

The Anderson Island Historical Society

June 9, 2021 meeting minutes

Meeting called to order

by Bob Bedoll at 7:02pm

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

Visitors

Dick Throm

Approval of Agenda - approved

May minutes – approved

REPORTS

Given that this is the last board meeting before the July 3 Salmon Bake, a review of the tasks and appropriate details were discussed:

- **Jeanne** – overall coordination
 - Lara Barrett is assisting with coordination.
 - Weekly preparation meetings are being held.
 - Three Lemay dumpsters will be placed on site.
 - Young Life volunteers will be in charge of policing area.
 - Young Life volunteers will assist in tear down.
 - Volunteer dinner will be held at 5pm on Friday, July 2nd. The leads from each task need to inform their volunteers about the Volunteers dinner. Health department liaison will go over pertinent food handling information:
- **Penne** – publicity, tickets, photo contest are all on track. Will try to get advertisement up on the reader board at the Store
- **Bob** – Island organizations and generous individuals are welcome to provide Salmon Bake tickets for groups such as VIP and the band. However, the Historic Society is not providing any lunches.
- **Peggy** – Silent Auction
- **Wayne** – Setup/teardown

- **Todd** – Fourteen online tickets have been purchased to date. There will be a credit card available for day of Salmon Bake ticket purchases and an additional credit card reader available at the Silent Auction.
- **Paul** – after-sales.
 - Approximately \$100 has/will be spent to obtain the supplies needed to conduct the after sale. This was done because the after sale occurs immediately at the conclusion of the main event, and supplies may not be readily available.
 - Given the fluid nature of all the variables at the After Sale (amount of left over food items, size of crowd, overall disposition and attitudes), it was decided that the person best equipped to determine pricing and quantities to be sold is the After Sale coordinator. This is because this is the person with the best knowledge at the moment of the decisions need to be made. This person needs to know the actual cost of the items, but it needs to be recognized that these are sunk costs at the time of the sale. The overall goal of the After Sale is to quickly dispense of the left over perishable food while hopefully maximizing revenue for the Historic Society.
 - Bob Bedoll will be available as the cashier with a credit card reader at the After Sale.

Carol - documentation

President's Report (Bob Bedoll)

- Anderson Island History Videos: Available online & in Archival Building Adding narration from Rick Stockstad.
- Shooting segments at various island historic locations.
- Potluck program for October.
- Maybe the September film festival.
- “Dylanfest” May Concert videos: All three acts are posted YouTube.
- 2nd annual president’s barbeque: Sun Aug 1 afternoon.

Vice President's Report (Carol Pascal)

Bob Bedoll recognized the outstanding effort of all the volunteers that made the plant sale highly successful.

Virginia reports that the gift shop is doing fine, but sales are slow.

Treasurer Report (Todd Billet)

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

Public Information Report (Penne Wilson)

- Peter Puget Sign – This is a contest to be held after the January pot-luck meeting for local artists to make a sign for Jacobs Park commemorating Peter Puget. The goal is to have the sign made for May 22, 2022.
- Salmon Bake flyer (who knew) & photo contest. Entries can be submitted on June 5 and June 12
- Sounder inputs (due 5/12)
- Reader Board update (Plant sale 5/1, 5/29)
- Newsletter – contributions solicited.
- *Membership* – Jerry Simonsen
 - 152 members for 2021 (93 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. Approximately 45 visitors between April 10 and May 14th.
- Farmhouse not open until further notice.
- Potlucks
 - Belen will reprise her Birds of AI in September
 - AI History movie in October
- 9 new docents
- 13 docents have left
- Preparing library material. An inventory was made of all library material. Peggy suggested that the books be separated by ones that are only to used in the McGoldrick library and those that will be available for check out.

Operations and Maintenance Report (Wayne Wallace)

- 1) Finished Salmon Bake Shed
- 2) Install windows in Coop 2. In work.
- 3) Re-roof bathrooms. Shakes on order.
- 4) Re-engineer the Display Shed so we can display the John Deere bailer.
- 5) Build display for the Blizzard.
- 6) Redo farm south entry road.
- 7) Run electricity to Annex.
- 8) Run water to Annex.
- 9) Move items into Annex – try to get pallet racks from Boeing to store items on?
- 10) Build wood-shop in Annex
- 11) Tom Barker made a significant donation of lighting fixtures for the Annex. Wayne suggested that he be given a life membership. Bob Bedoll will research.

Archive Building Report (Ed Stephenson)

Karen Stephens was mentioned as a possible person to be responsible to all the kitchen drawers in the Archive Building because of her lead role of in the Pot Lucks. Ed is looking into additional storage options in the Archive Building.

Archives (Rick Anderson)

- Archival report and committee status
- Display Status
- *Digitization of Island Memoir*
- Inventory/Cataloging status
- Acquisitions – Liane Heckman – Hazel Heckman letters dating back to 1947 on Island events.
- Discussion of Library: Art Gallery vs. Photo Displays
- Slides (circa 1940) were donated by the family of Randy Anderson

Events and Community Report (Jeanne McGoldrick)

OUTDOOR EVENTS BEGINNING IN MAY:

- Concert: McNeil & The Prisoners (June 19)
- Radio Field Day (June 26)
- Salmon Bake (July 3) Concert: No Rules (July 17)
- Concert: Leap-year Blues band(July 31)
- Concert: Island Bands (August 7)
- Apple Squeeze

INDOOR EVENTS:

- Fall Potlucks (Sept, Oct, Nov)
- Holiday Open House (December)
- Holiday Concerts (December)
- Larry Grambling – Health Department Rep

Secretary (Paul Oppenheim)

Items to be accomplished in June:

- Inspect all fire extinguishers
- Ground control, thin apples and water the orchard.

Meeting adjourned at 9:02 pm