

The Anderson Island Historical Society

August 11, 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, Virginia Cummings, Leslie Lamb

Absent

Penne Wilson, Peggy Hodge

Guests

Lora Barrett, Sutton Stephens, Karen Stephens

Approval of Agenda - approved

July minutes – approved

REPORTS

President's Report (Bob Bedoll)

Discussion on Covering the Bandstand. Sutton Stephens will generate an estimate for three options:

- Cover the existing bandstand (24 x 16)
- Expanding the bandstand (30 x 16)
- Expanding the bandstand (30 x 16) and covering

Gazebo proposals tabled temporarily

Vice President's Report (Carol Pascal)

- Discussion on independent contractor status for Jon Field – a subcommittee consisting of Bob Bedoll, Wayne Wallace, Ed Stephenson and Carol Pascal will meet to make a decision,
- Cash sheet needs to be submitted with a cash box

- Reconciliations need to be submitted to the President for review – action to be taken by Bob and Todd ?????
- Need to resolve old checks. Need to contact donor and find out if they want a refund or designate an area to donate
- Proposal to consolidate checking accounts
- Columbia Bank has an investment group. Committee to research investment alternatives
- Insurance claim – 88 year old woman fell in the garden, Discussion on whether the walk way between the gardens is too narrow.
- Insurance company will send a representative to do a walk through to determine potential unsafe conditions
- Gift shop net income for January to June was \$6640.31

Treasurer Report (Todd Billet)

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

	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.**

Public Information Report (Penne Wilson)

(Penne was not present. No discussion was held on the following items)

- 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)

- Thanks to July docents: Susan S. (3) , Peggy (3 + 1 field trip, 12 students), Bruce B. (2 + 1 field trip, family of 5), Ann I, Lee Ann W. (2), Penne W., Jane G., Irene F. (2), Rick & Barbie S., Simonsens, on the Farmhouse porch and masked!
- July visitors 141 + 17 field trip visitors
- August field trips: 8/12 AI Elem. (thanks to Leslie L. & Melissa A., & Lane Sample from Ft. Nisqually)
- 8/5 & 8/18 (thanks to Bruce Buchanan!!)
- First Potluck and program, 9/25 - Belen Schneider, AI Birds.....name tags for all!
- PLEASE PUT THIS OUT ON THE MEMBER EMAIL
- Silent Auction final number \$12,109 - thanks to a fabulous committee and gracious donors and buyers!
- HOW IS THE FARMHOUSE HVAC COMING ALONG – Bob Bedoll will address

Operations and Maintenance Report (Wayne Wallace)

- 1) Install windows in Coop 2. In work.
- 2) Re-roof bathrooms. In work.
- 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.

ANNEX

- 1) Pictures of progress of drainage ditch need to be submitted to the Pierce County
- 2) Run electricity to Annex.
- 3) Run water to Annex.
- 4) Move items into Annex – try to get pallet racks from Boeing to store items on?
- 5) Build wood-shop in Annex

Archive Building Report (Ed Stephenson)

- Wayne and Ed are generating a list of all buildings and where things are stored.
- Curtains have been installed behind the stage in the Archive Building

Archives (Rick Anderson)

- Archival report and committee status
- Display Status
- Peter Puget boat
- Future Grants
- *Digitization of Island Memoir*
- Inventory/Cataloging status
- Acquisitions – Liane Heckman

Events and Community Report (Jeanne McGoldrick/Lora Barritt)

- Island Bands Concert, August 7
- Brass Band, August 28
- Apple Squeeze, late September or early October
- Fall Potlucks for September, October and November are still scheduled
- September 18 and 19th film festival
- All calendar management is being done by Lora. She will coordinate with Ed.
- Larry will need to get a new set of health permits. Lora and Jeanne will follow up

Secretary (Paul Oppenheim)

Read monthly task list

Meeting adjourned at 9:05 pm