

The Anderson Island Historical Society

July 14, 2021 meeting minutes

Meeting called to order

by Bob Bedoll at 7:02pm

Verification of a Quorum

by Paul Oppenheim

Attendees

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

Guests

Lora Barrett

Approval of Agenda - approved

June minutes – approved

REPORTS

President's Report (Bob Bedoll)

- 2nd annual president's barbeque: Sun Aug 1 afternoon.
- Anderson Island History Videos: Available online & in Archival Building. Will be at the film festival and October Pot luck. Adding interviews & introductions.
- Policy on announcing fundraising results. – discussion that it is okay to let the public know net amounts made at AIHS events
- Gazebo/Picnic Shelter: discussion under 'New Business' – various locations and designs were briefly discussed.

Vice President's Report (Carol Pascal)

- Audit committee report will be presented at the August meeting.
- \$240 was spent for the Volunteer Dinner for the Salmon bake
- Gift shop took in \$2400 during the Salmon Bake – its best day ever
- Need quarterly report from the store.

Treasurer Report (Todd Billet)

- Todd Billett presented the Profit and Loss Budget for July 2021. These reports are attached.
- Motion was made to accept the financial report for the second quarter. Motion passed unanimously

	Salmon	Ribs	Total Sal+Rib	Hot Dog	Grand Total		
2016	409	199	608	72	680		Sat 2nd
2017	383	204	587	92	679		Sat 1st
2018	408	209	617	61	678		Sat 7th
2019	403	270	673	78	751		Sat 6th
2021	395	284	679	91	770		Sat 3rd
Average 2016-2020	400	233	633	79	712		
Average 2010-2019 Salmon and ribs		619	Average Hot dogs 2010-19	74	Average all meals 2010-19		693

- **Online:** 371 – 10 (refunded) = **361 net (53%)**
 - Refunded 10
 - Unclaimed 10
- **In Person:** 679 -361 = **328 (47%)**
 - Cash: 205 (62%)
 - Credit: 123 (38%)
- **\$\$\$**
 - **TOTAL SALMON/RIBS:** \$ = 679 * 18 = \$12,222 + 180 (unclaimed) = \$12,402
 - **HOTDOGS:** 91 * \$6 = \$546.
 - **GRAND TOTAL: \$12,948.**

Lora Barritt will call a meeting early 2022 for planning next years Salmon Bake.

Public Information Report (Penne Wilson)

- Peter Puget Sign (May 2022) – Sign contest by local artists
- photo contest report – photos are hung on the south wall of the Archive building
- Sounder inputs(due 7/11)
- Reader Board update – Sutton is on vacation – Wayne will update
- Newsletter.
- *Membership* – Jerry Simonsen

- 184 members for 2021 (108 paid, 76 life)
- 198 members for 2020 (110 paid, 88 life)
- 233 members in 2019 (145 paid-up, 88 life and honorary).
- Web site – needs to be updated with photo contest results

Education Report (Peggy Hodge)

- Opening the AB for visitors April 10 through Farm Day on Sat only, then Sat & Sun through October.
- 30 trained docents, but only 15 are able to work this summer. Rick Anderson, Jeanne McGoldrick and Bob Bedoll volunteered to be on-call docents.
- Farmhouse
- Potlucks
 - Belen will reprise her Birds of AI in September
 - AI History movie in October
- Preparing library material for checkout.
- Silent Auction – discussion in raising the current buy now price from 120% to 150% of the cost of the item.

Operations and Maintenance Report (Wayne Wallace)

- 1) Install windows in Coop 2. In work.
- 2) Re-roof bathrooms. Shakes on order.
- 3) Re-engineer the Display Shed so we can display the John Deere bailer.
- 4) Build display for the Blizzard.
- 5) Redo farm south entry road.
- 6) Carol Pascal said the gardeners need a space to grow plants for the Plant Sale. Space needs to be fenced and have water. Suggested the northwest corner of Orchard. Carol and Dick will discuss.
- 7) Discussion on volunteer lunches. Should there be a budget instead of volunteers footing the bill themselves? Possibility of having Barbara cater the lunches?
- 8) Paul to research and recommend back-up pump for well.

ANNEX

- 1) Run electricity to Annex.
- 2) Run water to Annex.
- 3) Move items into Annex – try to get pallet racks from Boeing to store items on?
- 4) Build wood-shop in Annex

Archive Building Report (Ed Stephenson)

New keyboard donated by Tom Stephenson and Rick Anderson for Archive Building..

Archives (Rick Anderson)

- Acquired an antique manure spreader
- Rick is trying to reach Jim Turner – Still builder
- Reenactment group wants help making boat parts.
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Events and Community Report (Jeanne McGoldrick/Lora Barritt)

OUTDOOR EVENTS BEGINNING IN MAY:

- Concert: McNeil & The Prisoners (June 19)
- Radio Field Day (June 26)

FUTURE

- Salmon Bake (July 3)
- Schuler Memorial (July 17)
- Concert: No Rules (July 17)
- Regenerative Agriculture presentation
- Concert: Leap-year Blues band (July 31)
- Concert: Island Bands (August 7, 7pm)
- Apple Squeeze (October)

INDOOR EVENTS:

- Fall Potlucks (Sept, Oct, Nov)
- Holiday Open House (December)
- Holiday Concerts (December)

Dumpster situation – Lemay donated three dumpsters for the Salmon Bake. Dumpsters normally cost \$165 per month. Instead of picking up the dumpsters at the end of the Salmon Bake, Lemay picked up the trash and left two more dumpsters for a total of five. All dumpsters to be returned by the end of July.

Secretary (Paul Oppenheim)

Paul Oppenheim announced he will be ending his term on the AIHS board effective December 2021.

Meeting adjourned at 8:52 pm