

Anderson Island Historical Society Minutes

Wednesday, April 11, 2018

MINUTES OF BOARD MEETING

April 11, 2018 7PM AT ARCHIVAL BUILDING

CALL TO ORDER & VERIFICATION OF QUORUM ADOPTION OF AGENDA APPROVAL OF LAST MONTH'S BOARD MEETING MINUTES REPORTS

Attendance: President Bob Bedoll and called the meeting to order. At 7:01 PM. A quorum was established. Also in attendance were Ed Stephenson, Todd Billett, Peggy Hodge, Liane Heckman, Dick Throm, Rick Anderson, Bernice Hundis, Kathleen Treichel, Lynne Jacobsen, Jeannie McGoldrick, Wayne Wallace.

A reminder that we will target meeting adjournment for 9pm. All reports will be limited to 10 minutes. Anything left to discuss after 10 minutes will go into the 'parking lot', and the director will have to resolve it after the meeting, or at the end of the meeting if it is not yet 9pm.

CALL TO ORDER & VERIFICATION OF QUORUM
ADOPTION OF AGENDA
APPROVAL OF LAST MONTH'S BOARD MEETING MINUTES

REPORTS

President's Report – Bob Bedoll

- Asked for the directors to send goals, and Lynne sent goals. Bob will send out goals from last year and you can add or enhance these and we will review these at the next meeting which we hope to get a greater understanding of what we are working towards.

Public Information Report - Lynne Jacobsen

Sounder inputs - will add info on barn day and pre-info on Salmon Bake
Permanent helper ad in the Sounder for docents, curators and volunteers
newsletter went out last month, another closer to fall
discussion at Salmon Bake meeting regarding posters, banner etc.

Peggy and Lynne to work on flyer for auction and Salmon Bake. Also for the Farm Day Sale.

Poster will be allowed at the Ferry.

Bob Bedoll -

- Website changes for the docents was completed.
- Reminder from Bob - on the website main menu, the word that says calendar that is the calendar that is set up to record all the events in the farm and this building. It's a reservation calendar.
- Membership Roster - 160 members, paid, life and honorary. 1/2 are paid. Would be nice to have this a lot higher. 360 on the list.

Education Report- Peggy Hodges

- Last month docent training, mostly attended by current docents, 1 new docent, of 14 2 are less active 4 are consigners 8 on call docents. Another training end of April and hopes that more are attending.
- September Potluck Program-Sept 2018
- October Potluck Program-October 2018
- Rick will be presenting one program in 2019

Operations and Facilities – Wayne Wallace Wayne’s Top 10 -

- Any objections to having a glass door? History is we did have one once, and the county said no, had to swing out.
- Barn - Terry Albertson, floor display is almost done, stones were moved down there today. Hanging more things along the walls, and next week we are going through the stalls, we are determining what goes in the sale.
 - Pallettes, plywood, boards leftover from the building, likely the hardboard we could sell. Large blocks, there are a dozen or so. 90lbs each. Gravel is going in potholes next week for parking lot.
- Orchard mowed today, roundup, or sprinkler heads, so mowing season has started.
- Wall outside the Lois Scholl room, all white pegboard is in there now and a janitorial closet.
- Coat racks are usable for dances etc, there is room for them in the back.
- Ed mentions that the mowers were throwing rocks towards the buildings a bit difficult to control due to mowing around the trees but Wayne will make the mowers aware.
- How to advertise the Farm Sale.
- **Wayne will prepare a list of items, .**
 - If it can be firmed up this month, then we could start publicizing this. (LJ)

Archival report - Rick Anderson

South Sound Heritage Association visit Wed 6/13

- Displays - the cases are really nice. 4 new displays have been created in the cases. The person creating the case is "owner" and contact info on the case possibly.
- Barn is in order - Layout has started and other things are going to put up on the walls
- Brooder house - layout plan is happening for this, one of the incubators was moved out to make room.
- Held an archival committee meeting and reviewed items for what we might do with any items in there for our collection. Basically coop 1 , they will come up with a list for their space and then we will review those.
- We have the signed agreement from American Legion.
- Request from WA State historical society and to use the diving bell made out of a hot water tank, they are having a special exhibit on a use of found objects.

Motion by Rick Anderson that we agree to loan to the WA State Historical Society.

Lynne Seconds the motion. Open for discussion? Vote and **Motion carried** unanimously

- South Sound Heritage Association is wanting to come to join us here, they would like to meet June 13th and have a tour of our museum, they usually have a brown bag potluck, possibly 16 but we don't know, could use a docent or 2, good chance to get to know other museums. They would have there business meeting in here after the tour. Policy of no food or drinks in this room. Make sure it's on the calendar.

Policy adoption discussion Cataloging Status New Collections Policy Acquisitions -

- Draft policy was sent to the board
 - Highlights are for an acquisition or a purchase, the process is for the archives director to recommend and the board to approve it.
 - De-accessioning - board must approve of any item. First priority to donor, if not accessible, then could be sold, traded to a museum etc. Policy was tailored to our needs from an older version.
 - In order to have the farm sale we need this instated.
 - **Moved** by Rick Anderson to adopt policy, Seconded by Jeannie, discussion opened.
 - **Motion to adopt is voted on and carried** unanimously
 - So we would create a list, and then the board would approve this.
 - Some acquisitions - blanket from Bobby Hughes, B Mae Anderson spun and loomed this blanket out of wool. Value was @400, and could go near the loom.
 - Also received a frying pan from Pete Cammon and it used to be at the cookhouse at the brick yard and melted brick. And the Otter we now have on display in the Library, Sonjia Harmon donated some molds
 - We've gone through all the boxes, and all that are in the boxes are surplus, books, magazines, old postcards, and at some point we need to decide if keeping or selling.
 - Vision for the Library books, regional and local history, Washington, Pierce, Tacoma, Anderson Island Neighboring Islands, restoration books, old farm books, and right now we have a lot of gardening and landscaping books and not so sure about photo contest books.
 - Archivist could make a proposal as to what should be in the library for next meeting

Ed Stephenson Building Status

- Display Cases status
 - Cases are all done,
 - Lighting was added after
 - 1 switch turns them all on/off
 - Light on light pole, indicator light on post
 - Cleaning out the storage room, looks much better.
- Desk is still in there was in Coop 2. **Kat will take pic and post on buy sell swap**
 - Folding chairs separated. 2 different types, red/red stripe, fits. 60
 - 3 total racks, gray rack is for chairs that aren't marked. 90 fit then.

- Jane, Ron, Phil working on drainage problem in front, trench was dug, tap into line going down into the orchard so we have to tap into that.

Community Services and AIHS Events - Jeannie

- Spring Island Band Concert May 5
- Farm Day - May 26. (ok to have a silent Auction in the building for this)
- Garden Market Start (same day May 26)
- Class Reunion- June 23
- Salmon Bake - July 7
 - Need for this is a day of Food Line Supervisor (Jim Singer possibly?)
 - Jeannie will follow up with Jim on this.
- AM Legion Picnic - July 28
- Island Band Concert - Aug 11
- Apple Squeeze (October)
- Film Festival in Sept 15
- September Potluck
- October Potluck
- Trunk or Treat Oct 31
- AIHS Annual Meeting (NOV)
- Open House Farmhouse Dec 3 or 10
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Reminder to all: if you have an event, write it on the calendar, located in the office on the windowsill.

Ways & Means - Ed Stephenson on behalf of Pat McGoldrick,

- grant issue regarding insurance, and for financial officer, our policy will cover it, but state has to be named as co-beneficiary. We would have to change the policy over temporarily.

Motion to obtain the described insurance coverage. Seconded, discussion no, **Unanimously carried**
Adopt a resolution - Move to adopt 2018-2 implement insurance coverage authorize vice president.
 Lynne seconded. **Resolution approved.**

Treasurers Report – Todd Billett

- Treasury Q1 report.
- Income tax is due May 15 on schedule for this
- Review of report
- Lynne Jacobsen **moves to accept Todd's Q1 report, Second by Wayne, Discussion, All unanimously approved**

Secretary's Report – Kathleen Treichel

- April Task List Review

NEW BUSINESS AND MEMBER OPEN FORUM

The Meeting was adjourned at 8:50pm