

# ANDERSON ISLAND HISTORICAL SOCIETY

## PRELIMINARY JULY BOARD MEETING AGENDA

July 12, 2017 @ 7:00 p.m. in the Archival Building

### **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

**Bob will be on vacation in Ireland, looking for leprechauns. Pat will chair the meeting.**

**Call to Order and Verification of Quorum**  
**Adoption of Agenda**  
**Approval of June Board Meeting Minutes**

### **REPORTS**

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

- Task List (for July)

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

- June Report
- Salmon bake financials

#### **Vice President's Report - Pat McGoldrick**

- Insurance Policy costs for revised Archival Building valuations

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

- Building Status and Financials
- Display Case Location & Configuration Proposal
- Phone Service (dial-up and cell repeater)

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

- Archival Building Display Plans
- Acquisitions - **Liane Heckman**
- Lois Scholl – **Bernice Hundis**
- Other & New

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

- Salmon Bake Report
- Upcoming Events:
  - Tacoma Concert Band- August 19
  - Island Band Concert- August 26
  - Pierce County Council Meeting – August 31
  - 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 reboot
- September Potluck Program-Sept 23, 2017
- October Potluck Program-October 28, 2017
- Other & New

### **Operations and Facilities – Wayne Wallace**

- Custodians
- Disposition of Ferguson loader.
- Disposition of excess building materials from Archival Bldg. and other lumber.
- Ferguson/Fordson tractor (moved out front) – next steps.
- Relocating Sawmill on Farm.
- Rebuilding of Dynamite Shed (scheduled for this summer)
- Building a new “cage” in the Display Shed for Gem Car storage.
- Barn Refurbishment– Sutton Stephens
- Model T Refurbishment
- Barn needs to be sprayed with borax compound to deter beetles.
- Museum Store AC Installation
- Museum Store storage shed reconfiguration for table/chair storage
- Beaver Report - **Dick Throm**
- Maintenance – This could refer to such things as working on equipment, fixing Farmhouse windows, mowing the field, refinishing the Gardens sign, etc.

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

- Sounder inputs
- Reader board update
- Web site
- Membership – Cathy Thome
- Other

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