

# The Anderson Island Historical Society

April 8, 2020 meeting minutes

## **Virtual Meeting called to order**

by Bob Bedoll at 7:00pm

## **Verification of a Quorum**

by Secretary Paul Oppenheim

## **Attendees**

Todd Billett, Ed Stephenson, Jeanne McGoldrick, Rick Anderson, Penne Wilson, Peggy Hodge, Bob Bedoll, Kathy Bailey, Ed Stephenson, Wayne Wallace, Paul Oppenheim

## **Absent**

Dick Throm, Liane Heckman,

**Approval of Agenda** - approved

**March minutes** - approved

## **REPORTS**

### **President's Report (Bob Bedoll)**

The Johnson Farm Story Movie (JFSM) DVD was given to all members of the AIHS Board of Directors. The JFSM was also put on You tube and Facebook. To date, there has been 274 views. The JFSM will remain available on You tube and Facebook for the duration of the shelter in place order.

### **Treasurer Report (Todd Billet)**

Todd Billett presented the Profit and Loss Budget for March 2020. In addition, the Anderson Island Historical Society (AIHS) balance sheet as of April 2020 was presented. These reports are attached.

Bob is working on purchasing a laptop for use by the treasurer.

The treasurer's report was approved.

### **Vice President's Report (Carol Pascal)**

Loss insurance for the Archive Building, Large Barn, Tower Building, Coup 1 & 2 and the Farm House costs \$5500 for 2019. The policy includes one million dollars in general liability. Carol will talk with Ed about Officers and Directors coverage and follow up with the Insurance Agent.

### **Public Information Report (Penne Wilson)**

An AIHS newsletter is still on track to be published with a target of the first week of May. Articles for the newsletter need to be submitted by April 24. Everything else is on hold because of the corona virus situation.

### **Education Report (Peggy Hodge)**

September 26, 2020: Robert Pacunski, "Puget Sound Underwater Rover Project"

October 24, 2020: Kathy Bailey – Title of presentation is forthcoming.

### **Operations and Maintenance Report (Wayne Wallace)**

The attic in the Farmhouse is insulated. Coop 2 windows are on hold. Fifteen cosmic crisp apples were planted to replace the Gavenstein apples that were removed.

### **Archive Annex Building Report (Rick Anderson)**

Problem getting the aggregate to make the second pour on the footer. Expect a third pour for the slab.

### **Archive Building Report (Ed Stephenson)**

John Larsen is looking for a large yellow and black extension cord the he believes to left in the Archive Building. Please let John know if anyone see it.

Rick Anderson mentioned the Department of Fish and Game is currently reviewing what they want to do with the existing unoccupied houses on McNeill Island. Rick has supplied historical information to the Department of Fish and Game in an attempt to influence the State to preserve and not destroy the structures.

### **Events and Community Report (Jeanne McGoldrick)**

March wedding has been cancelled and the two summer weddings plans are unknown.

Items from the “plant sale” can be sold at the Garden Market. Proper social distancing would be practiced.

The board voted unanimously to cancel the Salmon Bake.

The fungi feast is still scheduled for September.

All summer outdoor concerts are still scheduled to occur.

### **Museum Store Report (Kathy Bailey)**

Gift shop is not open. The phone book is on hold.

Meeting adjourned at 8:20 pm.