

**The ANDERSON ISLAND HISTORICAL SOCIETY  
BOARD MEETING MINUTES**

**August 14, 2019 @ 7:00 p.m. in the Archival Building**

Members Present: Bob Bedoll, Todd Billett, Ed Stephenson, Bobi Hughes, Rick Anderson, Lynne Jacobsen, Wayne Wallace, Dick Throm, Liane Heckman

Guest: Jane Groppenberger, Committee Chair Landscaping

Members absent: Peggy Hodge, Jeanne McGoldrick

**CALL TO ORDER & VERIFICATION OF QUORUM**

verified by secretary Bobi- six board members present

**ADOPTION OF AGENDA**

A motion to adopt the agenda by Wayne, 2nd Lynne. All Aye

**APPROVAL OF LAST MONTH'S BOARD MEETING MINUTES**

A motion to adopt last month's minutes by Lynne 2nd by Todd accepted as written.  
All Aye

**REPORTS**

**President's Report – Bob Bedoll**

**Policy Committee report-Loan policy is now online.** We are still waiting for a number of open policies to be finished. Ed will coordinate them. No change since the last committee meeting.

**Vice President/Ways & Means – open**

*Report on filling the Vice President Position (Jeanne)*

Jeanne absent so no report this month

Kat, our former VP sent us all an e-mail to let us know all is well!

**Public Information – Lynne Jacobsen**



One new docent was trained but then found full time employment. Please send Peggy any leads/suggestions. Peggy asked Bob to add “Docents” to the menu on the website. She wants to send some further information for future docents.

The heat pump is in the Farmhouse! Karen Stephens is an awesome curator (house always clean), windows being repaired, displays changing. Many thanks to Wayne and Karen!

2019 Potluck programs:

September 21-Ann Kane Burkly - History of McNeil Island (book will be available for purchase and signing).

October 26 Nile Thompson-On local Native American Tribes.

November 9 - Annual meeting

January 25 - Carol Paschal has a contact but subject is not confirmed.

February 27 - waiting to hear from Ft. Nisqually

March 28 - Scott Schuyler - Skagit Cultural Council - not sure of topic

If any of the above fall through, Karen Haas has agreed to fill in.

#### **Operations and Facilities – Wayne Discussion of trees on north boundary**

Our guest, Jane Groppenberger was concerned by the pruning/cutting of trees without notification. She would like the board to discuss pruning/cutting of *any* trees. Furthermore, Jane would like Jeanne involved so they can plant additional trees such as Mt. Hemlock, Rhododendrons with additional plants when the work is done. In the future the Committee Chair in charge of landscaping (now Jeanne) with Jane will collaborate with Wayne (Committee Chair of operations) before cutting so that landscaping can be addressed.

#### **Gem Car Discussion - do we renew tags?, batteries?**

It was decided that Liane would check her records to find out who the original donor was for the Gem Car. Contact would be made to find out if they would like it returned. Ed and Rick will collaborate on this. If the original donors do not wish to have it then AIHS could put it up for sale or donate appropriately.

#### **Farmhouse Status**

**?** The Farmhouse Attic has been cleaned out. Wayne will look into having new insulation blown into the attic.

The insulation found in Coop 2 will be used there.

- Heat pump - IN!-complete  Windows -  
The one window on the south side of the Farmhouse has been repaired. There are 2 other broken panes.
- **Wayne's List**
  - Sawmill - in use, it needs new blades
  - We are in the process of re-roofing three sheds. We have the materials needed. We have the three windows that need to be replaced in Coop 2, they will probably be installed during the Winter.
- The bathroom problem is gender specific. In the last year we have had 3-4 incidents of bathroom plugging - all in the women's bathrooms. We are guessing this is a paper issue.
- The stage has a dozen boards that need to be flipped since they are scaling on the exposed side.
- A man fell off the stage steps and hurt his knee. I know how to stabilize the steps. I heard that a woman stumbled over a shut off-valve cover and we know how to fix that.
- There was a chair problem at the concert. There was much mis-communication. AIHS is in charge (Wayne and Jon). Island Arts should defer to them. It is agreed that Island Arts should pay Jon for the setup not AIHS.

**Gardens-Sue Huseby** - no update

### **Archival Building Report** - Ed Stephenson

#### *New Archival Building Annex (Rick & Ed) Building Status*

Rick has been interfacing with Pierce County regarding the new Archival Building Annex and has managed to get them to agree on some parts. AIHS projected 15#sf for snow load and the County wants 30#sf. Rick and Ed went back to the builder - who went back to headquarters. They said they would do it but it would cost \$1100 more. They said the original bid was only for 30 days and wanted to rebid. Ed went back to the builder and stated that the down payment was to lock in the bid. Ed went back and forth with emails and they did agree we did NOT have to pay the \$1100. Now they want to run the analysis and we will only have 30 days. After that time period, if we haven't solved the issue with the County then they could increase the price a fair amount, at their discretion. We are stuck in the middle. This review should be done in about 4

a week. Once we have it, we will need to rely on Rick to go back to the county. Rick and Ed are stuck in the middle between the builder and the County!

Rick was asked about the original concrete road. It has not specifically been waived but considering the status change to “agricultural” the requirement should drop off.

*Status: Archival Building as a museum – Dick Thom*

Rick and Dick have a mutual agreement that the North section of the AB would be used for revolving exhibits. Display cases could be repositioned or moved to other locations on the farm as needed. It is agreed that displays will enhance the existing pictures and create repeated attendance.

### **Archives- Rick Anderson**

Archival report and committee status. Displays Status  
See Dick Thom’s report.

Inventory/Cataloging Status Farmhouse Vision and Plan (Karen S)

2 items need to be purchased: a step ladder and generator. Vista Electric is gone from the Island for a while so Rick will try to make some other contacts for the generator.

Leanne Whitaker is working on the Pilot house.

Workers are being recruited to work on the two grain binders (1910 and 1920) Beau Barclay has bound copies of our Island Gazette. He is also scanning old photo contest pictures.

Bob and Rick are working on the first draft of the Movie about the farm. They are filming and patching more together. The trailer is available to show at the festival.

Bobi has offered to donate Kerry’s family “collectible” typewriter and an ancient phone (could be set up in the farmhouse.) Rick will look at them to make the determination. Melissa could incorporate the typewriter into her display.

### **Acquisitions - Liane Heckman**

It was verified that the Ernie Sanders donation was documented.

Also see the section on Gem car regarding action to be taken on the car under Operations.

Salmon bake review - Jeanne absent

No discussion on Weddings

Apple squeeze date set for September 21 - subject to change due to ripening of apples.

Upcoming Potluck also September 21.

**Treasurers Report – Todd Billett** Salmon Bake report

A worksheet was presented for the 2019 Salmon Bake. Not all items have been received or dispersed so it was a preliminary finding. To date the amount is \$13,797.38. See treasurers report for details.

Todd presented the AIHS profit and loss budget vs actual for January thru July 2019. See treasurers report with details.

Financials for last month - balance sheet included in treasurer's report. Total Liabilities and Equity \$720,373.82.

**Secretary's Report – Bobi Hughes.** Monthly Task List

Post Calendar/Events

Lynne took some photo's of the saw mill that Baughman's donated to the farm. Ed sent the photos to Myra Baughman to re-emphasize our thanks and demonstrate that we are indeed taking care of their donation. Her response:

*Very nice! Ed thank you so much for the great pictures and I can see the concrete pad to keep everything stable and give you straight cuts. Indeed, Jerry would be greatly pleased to see the sawmill in action but also to see the energy and time that you have all been putting into maintaining the mill in order to use.*

**Annual tasks and events:**

Discuss the draft of the annual budget - Todd will use this years and review next month to modify for the coming year. Bob will send out last year, revised.

New officer/director nominations - none at this time.

L&I report

September Potluck program

Annual meeting and program

Fire extinguishers

Ground Control

Water

Pick up fallen apples

**NEW BUSINESS AND MEMBER OPEN FORUM - none**

Island Arts Farm Movie trailer was shown.

Meeting adjourned 8:54pm

**OFFICERS**

Bob Bedoll-President

Ed Stephenson -

Past President

Vice-President - Open

Bobi Hughes- Secretary

Todd Billett - Treasurer

**DIRECTORS**

Rick Anderson - Archives

Peggy Hodge - EducationPresident

Lynne Jacobsen - Public Information

Jeanne McGoldrick - Events & Community Service

Wayne Wallace -Operations & Facilities

Sutton Stephens - Emeritus

MUSEUM STORE - Kathy Bailey, Leslie Lamb

**COMMITTEE CHAIR & TASK MANAGERS**

Liane Heckman - Acquisitions

Sue Huseby — Gardens

J. Groppenberger - Landscaping

Marsha Howells - Food

Dick Throm - Special Projects