

ANDERSON ISLAND HISTORICAL SOCIETY

Minutes of March, 2017 BOARD MEETING
March 8, 2017 @ 7:00 p.m. in the AB Conference Room

Call to Order and Verification of Quorum

Vice-President Pat McGoldrick called the meeting to order at 7:00. A quorum was established. In attendance were Pat McGoldrick, Ed Stephenson, Todd Billett, Peggy Hodge, Lynne Jacobsen, Liane Heckman, Jeanne McGoldrick, Dick Throm, Bernice Hundis, Wayne Wallace, Dave McGoldrick and Rick Anderson.

Adoption of Agenda

The agenda was adopted as written.

Approval of February Board Meeting Minutes

The February minutes were adopted as written.

REPORTS

Ways & Means – Pat McGoldrick reported that we need to get additional insurance or require that users of our facilities get their own insurance to cover us.

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

- February Income - \$2103.43
- February Expenses - \$1756.63
- Net Income - \$346.80
- Total Checking and Savings - \$256,879.11
- Total Assets - \$360,554.21

Secretary's Report – The task list for March was reviewed.

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

- Building is virtually complete with only Fire Marshall's inspection remaining.
- A request was submitted to the Pierce County Building Official to increase the occupancy to 299.
- Occupancy of 299 may be used on an interim basis provided a Fire Watch is hired for the event.
- Discussion of the dedication resulted in a consensus that this would be held in June.
- Rick Announced that bronze plaques would be ordered honoring donors and volunteers who contributed to the project.
- There was discussion of the schedule of fees for rental of the building. No decision was made.
- Ed passed around the plans for the display cases.
- Worst case scenario for balance after all bills paid is positive \$26,000.
- Dick Throm proposed naming the Main Hall Stephenson Hall in Honor of Ed and Lucy Stephenson. Discussion was tabled.

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

- March Potluck - March 25 – Karen Haas presenting Abby Williams Hill
- Easter Egg hunt - April 15
- Farm Day - May 27 (Seeds have been selected for the plant sale)
- Garden Market Start- May 27

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

- Salmon Bake- July 1 There is a possibility of having a Quilt Show during the Salmon Bake.
- Am. Leg. Picnic- July
- Vickers Family Wedding - August 12
- Tacoma Concert Band- August 19
- Island Band Concert – August 26
- 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) – No Report

Acquisitions – Liane Heckman reported that we had missed out on a chance to purchase Arnette Jackson’s piano. The society will accept the donation of the Baughman saw mill.

Lois Scholl – Bernice Hundis reported on plans to hold a quilt display in the Archival Building. The photo contest will be set up in the Library.

Education (Educational programs, Presentations, Classes, Docents) – Peggy Hodge discussed possible programs for the fall potlucks.

- September Potluck Program - Sept 23, 2017 (Possibly Belen Schneider on Birds of Anderson Island)
- October Potluck Program - October 28, 2017 (Possibly the local author of ‘Stealing Puget Sound’)
- Plans are underway to rebuild the AIHS Docent program. Five or six new docents have been recruited.
- Peggy would like to have the support of former docents to help train the new ones.

Operations and Facilities – Wayne Wallace reported as follows:

- Custodians are needed. Maximum annual compensation \$599.
- Disposition of Ferguson Loader. Has been taken off of tractor and will be sold.
- Bandstand enlargement - cancelled
- Barn Refurbishment & permit. Sutton is working on this.
- Relocating Sawmill to the farm and decision for location. Will be moved to farm by May.
- Rebuilding Dynamite Shed – will be done this summer.
- Septic – inspection complete.
- Model T Refurbishment – in the works.
- Old Ferguson/Fordson Tractor disposition: will be moved out front by Otso Point Road. Needs a roof.
- Kitchen Rental Policy – Need a deposit for use.
- Repair of old A.I. General Store sign – needs to be removed from the barn before the display is configured.
- Barn needs to be sprayed with borax compound to deter beetles.
- Split rail fence Installation @ main parking area – plan to complete by Farm Day.
- Orchard Service - Start spraying Orchard as weather permits.
- Gardens – changing locks soon.
- Nature Trail - Needs cleanup. Brian will tackle this.
- MS Phone wire replacement – In progress.

- MS AC InstallationMS office area reconfiguration – Office will be moved out next Wednesday
- MS storage shed reconfiguration for table/chair storage

Beaver Report - Dick Throm reported that the beaver was on sabbatical.

Public Information – Lynne Jacobsen reported as follows

- Sounder input needed by March 15.
- Notices will be put on AI Facebook Page.
- Web site has been updated.

Meeting was adjourned at 9:15.