

The Anderson Island Historical Society

April 14, 2021 meeting minutes

Meeting called to order

by Bob Bedoll at 7:10pm

Verification of a Quorum

by Secretary Paul Oppenheim

Attendees

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

Absent

Carol Pascal

Approval of Agenda - approved

March minutes – approved

REPORTS

President's Report (Bob Bedoll)

- Larry Grambling will takeover as new health department liaison
- Joe Howells has agreed to wire the Salmon Bake Shed and the Annex.

Bob's projects:

- Anderson Island History Videos: Available online & in Archival Building
- 3 versions:
 1. 90 minute video for a potluck program;
 2. nine 10 min. segments for YouTube;
 3. 30 2-3 min segments for the AB tablets
- 2nd annual president's barbeque to be held at the home of President Bob Bedoll on the afternoon of Sun Aug 1
- Discussion: Entry policy for May indoor concerts
 1. Option 1 - open practice session Friday, May 30th, indoor for paid attendees on Saturday, April 1 and second indoor concert for paid attendees on Sunday, April 2
 2. Option 2 - open practice session Friday, May 30th, indoor for paid attendees on Saturday, April 1 and second outdoor concert for with seating for paid attendees a donation basis for all others on Sunday, April 2. This option is weather dependent.

Vice President's Report (Carol Pascal)

- Vaccine clinics: last one to be held on Saturday, April 24
- Plant Sale Extravaganzas: May 1 and May 29
- Will have input for Penne for the Sounder

Treasurer Report (Todd Billett)

Todd Billett presented the Profit and Loss Budget for March 2021. These reports are attached.

Last month's financials

- Account signatures:
- Resolution 2021-03: (approved unanimously)
- AIHS currently has one savings account(1394026783) and six CD's(1394017642, 1394022972, 1394022980, 1394021396, 1394038937, 1394041535) at Washington Federal Bank.
- Currently there are four signers on these accounts.
- Remove Jeanne McGoldrick, Harold Throm , Edgar Stephenson as signatory.
- Add Robert Bedoll, Carol Paschal as signatory.
- Leave Todd Billett as signatory.

Public Information Report (Penne Wilson)

- Peter Puget Sign
- Salmon Bake flyer & photo contest. Entries can be submitted on June 5 and June 12
- Sounder inputs (due 4/12)
- Reader Board update (Plant sale 5/1, 5/29)
- Newsletter.
- *Membership* – Jerry Simonsen
 - 152 members for 2021 (76 paid, 76 life)
 - 198 members for 2020 (110 paid, 88 life)
 - 233 members in 2019 (145 paid-up, 88 life and honorary).
- Web site – Bob

Education Report (Peggy Hodge)

- Opening the AB for visitors April 10 through Farm Day on Sat only, then Sat & Sun through October.
- Farmhouse not open until further notice.
- Potlucks
 - Belen will reprise her Birds of AI in September
 - AI History movie in October
- 2 new docents trained on 3/29. 6 new ones on 4/26.
- Preparing library material for checkout: Stamping all materials.

Operations and Maintenance Report (Wayne Wallace)

1. Finish Salmon Bake Shed
2. Repair Dragon – Fixed.
3. Roof over storage area in cold room shed. Done
4. Install windows in Coop 2.
5. Re-roof bathrooms.
6. Re-engineer the Display Shed so we can display the John Deere bailer.
7. Build display for the Blizzard.
8. Redo farm south entry road.
9. Garage door for Annex to be installed early May.
10. Run electricity to Annex.
11. Run water to Annex.
12. Move items into Annex – try to get pallet racks from Boeing to store items on?
13. Build wood-shop in Annex

Archive Building Report (Ed Stephenson)

Vaccination crew was very appreciative of being able to use the Archive Building as a Staging and lunch area for all the clinics.

Ed reported that he is still working on the feedback loop noise issue for sound equipment for concerts. Discovered an eight ohm to ground difference between the circuit grounds to earth ground on to east side of the building to the circuit ground to earth ground on the west side of the building. Attempted to resolve the issue by installing a new ground rod. This did not fix the issue. Joe Howells might be a resource to fix the issue.

Archives (Rick Anderson)

A manure spreader may be added to the collection in the Spring. The manure spreader currently resides on a property that is very wet and cannot be moved until Spring. A proposal was made to use the wall space of the McGoldrick Library for the work of outstanding Island artists. Board supported making the change.

Events and Community Report (Jeanne McGoldrick)

OUTDOOR EVENTS BEGINNING IN MAY:

- Early Plant Sale (5/1) Farm Day (5/29);
- 1st Meeting last Monday. Salmon Bake (7/3);
- Blues Concert (July 31);
- No Rules Concert (July 17);

- August concerts (8/7);
- Apple Squeeze

INDOOR EVENTS:

- Spring Concert – now limited to 75 occupants. (5/1 evening, 5/2 matinee)
- Fall Potlucks (Sept, Oct, Nov)
- Holiday Open House (December)
- Holiday Concerts (December)
- Larry Grambling – Health Department Rep

Secretary (Paul Oppenheim)

Paul reviewed the “To Do” list. All activities are current.

General Discussion

The Board approved the financial report audit as given by Todd Billet.

Jeanne will ask Larry Grambling to get clarification from the Health Department on the potential of getting a permit to determine if the Salmon Bake can be held as a public event.

Bob Bedoll will investigate the Governors website to check if we can hold a members only event and what we can do under both a phase 2 and phase 3 environment.

None

Meeting adjourned at 8:30 pm