

ANDERSON ISLAND HISTORICAL SOCIETY

Minutes of February, 2017 BOARD MEETING

February 8, 2017 @ 7:00 p.m. in the AB Conference Room

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:
Carol Shearn
Landscaping:
J Groppenberger
Gardens:
Sue Huseby
Food (Events):
Marsha Howells
Membership:
Cathy Thome
Specials:
Dick Throm
Web: Bob Bedoll
Vehicles:
Dave Hummel

Call to Order and Verification of Quorum

President Bob Bedoll called the meeting to order at 7:00. A quorum was established. In attendance were Bob Bedoll, Ed Stephenson, Todd Billett, Liane Heckman, Esther Stark, Jeanne McGoldrick, Dick Throm, Kathy Bailey, Bernice Hundis, Pat McGoldrick and Rick Anderson.

Adoption of Agenda

The agenda was adopted as written.

Approval of January Board Meeting Minutes

The January minutes were adopted as written.

REPORTS

President's Report – Bob Bedoll : The AIHS Proposed Goals for 2017 were adopted by consensus, as follows:

- Transform the AIHS collection of buildings and artifacts into a cohesive and compelling showplace depicting Anderson Island history and the life of working farm in the early 20th century.

- Nurture and engage the AI community and improve our financial reserves through our events.

- Maintain fiscal viability (stay in the black).

Treasurer's Report – Todd Billett gave the following report: (see attached)

- January Income - \$1555.43

- January Expenses - \$1315.51

- Net Income - \$239.92

- Total Checking and Savings - \$249,407.51

- Total Assets - \$353,093.59

Secretary's Report – Rick Anderson presented Resolution 2017-1, which had been adopted in January. The resolution was approved as written and signed. The task list was presented and it was reported that tasks for February had been completed or were on-going.

Museum Store Report – Kathy Bailey presented the annual Museum Store report for 2016: (see attached)

- Total Income - \$37,200.40

- Total Cost of Goods Sold - \$20,814.07

- Total Expenses - \$16,890.89 (includes \$12,231.44 in

Contributions and Donations to AIHS)

- Net Ordinary Income – - \$504.56

Archival Building Report - Ed Stephenson presented the following report on the Building Status and Financials:

- Building is virtually complete with a few minor items left to accomplish.

- Original Estimate to complete - \$571,267

- Total Paid invoices and donated services as of 1/31/2017

- \$488,735

- Estimated cost to complete - \$13,836

- Total dedicated funds available as of 1/31/2017 - \$108,004
- The Draft Building Use Policy (2017-1) (guidelines approved in January) was presented. It was moved and seconded to adopt this. Motion carried.
- The Draft Fee Structure Policy for the Archival Building (2017-2) was presented. It was moved and seconded to adopt this. Motion carried.

Community Services and AIHS Events– Jeanne McGoldrick reported on upcoming activities:

- February Potluck - February 25
- March Potluck - March 25
- Easter Egg hunt - April 15
- Farm Day - May 27 (Seeds have been selected for the plant sale)
- Garden Market Start- May 27
- Salmon Bake- July 1 There is a possibility of having a Quilt Show during the Salmon Bake. (There will be a Salmon Bake Committee Meeting soon)
- Am. Leg. Picnic- July
- Island Band Concert- August 12
- Tacoma Concert Band- August 19
- 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
- Other & New- ()

Archives (Displays, Inventory) - Esther Stark presented the following Goals:

- Get PastPerfect program up and running
- Get permanent display exhibits moved to and arranged in the Archival Building
- Decide on a theme for 2 or 3 long-term temporary exhibits and work toward preparation of these (to be changed at 4 or 6 month intervals)

Acquisitions – It was decided to respectfully decline the offer of a Chatham Fanning Mill from Peter MacDonald in California since we already have two such mills.

Lois Scholl – Bernice Hundis stated that there is a need to prepare a brochure about the Lois Scholl Society.

Education (Educational programs, Presentations, Classes, Docents) – Peggy Hodge was absent but the following programs were noted:

- February Potluck Program-February 25, 2017 (Rick Anderson)
- March Potluck Program-March 25, 2017 (Karen Haas)
- September Potluck Program-Sept 23, 2017 ()
- October Potluck Program-October 28, 2017 ()

Educational Goals were proposed as follows:

- Rebuild the AIHS Docent program:
 - Recruit docents for guiding and educating visitors to the farm (underway)
 - Update Docent Handbook
 - Establish a Docent Waiting Facility in the Main Building for a “Docent Waiting Zone.”
 - Update the current Docent Handbook
 - Set up training and educational sessions
 - Set up a schedule for docents to be available at specific time slots or to be on-call.

- Have former docents available for new docents to shadow before sending them out on their own
- Investigate future speakers for upcoming potlucks:
 - Island residents who would be willing to share their historical knowledge
 - Experts from local historical societies, Professional historians, etc.
 - Speakers from the region with expertise in areas of inte
 - Consult with local elementary school teachers to establish if there is a need for historical farm connections that would enrich and expand the Washington State Social Studies curriculum. If so, create curriculum as needed.

Operations and Facilities – Wayne Wallace (No Report)

Gardens-Sue Huseby (No Report)

Beaver Report - Dick Throm reported that the concrete pipe for controlling overflow of the pond would be installed soon.

Bandstand enlargement – Ed reported that Dave McGoldrick has agreed to leave the bandstand as is, and use plywood sheeting on the ground for the additional space needed for the Tacoma Band Concert in August.

- Barn Refurbishment & permit
- Septic
- Model T Refurbishment
- Tractor disposition
- Split rail fence Installation @ main parking area
- Orchard Service
- Nature Trail
- MS Phone wire replacement
- MS AC Installation
- MS office area reconfiguration
- MS storage shed reconfiguration for table/chair storage

Public Information – Lynne Jacobsen - (no report)

- Sounder inputs
- Reader board update
- Web site

Membership – Bob reported that our paid membership is now at about 80 members, in addition to the approximately 80 lifetime members.

NEW BUSINESS / MEMBER OPEN FORUM

Island Van Service – An Island-wide committee will be forming to investigate the need for and interest in providing van service for seniors for shopping, activities, and events. Judy Olsen is the contact for this project.