

The Anderson Island Historical Society

July 8, 2020 meeting minutes

Zoom 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, Ed Stephenson, Wayne Wallace, Paul Oppenheim, Virginia Cummings, Leslie Lamb

Absent

Liane Heckman, Dick Throm

Approval of Agenda - approved

July minutes – approved

REPORTS

President's Report (Bob Bedoll)

Dave Jacobsen will be leaving the Island next Spring. His departure necessitates finding a replacement for Dave's role as the Health Department liaison. Ed suggested partnering with the Community Center on this person. Dave's moving will also leave a void in electrical upkeep at the Johnson Farm.

Vice President's Report (Carol Pascal)

- Virginia, Leslie and Carol are still tagging inventory items.
- Carol continues to work on Gift Shop finances.
- The Gift Shop has brought in \$4000 in sales from the Saturday market.
- Proposed waiving the \$20 consignor fee for 2020 since the store has not been open.
- Carol will be the Director that works with the phone book
- Discussion on having people make an appointment to visit the gift store. Also floated the idea of bringing items outside to the Garden Market and making appointments at the Garden Market to visit the Gift Shop.
- Anticipated to have all inventory labeled by the end of August. At the point, it will take two to four weeks to get organized with a anticipated store opening of October 1.

Treasurer Report (Todd Billet)

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

The treasurer's report was approved.

There are some advertisers from last years phone book who are not current in paying. It was decided that people who wish to continue advertising in the phone book need to make back payments before they can advertise again.

Ed requested a separate column on the balance sheet for the previous month's data for comparison.

Public Information Report (Penne Wilson)

Only two of the eight board members said they received their AIHS newsletter. Subsequent investigation turned up a number of old e-mail addresses.

Education Report (Peggy Hodge)

Suggestion to open the gift shop when there are Farm House tours.

Operations and Maintenance Report (Wayne Wallace)

The old wood chipper has been sold for \$400. The Garden Market has moved to the Farm House porch while the Salmon Shed is being rebuilt. Ed suggested using Lexan for shields in the Gift Store. Ed said that the Lexan is available at Lowes.

Archive Annex Building Report (Rick Anderson)

Archive Building Report (Ed Stephenson)

\$9800 grant has been received. Need to know when groups are coming through and use the restrooms so that John can sanitize.

Archives (Rick Anderson)

Corn Silage chopper was donated to the Farm.

Events and Community Report (Jeanne McGoldrick)

Secretary (Paul Oppenheim)

Inspect first aid kits. At a minimum, there should be current ones in the office of the Archive Building, Farmhouse, shop and the barn. Wayne Wallace will take charge and locate the existing first aid kits and updating as necessary.

Bob and Jennie are going to check with Dave Jacobsen if a health certificate is necessary for an apple squeeze. If an apple squeeze cannot be held, alternate plans need to be made for the harvested apples.

General Discussion

Bob will write a letter to Bill Hodge and John Larson thanking them for installing the Island and cabinet in the kitchen.

Meeting adjourned at 8:26 pm.