

The Anderson Island Historical Society

January 19,2021

Zoom Meeting called to order by Bob Bedoll at 7:02pm

Verification of Quorum by Secretary Jill Aschendorf

Attendees: Bob Bidoll, Todd Billett, Ed Stephenson, Jeanne McGoldrick, Rick Anderson, Peggy Hodge, Penne Wilson, Wayne Wallace, Carol Pascal, Jill Aschendorf, Leslie Lamb and Virginia Cummings

Approval of Agenda: Approved

Minutes 2020:

Per Bob Bidoll, minutes are posted on the AIHS web site.

Approved for purpose of this meeting

Reports

1. President's Report: Bob Bidoll

- a. Jill Aschendorf to replace Paul on a trial basis
- b. Dave Jacobsen is departing and will be replaced. Good replacement in Larry Grandling as reported by Jeanne McGoldrick.
- c. History videos are being prepared on Tablets for Archival Building. Will be stationed on display cases. Each poster has a video that guest may access to get the history of Anderson Island. Rick and Peggy are working on finishing up this project. Any suggestions, please bring to their attention.
- d. Rick and Bob are close to finishing Annex
- e. Bob to provide leadership to fulfill AIHS vision and mission
- f. Bob to ensure board meets all goals
- g. Bob to guide in the transformation of AIHS collection of buildings and artifacts into a showplace
- h. Bob to nurture and engage AI community and improve financial reserves

2. Vice President/Ways and Means: Carol Pascal

- a. Carol presented a resolution that Bob Bedoll be put on all accounts that he is not currently a signatory- Washington Federal, Store Account (take Carol off) Penne seconds the resolution and passed by Board. Todd will approach Washington Federal to get necessary paper work. Hasn't been updated in about 15 years. Will get secretary details of financial accounts.
- b. Carol concerned that "Request for Payment" is not being filled out with enough detail. She feels that Todd needs better input as to exactly how the items are being used. All request forms need to be filled out fully and broken down. Discussion on how the taxes should be listed, Carol will speak directly to those involved.
- c. Kendal is still reviewing AIHS insurance
- d. Carol will be working with Todd on 2021 budget
- e. Carol is part way through the AIHS financial processes. Has been working with Todd, Virginia and Leslie
- f. Store upgrade to processes is going well, and mostly complete. Virginia and Leslie are fully in charge.
- g. Carol would like to see the Plant Sale increase, will have two . Already ordered seeds and pots and working on places to plant.

3. Gift Shop: Leslie Lamb / Virginia Cummings

- a. L/V are working on a flyer, already have a couple completed
- b. Financial procedure is finished
- c. Would like to have a contest for islanders to submit picture for new Island calendar. When weather permits will work on some pictures themselves
- d. L/V want to spruce up the outside and paint flowers or greenery on black windows. Concerned about historical aspect and wanted to know if this is OK. Bob confirmed it is fine, but black paint might not be compatible with other paints.
- e. V/L asked about license with Rand McNally for AI map. They have used up the last one. Is there a contract? Kathy Baily did the original. Nori(?)

- has a thumb drive. All board member were supportive of them going forward. Bob can help update but probably need special software. Carol suggested that Rand McNally's rates were being raised significantly and perhaps a public GIS system could be used. Bob and Carol can work with V/L in this area.
- f. Copier is still not working properly and has been down 2 months. Parts missing and repairman says still waiting on the parts. Suggested that they work with Todd, to stop payment until received. Letter should be written to company with our concerns and demands.
 - g. V/L wondering if the old cash register and credit card machine can be disposed? Suggested that maybe it could be used at plant sale, silent auctions for Farmers Market. Can also be recycled or disposed.
 - h. V/L to send balance sheets to Secretary

4. Treasurers Report: Todd Billet

- a. Todd is currently working on his goals for 2021
- b. Profit and Loss statement:
 - 1. Income in Dec 2020 \$150 donations. People who renew their membership for 2021. Also \$240 for garden plot renewal. Sold golf card but didn't add depreciation (other \$322)
 - 2. Expense: No events, Utilities taken care of, Photo contest paid out winners, grounds \$300 for rock for drive. Wayne hit garage sales and purchased things like racks, hoes, tools etc.
 - 3. Balance Sheet: checking, CD's etc. \$3400 Gift Shop check from Virginia for start up costs. Should be 0 next month. Looked at Dec. 2019 and we are down \$56,000. Hard to make sense because of 2020 and no income.
- c. Total assets (liquid) \$56,000 down for 2020, doesn't include value of business. Per discussion the cost of the annex accounts for this difference.
- d. Annex has \$40,000 for foundation, rebar etc. Propane tank is rental. install is only thing that should be in capital. Carol and Rick will work on this budget.

- e. Bob and Carol brought up the income tax. We received a letter from the IRS, we owed \$1800. Letter was not received, or the extension request on July 15, 2020. It was apparently lost. We were then sent another notice with penalty assessed. We were sent a 2nd demand notice and Carol wrote a letter saying we filed it and asked for waiver. The first notice did eventually show up in Carol's in box. We did however make several mistakes, so it might not be waived. Feb. 15th.

5. Public Information: Penne Wilson

- a. Newsletter; do we want Gift Shop Hours in there? Plant sale will be in, but asking for contributions. Would like to know of events scheduled and if we will have them. Jeanne is moving forward at this point. All articles due by Feb. 15, 2021. Would like input from Carol, Peggy, Rick, Virginia and Leslie. Perhaps Rick could update Annex information.
- b. Penne will be making changes to membership information form and give to Gerry.
- c. Questions as to if there is any information for the Reader Board, perhaps V/L could give new Hours of Operations for Gift Shop.
- d. Carol, Peggy, Rick and Penne will write. Virginia and Leslie should give information to Penne.

6. Education: Peggy Hodge

- a. Nothing to report for Classes, presentation and events
- b. Contacted Lynn Jacobson for signs for Dynamite Shed (sawmill). We can't change the name due to the Historical significance. Wayne, Lynn and Peggy will meet to decide. Lynn might have the original sign. Lynn is also doing a new sign for the Egg Room.
- c. Large sign at the end of Coup #1 can't be easily read. Trying to wash it and then redo. Sign speaks to purpose.
- d. Lynn supposed to come up with overview of farm sign. Peggy is working with her to put it together. Lynn has information as to who she works with and Peggy will get that information.

- e. Goals are the same as last year because there were no events in 2020
- f. Signs on the trail are falling apart. Jane and Wayne and Ed are working on these. Need to also address the sign at the south drive. Currently reads 1912-197 and should read 1896-1975.

7. Operations and Facilities: Wayne Wallace

- a. There has been limited vandalism on the trails.
- b. Working on finishing up Salmon Bake Shed, found electrical, water lines and turning on soon. Should be up and running 1st of May
- c. Repair of dragon on going. Must rebuild. Suggested to ask John Ash for advice.
- d. Working on roof over the storage area
- e. Need to install window in Coop #2
- f. Need to reroof bathrooms
- g. Need to reengineer the Display Shed
- h. Need to build display for Blizzard
- i. Wants to redo Farm south entry
- j. Annex: what lumber should be used to build door? No design in mind, but Bob would like something rustic. Need to run electricity, water, move items in and build wood shop

8. Archival Building Report: Ed Stephenson

- a. Buildings are still used, but due to COVID, nothing much going on.
- b. Building is restocked and ready to go, just need events.

9. Archives: Rick Anderson

- a. Annex – thanks to Bob. Now ready for roof, door and power. Insulation yesterday to be under the roof. Waiting for good weather for installation. Ahead of schedule. Start on roof tomorrow. Will need final inspection by County before water, etc. Not sure if door needs to be on for inspector. There was no door in County drawings.
- b. No new displays in progress. (Brian) to get signs on his property and would like copies of the posters on Eagle Easement on his fence. 5-6 posters. He's a retired history teacher and would like to add the history for all to see.
- c. Digitalized Island Memoir is on hold. May need link to Web site. Money goes to AIHS not Gift Shop
- d. Same goals as last year.

10.Events: Jeanne McGoldrick

- a. Goal to restart in May
- b. Early plant Sales 1st Saturday of May and possible Spring Concert possibly outside.
- c. Farm Day May 29th and Plant Sale
- d. Salmon Bake July 3rd
- e. August concerts and Apple Squeeze
- f. Fall indoor potluck, Sept, Oct and Nov.
- g. Holiday Open House, December indoor
- h. Holiday Concerts in December indoor
- i. Received a call about wedding, but nothing back
- j. Asked if we should start Salmon Bake requests now and Bob confirmed, Yes
- k. Dave needs to check on Tacoma Band and perhaps schedule for Island

11.Misc. comments as related to Annual Tasks and Events

- a. Gift Shop need to file B&O tax report to state
- b. Gift Shop sent P&L and Balance Sheet to Todd
- c. L&I Report completed
- d. No January Pot Luck
- e. Financial statement approved for previous year of 2020
- f. Fire Extinguishers inspection complete
- g. Office keypad batteries inspected.
- h. Will do Copper sulfate in Feb and pruning in June for orchard

Meeting adjourned 9pm