

Anderson Island Historical Society Board Meeting Minutes

July 11, 2018

Call to Order and Verification of Quorum

Adoption of Agenda

Approval of Last Month's Board 6/11/2018 Meeting Minutes were Approved Unanimously

Attendance: Lynne Jacobsen, Liane Heckman, Dick Throm, Rick Anderson, Bob Bedoll, Wayne Wallace, Patrick McGoldrick, Peggy Hodge, Bernice Hundis, Ed Stephenson, Kathleen Treichel, Todd Billett, Jeanne McGoldrick

President's Report – Bob Bedoll

- 189 members and 101 paid, the rest are lifetime members.

Public Information – Lynne Jacobsen

- Sounder inputs -List of winners from Photo contest and list of sponsors will be sent by Peggy. Pics from the salmon bake
- Website - New sounder input for the website and update calendars, move policies and minutes onto the website as well.
- Work with Kathy to create signage - decided could wait until after the Salmon Bake

Education –Peggy Hodge

Docents training and hours - Calendar is filled for July and August and their names and shifts could go on the website. Add meal prices on website. Still working on Junior Docents and will advertise in the Sounder.

- Huge shout out for Wayne and team who washed the Farmhouse, it is sparkling!
- September Potluck Program-Sept 29th, Bob Bedoll -Brief history of Anderson Island
- October Potluck Program-October 27th, 2018 - Chris Eli, Nisqually Reach info
- Nov. Annual Meeting
- Jan. - Bob Bedoll
- Feb - Rick Anderson, Those good ole' days

Operations and Facilities – Wayne Wallace

- Sidewalk program - pour next Thursday after framing today, area from coop 2 to store will be blocked for 2 weeks.
- Leftovers to Glen recycling possibly Wayne to follow up

Wayne's Top 10

- Saw Mill July
- Barn July/Aug concrete pour and sawmill setup
- Sept Oct Nov, - Farmhouse and roofing, tent, table shed need asphalt shingles. What material to use discussion. Asphalt shakes, Wayne will come up with a proposal.
- Barn is ready for pad to pour and we are very close, the occupancy is 48.

Archives - Rick Anderson

- Today was the monthly archival meeting, no shows.
- 1 new display case from the Christiansen family.
- Had a farmhouse walkthrough on Monday, with Bernice, Peggy, LaFon Warden, Melissa and Rick. Sent out a vision for the farmhouse document and one page of implementation ideas. Most helpful to ALL reply to Rick with comments about the vision to get the discussion going.
- Make do display opens at the Washington State Historical Society. Tickets are good for a year. We may see if we could also display they full exhibit here after they are done with it.
- Acquisitions - Liane reports she received a scale from a donor and Kathy at the store has it for our review. Donated by Mike.
- The Farmhouse upstairs Dollhouse - tracking down people that donated it, likely it will be removed from the house for the space.

- What is happening with the canoe that we were offered, it will not fit in this building, the canoe might not fit in Coop 2, It's at Tim Mannessen's place currently. Perhaps we should get pictures and make a decision.

Archival Building Report - Ed Stephenson

- Building Status - lots of compliments at the auction.
- Please tell John that he's doing a great job. Scoot yer chairs in!
- New shelves are in the storage room, all padded chairs fit under them and it has extra space for storage.
- Internet access, Bob put the modem together and it works! We will get our own email addresses.
- We have 2 networks, AIHS, password protected. Used an old router, AIHS Public, 8-9 at night, no password for that.
- Event policy - proposed rate schedule. (separate document provided)
 - Some of the rate schedule needs to be adjusted for sizes
 - 12 people is very different than 250. Could charge according to the number of people coming.
 - Sliding scale - base fee of 200 and add \$5 per guest and coordinator's fee 100, occupancy is 200 in this building.
 - Philosophy for the building use should be discussed at a separate meeting. Call for a board meeting in a special session.
 - Move to adopt the policy - Motion to adopt policy usage 2018-2, Bob Bedoll made the motion, Liane Seconded the motion. for fees for building use, and both needed to be combined. Usage policy is bigger and more detailed. Motion will be tabled until the meeting and decisions will be made. First is revision to Policy 2017-1 which was approved last year. 2018-2 is the Usage policy.
 - After discussion a meeting next week scheduled for Weds July 18, to brainstorm on the philosophy of building use. **Ed, Bob, Kat, Jeanne, Lynne**
- Note from **Kat** to send a thank you to (representative) for bringing 20 people to the event as per Ed.
- Cash handling was not up to par, no new way, double counting the cash, person handing it over counts and person receiving confirms the count by counting it. Realistically the time for counting cash, is an issue, after the Salmon Bake. Ed Todd and Bob and Buzz, to get the cash situation codified.

Community Services and AIHS Events - Jeanne

- Garden Market - going well
- Salmon Bake - weather great, crowds consistent, ticket sales a little higher, silent auction was fantastic, over \$8,700 includes the raffle. We can also keep up the grant for a non-profit from Union Bank.
- Potluck wrap-up Dinner next Tuesday night the 17th for the Salmon Bake - feed-back is appreciated. Probably cut back on the amount of food purchased for next year.
- Thanks to everyone. Thank you's to Young Life and Fire Department, and contribute to VIP \$300. They cleaned up.
- Motion to give money to Young Life \$200 thank you donation by Jeanne McGoldrick, Seconded by Patrick McGoldrick. Passed Unanimously
- **Kat** Thank you note to send to the fire department.
- AM Legion Picnic outside- July 28 Meeting in building same day
- Island Arts Band Concert - Aug 11 they are thinking of having a food truck.
- Apple Squeeze (October)
- Island Arts Film Festival in Sept 15
- September Potluck
- October Potluck
- Trunk or Treat Oct 31
- AIHS Annual Meeting (NOV 10)
- Open House Farmhouse Dec 3 or 10

Ways and Means Report - Pat McGoldrick - No items this time around

Treasury Report - Todd Billett

- Salmon Bake feedback - We are going to net over 13K auction, ticket sales, after sales, expenses over \$6K
- Review of financial report which was provided to all.
- Check from museum store for \$2,000 hasn't been placed on the report yet, will show up next month.
- 255K in bank we are doing well. \$25,225 from State is not tied to archival building, so we can use for the museum.
- Adopt financial report motion - Wayne made the motion to adopt, Peggy seconded, motion was unanimously approved.

Secretary's Report - Kathleen Treichel

- July Task List - reviewed

New Business and Members Open Forum

- Signage for visitors to Johnson Farm, in order to be visitors for self guided tours. Maintain ambience and keep high quality.
- Review of slides provided by Bob Bedoll. Bob received volunteers to look into signage. Jeanne and Lynne. The Sign over the driveway could also be done.

The Meeting was adjourned at 9:08

ANDERSON ISLAND HISTORICAL SOCIETY BOARD MEMBERS,

DIRECTORS AND COMMITTEE CHAIRS

President - Bob Bedoll

Past President - Ed Stephenson

Vice President and Ways and Means - Pat McGoldrick

Secretary - Kathleen Treichel

Treasurer - Todd Billett

Directors:

- **Archives** - Rick Anderson
- **Education** - Peggy Hodges
- **Public Information** - Lynne Jacobsen
- **Events and Community Services** - Jeanne McGoldrick
- **Operations and Facilities** - Wayne Wallace
- **Director Emeritus** - Sutton Stevens
- **Museum Store** - Kathy Bailey, Leslie Lamb

Committee Chairs and Task Managers

- **Lois Scholl** - Bernice Hundis
- **Acquisitions** - Liane Heckman
- **Docents** - Peggy Hodge
- **Landscaping** - Jane Groeppenberger
- **Gardens** - Sue Huseby
- **Food/Events** - Marsha Howells
- **Specials** - Dick Throm
- **Web** - Bob Bedoll
- **Vehicles** - Dave Hummel