

# ANDERSON ISLAND HISTORICAL SOCIETY

## MINUTES of DECEMBER 14, 2016

### **Officers**

Ed Stephenson  
President

Sutton Stephens  
Past President

Pat McGoldrick  
Vice President &  
Ways & Means

Wayne Wallace  
Secretary

Todd Billett  
Treasurer

### **Directors**

(Esther Stark-Dir  
elect)  
Archives

(Peggy Hodge-Dir  
elect)  
Education

Lynne Jacobsen  
Public Information

Jeanne McGoldrick  
Events &  
Community  
Services

(Rich Sullivan)  
Operations &  
Facilities

### **Museum Store**

Kathy Bailey  
Leslie Lamb

### **Committee** **Chairs & Task** **Managers**

Bernice Hundis  
Liane Heckman  
Carol Shearn  
J. Groppenberger  
Sue Huseby  
Marsha Howells  
Cathy Thome  
Dick Throm  
Bob Bedoll  
Dave Hummel

### **CALL TO ORDER & VERIFICATION OF QUORUM**

President Ed Stephenson called the meeting to order at 7pm. A quorum was established. Attendees were; Ed Stephenson, Sutton Stephens, Wayne Wallace, Todd Billett, Esther Stark, Peggy Hodge, Lynne Jacobsen, Jeanne McGoldrick, Kathy Bailey, Liane Heckman, Dick Throm, Rick Anderson and David McGoldrick.

### **ADOPTION OF AGENDA**

The Agenda was adopted as presented.

### **APPROVAL OF OCTOBER 2016 BOARD MEETING MINUTES**

The October Minutes were adopted as written.

### **MEMBER OPEN FORUM**

Beaver Report - Dick Throm said our beaver is still active. He presented a brief overview of a plan using 20 inch pipe to stabilize the level of the pond and negate the problems resulting from the beaver's dam building.

### **REPORTS**

Annual Task List Review – Wayne Wallace reported it's time to apply copper sulfate and oil to the Orchard. It was agreed that two items need to be added to the Task List. Those two items are; annual tractor service and cleaning heat pump and air conditioning filters in the Archival Building and Museum Store.

Treasurers Report – Todd Billett gave the following report.

- November Income - \$685.34
- November Expense - \$2,036.39
- Net Income - \$ -1,351.05
- Total Checking & Savings - \$253,855.84
- Total Assets - \$357,619.91

Museum Store Report – Kathy Bailey presented her third quarter financials. Following are the July – September 2016 figures.

- Total Income - \$14,102.06
- Total COGS - \$8,427.87
- Gross Profit - \$5,674.19
- Donation to AIHS - \$3,000.00
- Total Expense - \$4,559.95
- Net Income – \$1,114.24
- Total Assets - \$42,264.40

Ways & Means - Pat McGoldrick was absent.

Archival Building Report-Ed Stephenson reported that the Building is 99% done. The restrooms need to be finished plus some electrical and trim work.

**Community Services & Events**– Jeanne McGoldrick said that the plan is to have a grand opening for the Archival Building sometime in February. Also, the Community Club has initiated an organizational calendar for the Island so that various organizations do not have conflicting dates. Following are the 2017 event dates thus far scheduled.

Art Show in the Archival Building – January 20 & 21.  
Easter Egg hunt – Planned for April 15.  
Farm Day – No date yet.  
Garden Market Start – No date yet.  
Salmon Bake – Planned for July 1.  
Am. Leg. Picnic – In July.  
Band Concert – Island Band scheduled August 12th.  
Tacoma Concert Band – Scheduled for August 19<sup>th</sup>. This may change due to the cost of bandstand expansion. Stay tuned.  
Apple Squeeze – Scheduled for October 7.  
September Potluck - September 23.  
October Potluck – October 28.  
Trunk or Treat @ farm – October 28<sup>th</sup>, Jeanne will check with Sarah Garmire regarding this.  
AIHS Annual Meeting – November 11.  
Open House @ farmhouse – December 3<sup>rd</sup> or 10<sup>th</sup>.  
Christmas Tree Display – This could be held in the Archival Building in conjunction with the Open House. David McGoldrick mentioned the idea to use this as a fund raiser. Maybe have a dinner and sell the Trees. More discussion to come on this idea.

**Archives**-Esther Stark-Director elect. Esther reported we have a new display hutch donated to us from the Harbor Museum in Gig Harbor. Also, there is an online training for the updated PP software inventory program we use.

Acquisitions - Liane Heckman will handle the paperwork for the new hutch.  
Lois Scholl – Bernice Hundis was absent.

**Education** –Peggy Hodge-Director elect. Peggy said she has programs for the January, February and March Potlucks. There is still some shuffling of who will present on which date, so stay tuned.

Educational programs, presentations, classes and events.

January Potluck Program-January 28, 2017  
February Potluck Program-February 25, 2017  
March Potluck Program-March 25, 2017  
September Potluck Program-Sept 23, 2017  
October Potluck Program-October 28, 2017

**Operations and Facilities** –**Rich Sullivan**. Rich has moved out of State. Wayne Wallace is the new O&F Manager.

Gardens-Sue Huseby was absent.

Bandstand enlargement – Sutton staked out the proposed stage expansion. The estimated cost is \$8-9,000. It was decided that David McGoldrick will check with the Tacoma Concert Band regarding these dimensions. The existing space seems too big and the cost is a concern. More to come on this.

Barn Refurbishment & permit – Sutton hopes to have the Barn finished by Farm Day. He needs to get an extension for the permit.

Model T Truck Refurbishment – Wayne will get with Dave Hummel regarding this project.

Tractor disposition – The ferguson is running. We need to dismount the loader so we can use the tractor. We are planning on a complete service of the John Deere diesel.

Split rail fence Installation @ main parking area – No schedule on this yet.

Orchard Service – Beginning as soon as the weather cooperates.

MS Phone wire replacement – Scheduled for January/February.

MS AC Installation – No date at this time.

MS office area reconfiguration – Wayne and Kathy will gather up and figure this out.

MS storage shed reconfiguration for table/chair storage - Same as above.

Other projects making the list include; the beaver project, coop2 rear stairs rebuild, acquisition of the sawmill, dynamite shed rebuild, inventory/identification of tables and chairs, complete service of mowers, service of John Deere diesel and brake repair, etc. The list never ends.

**Public Information – Lynne Jacobsen.** Lynne reported that a tour group from Seattle Parks recently visited the Island. Lynne gave them a tour of the Farmhouse. Sounder inputs are due the 15<sup>th</sup>. Lynne will include our planned events in the next Sounder.

**Other** – The Board agreed that we should not have a speaker at our Annual Meeting. Doing so causes the meeting to last too long.

**Board Changes for the Record:**

Ed Stephenson, current President, moving to Past President effective January 1, 2017

Bob Bedoll, President elected to 2 year term office effective January 1, 2017

Sutton Stephens, current Past President, moving to Director Emeritus January 1, 2017\*\*

Wayne Wallace, current Secretary, elected Director Operations 4 year term, effective January 1, 2017

Richard (Rick) Anderson, Secretary elect, assumes 2 year term office January 1, 2017

Esther Stark, Archives Director elect, replaces Lucy Stephenson, assumes this new 4 year office January 1, 2017

Peggy Hodge, Education Dir elect, replaces Lucy Stephenson, assumes this new 4 year office January 1, 2017

Richard Sullivan, current Director of Operations, resigned due to relocation to Utah.

Lynne Jacobsen, Director Public Information, re-elected, 4 yr. term effective January1, 2017

\*\*A director emeritus is a former member of the AIHS board of directors who has completed his service as director but continues to be associated with the business as an adviser.