

Agenda for the AIHS Annual Meeting

- **Call to Order, Welcome, and Verification of a Quorum**
- **Approval of 2019 Annual Meeting Minutes**
- **Financial Reports** – 2020 results and 2021 budget
- **Reports from Officers and Directors (4 minutes each)**
 - **2020 Accomplishments and 2021 Goals**
- **Year in Review and 2025 Vision**
- **New Business: Election of Officers and Directors:**
Vice President, Secretary, Public Information
- **Additional New Business?**
- **Close of Business meeting**
- **Announcements and Coming Events**

Agenda for the AIHS Annual Meeting

- **Call to Order and Verification of a Quorum**
- **Approval of 2019 Annual Meeting Minutes**
 - Motion to Approve and Second
 - Discussion and vote
- **Officer and Director Reports:**
2020 accomplishments and 2021 goals

Officer and Director Reports

2020 Accomplishments & 2021 Goals

President – Bob Bedoll

Treasurer - Todd Billelt – 2020 Financials, 2021 Budget

Vice President – Carol Pascal –

Gift Shop – Leslie Lamb, Virginia Cummings

Secretary – Paul Oppenheim

Past President – Ed Stephenson

Public Information – Penne Wilson

Community Services & Events - Jeanne McGoldrick

Operations & Facilities – Wayne Wallace

Archives – Rick Anderson

Education – Peggy Hodge

President's Report – Bob Bedoll

- **This was a challenging year for the AIHS**
 - We were limited to only 2 potlucks and no summer events, and no summer gift shop.
- **The Bad News:**
 - This limited our fund raising to only the Garden Market & Plant Sale, which was quite successful, bringing in over \$4,000, and a limited gift shop presence.
 - The lack of a Salmon Bake and a robust gift shop left a \$20,000 hole in our fund raising.
 - Fortunately some large one-time donations and a state grant filled that hole.
- **The Good News:**
 - We are still in excellent financial condition.
 - The “Johnson Farm Movie” was a big success and continues to win awards.
 - We were still able to carry out our primary missions of Preservation, and to a lesser extent, Presentation.
 - We upgraded farm buildings and grounds, and started construction on a new storage facility.
 - We added high-quality items to our collection.
 - We revamped to Gift Shop point-of-sale system, making checkout faster for customers and inventory control and book-keeping easier and more accurate for the staff.

President's Report – Bob Bedoll

- **2021 Goals**
 - Move us in the direction of the 2025 Vision
 - Enhance the content and usefulness of the Archival Building
 - Improve the physical condition of farm buildings and complete the new 'annex' storage.
 - Reestablish our track record of great island community events
 - Maintain fiscal health

Treasurer – Todd Billett

- **2020 Financials**
- **2021 Budget**

2020 Financial Report Highlights

Todd Billett - Treasurer

INCOME Jan. thru Oct. 2020	
Contributions, Gifts, Grants	40,995
Museum Store	0
Program Services	5,269
Events	3,978
Investment	158
Rental	1,900
Total Gross Income	52,299
EXPENSES Jan. thru Oct. 2020	
Administrative	8,428
Public Information	1,147
Operations & Facilities	13,469
Archives & Education	320
Events	376
Total Operating Expenses	23,738

SUMMARY		
Jan. thru Oct. 2020	2019	2020
TOTAL GROSS INCOME	44,005	52,299
TOTAL OPERATING EXPENSES	32,648	23,738
NET OPERATING INCOME	11,358	28,561
CAPITAL EXPENSES	65,592	62,752
NET INCOME	-54,234	-34,191
Balance Sheet: Assets		
Total Checking/Savings	209,742	188,933

Red arrows point from the **Total Gross Income** and **Total Operating Expenses** lines in the Income table to the **TOTAL GROSS INCOME** and **TOTAL OPERATING EXPENSES** lines in the Summary table.

2021 Budget Highlights

Todd Billett - Treasurer

INCOME 2021 BUDGET		2020 Actual	2021
Contributions, Gifts, Grants		40,814	5,900
Museum Store		0	4,000
Program Services		5,269	5,440
Events		2,765	13,100
Investment		152	500
Rental		1,000	1,900
Total Gross Income		50,901	29,940
EXPENSES 2021 BUDGET			
Administrative		8,226	9,670
Public Information		855	2,600
Operations & Facilities		12,599	19,925
Archives & Education		319	1,175
Events		459	6,750
Total Operating Expenses		22,460	40,120

2021 BUDGET	
TOTAL GROSS INCOME	29,940
TOTAL OPERATING EXPENSES	40,120
NET OPERATING INCOME	-10,180
CAPITAL EXPENSES	7,600
NET INCOME	-17,780

Capital Expenses to be covered by funds from AIHS Reserve

Capital Expenses Budgeted for 2021

8000 . Capital Expenses		
8xxx	Privacy Fence North Side	1,200.00
8xxx	Wood Working Shop	1,400.00
8209 . AB Annex		
Total Capital Expenses		7,600.00

Vice President – Carol Pascal

Insurance renewal.

Policy designed for non-profits

Covers both board members and volunteers who are working on behalf of the Historical Society

Policy review by Kendall Lyman

Increased liability coverage to \$2 million

Budget – worked with Todd to develop budgets for 2020 and 2021

Vice President – Carol Pascal

Museum Store

Kathy's resignation and status of store

Thank you to Kathy

Physical inventory

Decision to purchase point of sale software

Bar coding of all inventory

Implementation of new system

Accounting issues

Need to strengthen oversight and backup procedures

Plan to develop financial policy

Vice President – Carol Pascal

2021 Goals (with Todd Billett and Carol Pascal)

- Review financial statement format and processes
- Bring into compliance with established rules for non-profits
- Document financial procedures and policies

Gift Shop – Leslie Lamb, Virginia Cummings

- 2020 Accomplishments
 - Virginia and Leslie took over from Kathy.
 - New inventory control and point-of-sale system with bar-coding.
 - New book-keeping system.
 - Pruning of old old inventory.
- 2021 Goals
 - Increased emphasis on island artists.
 - Improved Visibility/Awareness
 - Find New Consignors/Volunteers



Gift Shop – Appreciation of Kathy Bailey

- This year Kathy Baily retired from the gift shop after 14 years of dedicated service.
- Kathy took over the shop when the former crew abandoned it as being 'too much work'.
- Kathy led the gift shop renaissance.
- She built a team, oversaw all the operations, interfaced with the consignors, selected the merchandise, and kept the books.
- She built it into the single largest income source for AIHS, a great addition to the farm, and the perfect outlet for island-artist products.
- She left behind a great legacy, and will be truly missed.



Secretary – Paul Oppenheim

Past President & Archival Building Manager –Ed Stephenson



- 2020 Accomplishments
 - [Archival Building Progress](#)
- 2021 Goals

Public Information – Penne Wilson

Public Information

Annual Report – Penne Wilson Director



Public Information – Penne Willson

Reduced Activities

- Less demand for Publications
- More demand for Cooperation with other Island Organizations



Public Information – Penne Wilson

Multiple Avenues of Advertisement

- Use of message board
- Sounder
- Facebook
- Historical Society Web Page
- Summer Newsletter
- Fliers at General Store
- Folding Signs



Public Information – Penne Willson

Cooperative Events

- Photo Contest supported by Island Arts
- Publicized on Websites of Both Organizations
- Facebook
- Sounder
- Sandwich Boards and Registration Fliers at General Store
- Winning Photos hung in Archival Building with Public Viewing
- Winning Photos on both websites
- 80 Entries



Community Service and Events Report for 2020 - Jeanne McGoldrick

- Dec. 2019 Christmas open house
- Dec. 2019 Vivace Choir Concert
- Dec. 2019 Bell Ringers Concert
- Dec. 2019 New Year's Eve party
- January Potluck: “The Johnson Farm Story” movie
- February Art Show
- February Potluck: Lane Sample – the History of the Nisqually Fort
- ‘Leap Year’ Blues Band concert
- Plant Sale & Garden Market raised over \$3000
- October Apple Squeeze
- 2021 Goals – Return to ‘Normal’ as soon as we can



Operations and Facilities 2020 - Wayne Wallace



- Built 6 new gardens.
- Upgraded fence around existing gardens.
- Finished reroofing the sheds.
- Started the rebuild of the salmon-bake shed.



Operations and Facilities Goals for 2021

- Finish rebuilding the Salmon Bake Shed
- Finish the Annex Building
- Build the woodshop in the Annex Building
- Erect privacy fence along north boundary
- Re-engineer the Storage Shed to allow a wide bay to display the John Deere bailer
- Our last Work Party of this year will be December 16th. We will start the 2021 Work Parties on January 6th. Thank-You again to all Work Party members.

Operations and Facilities – Annex



- The Annex will add 2400 sq. ft. of covered area for:
 - Facilities for a wood shop, equipment repair area.
 - Storage for Historical Collection objects
 - Storage for Farm tools and equipment
- Building kit purchased with funds in the archival building fund
- Timetable: Permitting began in early 2019. Kit Delivery in November 2019. Foundation in Summer 2020. Erection began in October 2020 with an all-volunteer crew, 3 half-days/week. Completion sometime 1H2021 (about 4 - 5 months flow-time).

Archival Director – Rick Anderson

Activities and Accomplishments

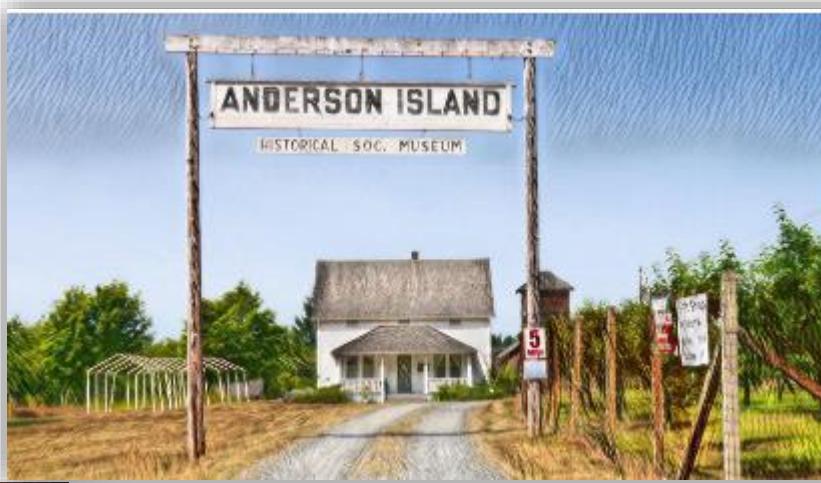
- Completed Film, “The Johnson Farm Story”
- Continued Restoration of Tahoma Wheel House
- Continued Upgrade of Johnson Farm House
- Continued Reorganization of Coop II
- Military Display
- Scanning of Photographs



Lee Ann Whitacre
Tahoma Wheel House



Ray Mohr & Am Legion
Coop 2 military display



“The Johnson Farm Story”



Coop 2 Reorganization

Archival Director – Acquisitions



Blizzard Corn
Chopper
Randy Rosalee



Monarch Wood Range
Louisa Peck



Ainsworth Surveying Transit
Paul Dugger



Woodworking Tools
Dennis & Kathy Gardner

Archival Director – Goals

- Scan Photo Collection
- Curate Entire Collection & Enter in Past Perfect
- New Display Cases
- Continue Reorganization of Displays in Farm House
- Set up Still
- New Movie “The Anderson Island Story”

Education Report – Peggy Hodge

(Docents, Programs, Presentations, Classes)

- **Docents** - *AIHS docents are guides for the Johnson Farm.*
 - Total docents currently – 18 plus 3 Museum store consigners
 - February docent meeting
 - March Training for new docents-cancelled
 - AIHS website – “Docent” – Qualifications, Roles, Responsibilities, Benefits
 - August 2020 – October 31 - Thanksgiving – Archival Building Museum
- **Potlucks and Programs**
 - January – Premier of “The Johnson Farm Story” (available on AIHS site & YouTube)
 - February – Ft. Nisqually
 - Content variety
 - 2021 - Spring
 - Suggestions – Islanders, Experts, etc.

Education Report – Peggy Hodge

Goals for 2021

Docents

- Planning for January, February, March – Archival Building Museum Open
- Spring – Farm House
- New Docent training
- Begin edit of Docent Handbook
- Pursue creating simple 1900 era clothing for young visitors

Potlucks and Programs

- Spring/summer?
- Program variety –
- Suggestions
- Farm Day?
- Field Trips

The Year in Review

OUR MISSION

- Preservation
- Presentation
- Community



Our Mission:

PRESERVATION

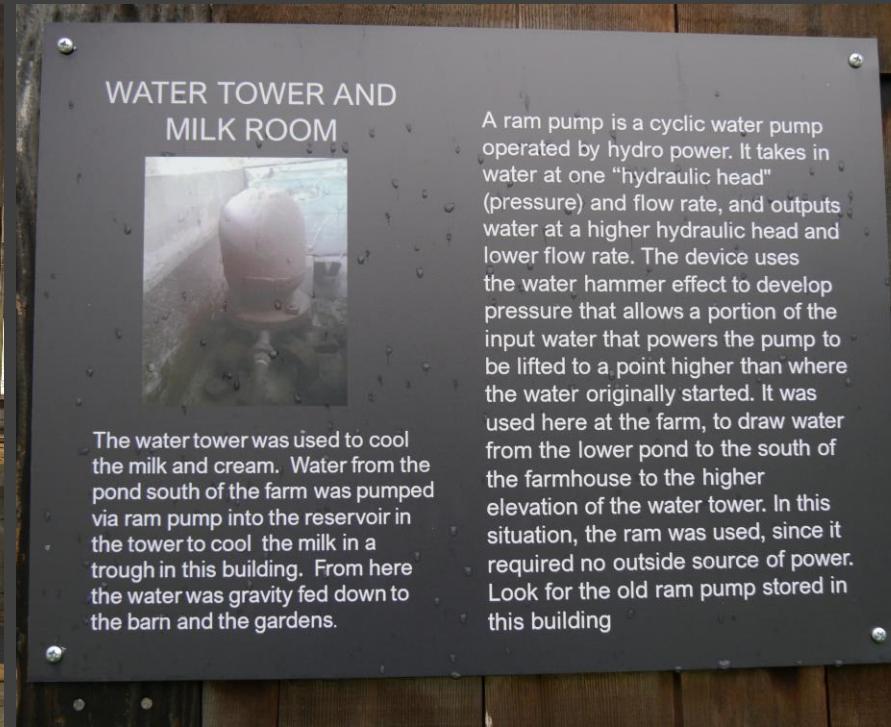
- The Barn
- Farm Buildings
- Farm House
- Cataloging our photos and artifacts



Coop 1 & 2: Improved Displays



Archival Building: New Displays



New Signage

Our Mission: *PRESENTATION*

Our Mission: *COMMUNITY*



JANUARY – Art Show

MARCH - Concert

AUGUST
– Concerts

SEPTEMBER –
Film Festival

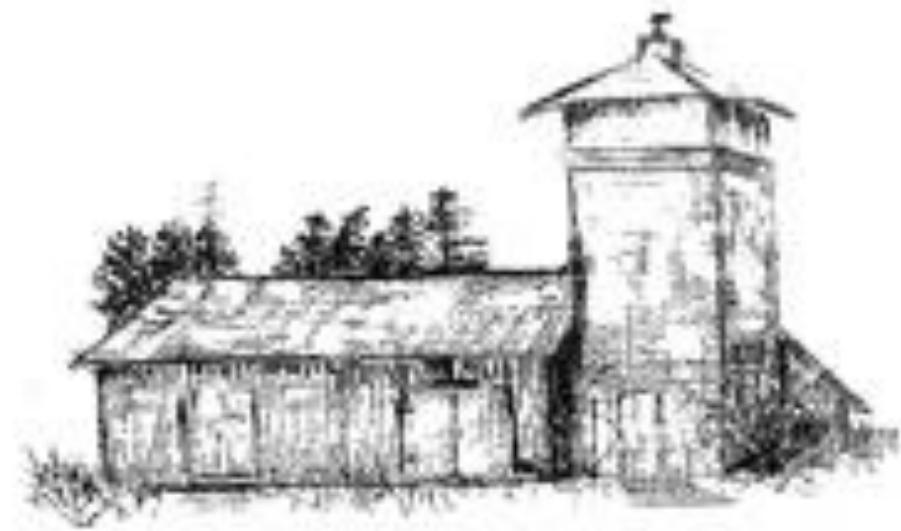
JULY – Salmon Bake



SEPTEMBER – Apples

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 the 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.



- Old Business
- New Business
 - Election of Officers and Directors

Election of Officers and Directors

- **PRESIDENT – 2 year term.**
 - The board nominates Bob Bedoll, incumbent.
- **VICE PRESIDENT – 2 year term**
 - The board nominates Carol Pascal, incumbent.
- **OPERATIONS Director – 4 year term.**
 - The board nominates Wayne Wallace, incumbent.
- **ARCHIVES Director – 4 year term.**
 - The board nominates Rick Anderson, incumbent.
- **EDUCATION Director – 4 year term.**
 - The board nominates Peggy Hodge, incumbent.

The Home Stretch

- Other New Business?
- Adjourn Business Meeting
- President's Award
- Coming Event Announcements

AIHS President's Award

2020 - ?

2019 – Lynn & Dave Jacobsen

2018 – Wayne Wallace

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

ANNOUNCEMENTS

- **Membership:**
 - All renewals and new memberships are good through 2020.
- **Gift Shop:**
 - Gift Shop, Farmhouse, and AB Museum open Fri Nov 29, Sat Nov 30 10-2.
 - AB Museum open Sunday Dec 1 (during Open House) 12-2pm. Farmhouse 1-4pm.
- **Upcoming Events ...**

COMING EVENTS

- www.andersonislandhistory.org or 'AI Assistant' app
- **Wednesday morning** farm work parties (Wayne Wallace).

Raffle

Thank you
(for staying awake)

BACKUP

Lessons for 2019

- Annual Meeting Process Check & Lessons Learned
 - Don't read the minutes in their entirety.
 - Coordinate slides before hand with each board member.
 - Less detail on financial reports.