



AIHS Annual Meeting

Saturday November 10, 2018

7-9 pm. Archival Building



Agenda

- **Annual Meeting**
 - **Call to Order, Welcome, and Verification of a Quorum**
 - **Reading & Approval of 2017 Annual Meeting Minutes (Rick Anderson)**
 - **Financial Reports**
 - **Reports from Officers and Directors (3 minutes each)**
 - **2018 Accomplishments and 2019 Goals**
 - **Old Business: Year in Review and 2025 Vision**
 - **New Business: Election of Officers and Directors: President, Vice President, Secretary, Operations**
 - **New Business**
 - **Announcements**
- **Raffles**

- **Call to Order and Verification of a Quorum**
- **Approval of 2017 Annual Meeting Minutes**
 - 2017 Minutes ready by Secretary
 - Motion to Approve and Second
 - Discussion and vote
- **Officer and Director Reports:**
2018 accomplishments and 2019 goals

Officer and Director Reports

2017 Accomplishments & 2018 Goals

Treasurer - Todd Billett – 2018 Financials

Vice President - Pat McGoldrick- 2019 Budget

Gift Shop – Kathy Bailey

Secretary – Kat Treichel

Past President – Ed Stephenson

Public Information - Lynne Jacobsen

Community Services & Events - Jeanne McGoldrick

Operations & Facilities – Wayne Wallace

Archives – Rick Anderson

Education – Peggy Hodge

Treasurer – Todd Billet

2018 Financial Report Highlights

Todd Billett - Treasurer

INCOME Jan. thru Oct. 2018	
Contributions, Gifts, Grants	30,228
Museum Store	7,172
Program Services	4,518
Events	26,085
Investment	935
Total Gross Income	68,941
EXPENSES Jan. thru Oct. 2018	
Administrative	6,814
Public Information	2,122
Operations & Facilities	12,177
Archives & Education	1,022
Events	8,098
Total Operating Expenses	30,2367

Jan. thru Oct. 2018	
TOTAL GROSS INCOME	68,941
TOTAL OPERATING EXPENSES	30,236
NET OPERATING INCOME	38,705
CAPITAL EXPENSES	6,738
NET INCOME	31,967

68,941

30,2367

Vice President – Pat McGoldrick

- 2018 Accomplishments
 - 2019 Budget

2019 Budget Highlights

Pat McGoldrick – Vice President

INCOME 2019 BUDGET		2018
Contributions, Gifts, Grants	30,850	4,300
		8,170
Museum Store	8,150	
Program Services	4,300	3,200
Events	22,700	22,300
Investment	200	700
Rental	2,500	1,000
Total Gross Income	68,700	39,670
EXPENSES 2019 BUDGET		
Administrative	7,300	7,380
Public Information	1,300	1,900
Operations & Facilities	12,900	15,070
Archives & Education	1,750	1,400
Events	8,350	8,700
Total Operating Expenses	31,600	34,950

2019 BUDGET	
TOTAL GROSS INCOME	39,670
TOTAL OPERATING EXPENSES	34,950
NET OPERATING INCOME	4,720
CAPITAL EXPENSES	56,100
NET INCOME	(51,380)

Capital Expenses to be covered by funds from AIHS Reserve

Capital Expenses for 2019

<u>AIHS Capital Budget: 2019</u>			
1-Museum store Heat Pump -			4,100
2-Roof Tent Shed -			2,000
3-Roof Brooder Shed -			2,000
4-Roof Old Maintenance Shed -			2,000
5-Fordson/John Deere Exhibit Roof -			4,000
6-Extend the T&T Roof -			500
7-Gem Car Garage -			3,000
GENERAL FUND TOTAL			17,600
8-Work Stations			10,000
9-Stand by Generator			15,000
10. Farm House			
a. Insulate walls and roof			4,000
b. Install Heat pumps for North and South side of house			5,000
c. New windows or repair windows			3,000
11. Coop 2 - Four new windows			1,500
TOTAL AIHS CAPITAL BUDGET			56,100

Footnote: The AIHS Capital Budget for 2019 expenses will be done if funds become available from outside sources and/or use of current savings is approved by the board.

Gift Shop – Kathy Bailey

- 2018 Accomplishments
- 2019 Goals
- Upgrade "Store" Front Appearance
- Improve Visibility/Awareness
- Find New Consignors/Volunteers



Secretary – Kat Treichel

Past President & Archival Building Manager – Ed Stephenson



- 2018 Accomplishments
- 2019 Goals
- https://d.docs.live.net/f9330d90debb5d39/AIHS_Board/AnnualMeetings/PAST%20PRESIDENT%20presentation.pptx

Public Information – Lynne Jacobson

- 2018 Accomplishments
 - Two AIHS newsletters – mail and electronic delivery
 - Sounder newsletters
 - Event promotion
 - Poster Contest
 - Web Site:
www.andersonislandhs.org
- 2019 Goals
 - Signage Upgrade



Community Service and Events Report – Jeanne McGoldrick

- 2018 Accomplishments
 - 6 potlucks
 - Farm Day
 - Salmon Bake
 - Apple Squeeze
 - Two concerts
- 2019 Goals



Operations and Facilities

Wayne Wallace

- Successful Farm Sale
- New sidewalks
- Barn – Handicapped pad poured and displays are 90% done (we need to hang some small items)
- New front entrance doors for the Museum Store
- New shake shingles on the Table Shed
- A big THANK YOU to all the volunteers who participated in the work parties. Many hours were spent repairing, maintaining, mowing, painting, hauling and general “stuff” besides the new construction. Without you volunteers the Farm would not be the well maintained display that it is. THANK YOU again.



2019

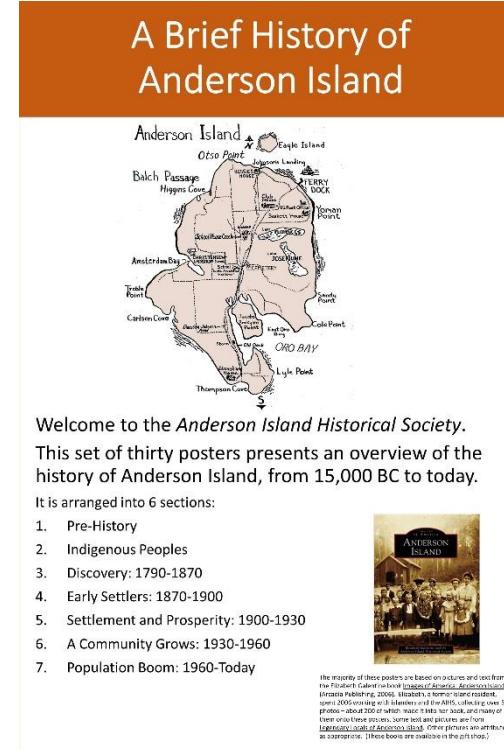
- Finally finish the Sawmill!
- New shake shingles for the Brooder Shed, Tent Shed and Maintenance Shed
- New shake shingle roof structure over display tractors
- Extend roof over Thick and Thin sawmill
- New HVAC system for Museum Store and the Farmhouse
- New windows for the Farmhouse
- New Gem car storage

Archival Director – Rick Anderson

- 2018 Accomplishments

1. INVENTORY COLLECTION, PASTPERFECT
2. SATELLITE MUSEUMS IN 10 BUILDINGS
3. DISPLAY CASES IN ARCHIVAL BUILDING
4. SCANNING PHOTOS AND DOCUMENTS
5. ACQUISITIONS
6. LOANS AND DEACCESSIONS
7. BERNICE

• 2019 Goals



Education Report – Peggy Hodge

(Docents, Programs, Presentations, Classes)

- 2018 Accomplishments
 - Potluck programs
 - Growth of the docent program
- 2019 Goals

President's Report – Bob Bedoll

- **This was a very successful year for the AIHS**
 - Initial steps in establishing the Archival Building as a Museum and Visitor Center for the Farm
 - Many island events in the new Archival Building
 - A dozen successful AIHS events
 - Excellent fiscal performance and health
 - Continued strong membership and member participation
 - Enhanced our 'Mission' to include "Nurture the Anderson Island Community".
- **2019 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

- **SECRETARY** – 2 year term
 - The board nominates **Bobbi Hughes**
- **Operations** – 4 year term
 - The board nominates current Director **Wayne Wallace**
- **VICE PRESIDENT** – 2 year term
 - The board nominates (current Secretary) **Kat Treichel**
- **PRESIDENT** – 2 year term
 - The board nominates current President **Bob Bedoll**

The Year in Review

OUR MISSION

- PRESERVATION
- PRESENTATION
- COMMUNITY

THE YEAR IN REVIEW: *PRESERVATION*



- The Barn
- Farm Buildings
- Farm House

THE YEAR IN REVIEW: *PRESENTATION*



Archival Building



Coop 2



Farmhouse

THE YEAR IN REVIEW: COMMUNITY



JANUARY –
Art Show



MAY – Farm Day



JULY – Salmon Bake



SEPTEMBER – Apple Squeeze

August
– Concerts

JANUARY Art Show



Farm Day - May



July – Salmon Bake



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

Sun 12/2: Holiday Open House at Farmhouse, 1-4pm

Saturday 12/8: Bell Concert, 7pm

Saturday 12/15: Vivace Choir Concert, 4pm

Saturday 12/22: Mens Choir Concert

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

Salmon Bake Poster Contest



AIHS President's Award

2018 - ?

2017 – Ed Stephenson

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

2018 President's Award

- <C:\Users\suppo\Downloads\Produce.mp4>

Adjourn Business Meeting

Anderson Island Assistant App

The image displays two screenshots of the Anderson Island Assistant App. On the left, the 'Settings' screen is shown, featuring a list of options with toggle switches. The 'Speech:' and 'Big Text:' options are highlighted with a red rounded rectangle. A large blue arrow points from the Settings screen to the Big Text screen on the right. The Big Text screen displays arrival times for the Steilacoom and Anderson Island ferries.

Settings

- Reload Data
- Update App
- Ferry Departure Countdown:
- Ferry Show 3 Times/row:
- Ferry Location Highlight:
- Speech:**
- Big Text:**

Close

Big Text

Steilacoom:

- 12:00p
- (1h41m)
- 2:20p
- 3:20p

Anderson Is:

- 10:30a (11m)
- 12:30p
- 2:50p

Updates every minute. Updated 10:19 am
AIA Ver: 1.22.110118.1 [072418]

RAFFELS