

ANDERSON ISLAND HISTORICAL SOCIETY MINUTES OF BOARD MEETING OF SEPTEMBER, 2017 September 13, 2017, 7:00 p.m. at Archival Building Library

Officers

Bob Bedoll
President

Ed Stephenson
Past President

Pat McGoldrick
Vice President &
Ways & Means

Secretary
Position Vacant

Todd Billett
Treasurer

Directors

Rick Anderson
Archives

Peggy Hodge
Education

Lynne Jacobsen
Public Information

Jeanne McGoldrick
Events &
Community
Services

Wayne Wallace
Operations &
Facilities

Sutton Stephens
Director Emeritus

Museum Store
Kathy Bailey
Leslie Lamb

Committee

Chairs & Task Managers

Lois Scholl:
Bernice Hundis
Acquisitions:
Liane Heckman
Docents:
Peggy Hodge
Landscaping:
J Groppenberger
Gardens:
Sue Huseby
Food (Events):
Marsha Howells
Membership:
Cathy Thome
Specials:
Dick Throm
Web: Bob Bedoll
Vehicles:
Dave Hummel

Call to Order and Verification of Quorum

President Bob Bedoll called the meeting to order at 7:03 PM. A quorum was established. In attendance were Bob Bedoll, Pat McGoldrick, Ed Stephenson, Todd Billett, Sutton Stephens, Terry Sleight, Liane Heckman, Dick Throm, Lynne Jacobsen, Jeanne McGoldrick, Dave McGoldrick and Rick Anderson.

Adoption of Agenda

The Agenda was adopted as written.

Approval of July Board Meeting Minutes

The minutes of August 9, 2017, were adopted.

REPORTS

President's Report – Bob Bedoll

- Bob reported on the Vision 2025 project and circulated the draft vision statement. The Board and interested parties are expected to review and comment on the document.

Secretary's Report – Rick Anderson

- Task List – Tasks were reviewed and all are pending.

Treasurer's Report – Todd Billett

- August Report – Todd reported the following:
- August Income - \$3320.27
- August Expenses - \$1722.86
- Net Income - \$1597.41
- Total Checking & Savings - \$241,331.66
- Total Assets - \$717,417.01

Museum Store Report – No Report

Vice President's Report – Pat McGoldrick

- Pat proposed a budget of \$6,000 for insurance, based on valuing the Archival Building at approximately \$900,000.
- There was discussion on increasing the value of Coop 1 & contents
- A committee was appointed to meet and evaluate our insurance requirements: Pat McGoldrick (Chair), Dick Throm, Terry Sleight, Dave McGoldrick and Rick Anderson
- The proposed operating budget was discussed.

Archival Building Report - Ed Stephenson

- Ed reported that considerable funds were still tied up in performance bonds that the County has not yet released.
- The display case design has been finalized and the prototype finished. Glass has been purchased and arrives Friday, the oak has been ordered and will be picked up on Friday. A donation was received in the amount of the overall cost of \$8500. The cases will be assembled by a team of volunteers.
- Ed unveiled a sign that he proposed be posted in front of the Archival Building. It was moved and seconded that Ed be authorized to proceed with the design and building of the sign. Motion Carried. The exact year of the establishment of Johnson Farm needs to be determined.

Archives (Displays, Inventory) – Position Vacant

- It was moved and seconded that Rick Anderson be relieved of his position as Secretary and assume the position of Archives Director. Motion carried.
- Rick asked for a meeting on September 20 of those interested in developing a plan for displaying archives in the various buildings of the museum. (This meeting was subsequently cancelled.)
- Liane reported that she had furnished additional copies of the Deed of Gift to Rosemary Zilmer, who said that she would fill them out and return them.
- Terry Sleight, on behalf of the American Legion, proposed creating a display honoring Veterans and Service Members from Anderson Island, past and present. The display would include memorabilia, including some of the items now displayed in Coop 1. He also proposed that the display include a small, private meditation area. He asked the board to consider allowing this to be established in a 15 ft. section of Coop 2. The American Legion is offering to maintain this area and change the displays from time to time. Questions of accessibility and security need to be addressed.

Community Services and AIHS Events– Jeanne McGoldrick

- August events were successful: 2 concerts, 1 wedding, 1 public meeting with County Council.
- September Potluck- September 16, Belen Schneider on birds of Johnson Farm.
- Apple Squeeze - September 30.
- October Potluck - October 28, Dr. Jeanne Ross (subsequently replaced by a substitute speaker).
- Trunk or Treat @ farm - October 28 (Sarah Garmire should be contacted regarding this event)
- AIHS Annual Meeting- November 11
- Open House @ farmhouse- December 3 or 10
- Festival of Trees - Event is unlikely to be held.
- Rick reported that the Steilacoom Historical Museum Association Board would like to tour the Museum and hold their Board meeting in the Archival Building library. This was approved pending scheduling.

Education (Educational programs, Presentations, Classes, Docents) – Peggy Hodge (absent)

- Docent program - Lynne reported that we now have eleven trained docents.
- All Potluck Programs have been scheduled for next year.

Operations and Facilities – Sutton Stephens reporting for Wayne Wallace

- Wayne has undertaken to develop a new system for keys. He would like to have proposals on this.
- There are several broken windows in Coop 2 and the barn.
- Barn Refurbishment & permit - Handicapped parking pad needed.
- Museum Store Air conditioning for the Museum Store is on hold until glass door installed.
- Wayne and Sutton want to hold a Farm Garage Sale of surplus artifacts.
- Beaver Report – Dick reported no evidence of activity.
- Work parties continuing through winter.

NEW BUSINESS / MEMBER OPEN FORUM

- Souder deadline is Friday, September 15
- The website needs a certain amount of updating.
- It was suggested that AIHS acquire a new video camera.

Meeting was adjourned at 9:30 PM. Next meeting October 11.