick**

- Farm Day May 27 – Jeanne reported this was a great success!
- Salmon Bake - July 1 – There will be a Salmon Bake meeting June 13.
- There will be a memorial service for Earl and Gene Gordon July 8, 3:00-5:00.
- Tacoma Concert Band- August 19
- Island Band Concert- August 26
- September Potluck- September 23
- Apple Squeeze- October 7
- October Potluck- October 28
- Trunk or Treat @ farm- October 28
- AIHS Annual Meeting- November 11
- Open House @ farmhouse- *December 3 or 10*
- Festival of Trees - December 3 or 10

#### **Education (Educational programs, Presentations, Classes, Docents) – Peggy Hodge**

- Docent program - Two new docents have been trained and 4 more will be trained in July.
- September Potluck Program – Belin Schneider on the birds of Anderson Island.
- October Potluck Program - October 28, 2017 – Jeannie Ross – maritime mammals.

#### **Operations and Facilities – Sutton Stephens reporting for Wayne Wallace**

- Relocating Sawmill to Farm – The sawmill is on the premises. We need to decide location.
- Rebuilding of Dynamite Shed (scheduled for this summer) – This will be consolidated with the sawmill. Stay tuned.
- Repair of old A.I. General Store sign – The sign is complete and will hang in the barn.
- The Barn has been sprayed with borax.
- Barn Refurbishment & permit – Sutton reported that the final inspection was complete. Certain ADA requirements still need to be met and in particular the ramp needs to be rebuilt. A Layout needs to be established for displays in the building.
- Split rail fence Installation @ main parking area is complete.
- The Milk Room has been cleaned out and is ready for displays.
- Beaver Report - **Dick Throm** – No evidence of activity for 5 months!

#### **Public Information – Lynne Jacobsen**

- Souder inputs – Deadline is 15<sup>th</sup>. Please get any news items to Lynne ASAP.
- The dedication will be announced on the Reader Board at Nelson Corner.
- The next newsletter is in the works. Lynne will be gone July 9-24.

#### **NEW BUSINESS / MEMBER OPEN FORUM**

- Marianne Bull from the Steilacoom Historical Museum Association will attend the dedication.
- Dick Muri, Steve O’Ban and Doug Richardson are expected on the 2:20 ferry that day.

Meeting was adjourned at 9:02pm. Next meeting July 11<sup>th</sup>.