

AIHS Annual Meeting

Saturday November 11, 2017

7-9 pm. Archival Building



Agenda

- **Annual Meeting**
 - **Call to Order, Welcome, and Verification of a Quorum**
 - **Reading & Approval of 2016 Annual Meeting Minutes (Rick Anderson)**
 - **Financial Reports**
 - **Reports from Officers and Directors (3 minutes each)**
 - **2017 Accomplishments and 2018 Goals**
 - **Old Business: Year in Review and 2025 Vision**
 - **New Business: Election of Officers and Directors: Secretary, Treasurer, Events**
 - **New Business**
 - **Announcements**
- **Quilts of Valor**
- **Raffles**

- **Call to Order and Verification of a Quorum**
- **Approval of 2016 Annual Meeting Minutes**
 - 2016 Minutes ready by Secretary
 - Motion to Approve and Second
 - Discussion and vote
- **Officer and Director Reports:**
2017 accomplishments and 2018 goals

2017 Financial Report Highlights

Todd Billett - Treasurer

INCOME Jan. thru Oct. 2017		
Contributions, Gifts, Grants	5,236.78	
Museum Store	7,188.02	
Program Services	3,999.24	
Events	23,264.27	
Investment	121.73	
Rental	1,200.00	
Total Gross Income	41,010.04	
EXPENSES Jan. thru Oct. 2017		
Administrative	6,546.41	
Public Information	1,748.90	
Operations & Facilities	10,533.20	
Archives & Education	1,414.16	
Events	8,080.20	
Total Operating Expenses	28,322.87	
Jan. thru Oct. 2017		
TOTAL GROSS INCOME		41,010.04
TOTAL OPERATING EXPENSES		28,322.87
NET OPERATING INCOME		12,687.17
CAPITAL EXPENSES		1,113.18
NET INCOME		11,573.99

Red arrows point from the **Total Gross Income** and **Total Operating Expenses** values in the Income table to their corresponding values in the Expenses table.

2018 Budget Highlights

Pat McGoldrick – Vice President

INCOME 2018 BUDGET	
Contributions, Gifts, Grants	5,750.00
Museum Store	8,200.00
Program Services	3,900.00
Events	23,400.00
Investment	500.00
Rental	2,000.00
Total Gross Income	43,750.00
EXPENSES 2018 BUDGET	
Administrative	8,600.00
Public Information	2,100.00
Operations & Facilities	14,425.00
Archives & Education	3,625.00
Events	8,350.00
Total Operating Expenses	37,100.00

2018 BUDGET	
TOTAL GROSS INCOME	43,750.00
TOTAL OPERATING EXPENSES	37,100.00
NET OPERATING INCOME	6,650.00
CAPITAL EXPENSES	6,650.00
NET INCOME	0.00



NET INCOME

Officer and Director Reports

2017 Accomplishments & 2018 Goals

Gift Shop – Kathy Bailey

Secretary – Rick Anderson (acting)

Treasurer - Todd Billett

Past President – Ed Stephenson

Vice President - Pat McGoldrick

Public Information - Lynne Jacobsen

Community Services & Events - Jeanne McGoldrick

Operations & Facilities – Wayne Wallace

Archives – Rick Anderson

Education – Peggy Hodge

Gift Shop – Kathy Bailey

- 2017 Accomplishments
- 2018 Goals



Secretary – Rick Anderson

Treasurer – Todd Billet

Past President & Archival Building Manager – Ed Stephenson



- 2017 Accomplishments
 - The Archival Building
- 2018 Goals



Vice President – Pat McGoldrick

- 2017 Accomplishments
 - New Insurance Policy
 - 2018 Budget

Public Information – Lynne Jacobson

- 2017 Accomplishments
 - Two AIHS newsletters – mail and electronic delivery
 - Sounder newsletters
 - Web Site:
www.andersonislandhs.org
 - Facebook page
- 2018 Goals



Community Service and Events Report – Jeanne McGoldrick

- 2017 Accomplishments
 - 6 potlucks
 - Farm Day
 - Salmon Bake
 - Apple Squeeze
 - Archival Building Dedication
 - Three concerts
- 2018 Goals



Operations and Facilities

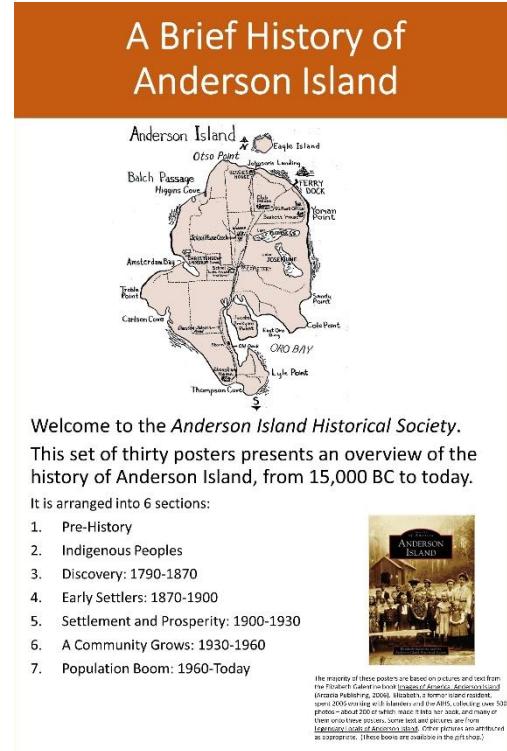
Wayne Wallace

- 2017 Accomplishments.
 - Tractor Display
 - Barn Refurbishment with Sutton Stephens
 - Relocation of Sawmill
 - Maintenance of all the farm buildings
 - Support for all the events
- 2018 Goals
 - Finish the Barn Project
 - Roof over tractor display
 - Set up the sawmill.



Archival Director – Rick Anderson

- 2017 Accomplishments
 - Posters
 - Acquisitions
- 2018 Goals



Education Report – Peggy Hodge

(Docents, Programs, Presentations, Classes)

- 2017 Accomplishments
 - Potluck programs
 - Restart of the docent program
- 2018 Goals

President's Report – Bob Bedoll

*Our Mission: Preserve, Protect, and Present
the History of Anderson Island*

- **This was a very successful year for the AIHS**
 - Introduction of the amazing new Archival Building
 - A dozen successful events
 - Excellent fiscal performance and health
 - Continued strong membership and member participation
 - Formulation of a 2025 (50-year) Vision
 - Initial steps in establishing the Archival Building as a Museum and Visitor Center for the Farm
- **2018 Goals**
 - Move us in the direction of the 2025 Vision
 - Enhance the content and usefulness of the Archival Building
 - Continue our track record of island events
 - Maintain fiscal health

- Old Business
- New Business
 - Election of Officers and Directors
 - Year in Review
 - 2025 Vision

Election of Officers and Directors

- **ARCHIVES Director** - In October the board approved Rick Anderson to replace Esther Stark.
- **SECRETARY** – 2 year term
 - The board nominates **Kelly Hines**
- **TREASURER** – 2 year term
 - The board nominates **Todd Billett**
- **EVENTS and COMMUNITY SERVICES** – 4 year term
 - The board nominates **Jeanne McGoldrick**

THE YEAR IN REVIEW



JANUARY –
Inaugural Show



MAY – Farm Day



JUNE – Dedication



August – Concerts



SEPTEMBER – Apple Squeeze



JULY – Salmon Bake

JANUARY Art Show – the First Event in the Archival Building



Farm Day - May





June – Archival Building Dedication

July – Salmon Bake



August - Concerts



September – Apple Squeeze



2025 Vision

- **ORGANIZATION**

- The AIHS is a vibrant organization dedicated to the history of Anderson Island.
- A significant percentage of the Island population belongs to the organization (and many of them are under fifty).

- **FACILITIES**

- **COLLECTION**

- An extensive and ever-growing collection of island artifacts and chronicles

- **COMMUNITY**

- The AIHS actively engages and nurtures the Anderson Island Community

FACILITIES

- **Archival Building:** serves as a Visitor Center for the entire AIHS/Johnson Farm and Museum.
 - Contains an inviting, comprehensive, and well-organized set of displays that tell story of the history of Anderson Island.
 - Rotating displays from the AIHS collection.
 - Meeting hall for many of the AIHS events.
- **Johnson Farm:**
 - Well Maintained buildings, clearly signed displays that tell the story of life on the farm one-hundred years ago.
 - A crew of docents is available for guided tours.
 - The gift store offers Island memorabilia and gift items for sale.

ANNOUNCEMENTS

- **Upcoming Events:**

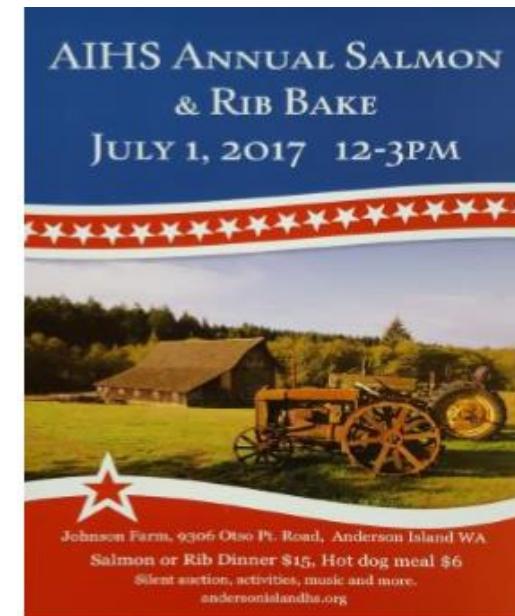
No Potluck in December. Resume Sat January 27.

Thanksgiving weekend: Gift Shop open Sat 10-4, Sun noon-4

Sat 12/2: Magical Strings Concert here, 8pm

Sun 12/3: Holiday Open House at Farmhouse, 1-4pm

- **Salmon Bake Poster Contest:** Lynne Jacobsen



AIHS President's Award

2017 - ????

2016 – Rick Anderson

2015 – Carol Duncan

2014 – Marsha Howells

2013 – Jane Groppenberger
Sue Huesby

2012 – Todd Billett
Lucy Stephenson

2011 – Ray Mohr
Kathy Bailey

2010 – Dick Throm

2009 – Jeanne McGoldrick

2008 – Mikey & Terry Sleight

2007 – Bmae Anderson

2006 – Jim Singer

2005 – Bernice Hundis

2004 – Alma Ruth Lang

2002 – Bob & Yolanda Nelson

2001 – Jean & Earl Gordon

Adjourn Business Meeting

QUILTS OF VALOR

RAFFELS