

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

Wednesday September 11, 2019 @ 7:00 p.m. in the Archival Building

CALL TO ORDER by President Bob Bedoll -7pm

MEMBERS PRESENT: Bob Bedoll, Lynne Jacobsen. Bobi Hughes, Todd Billett, Wayne Wallace, Ed Stephenson, Peggy Hodge, Dick Throm, Liane Heckman, Rick Anderson, Jeanne McGoldrick

GUEST: Carol Paschal

VERIFICATION OF QUORUM - verified by secretary Bobi Hughes (9)

ADOPTION OF AGENDA -all Ayes

APPROVAL OF LAST MONTH'S BOARD MEETING MINUTES

Accepted and approved as written.

REPORTS

President's Report – Bob Bedoll

Policy Committee report

Ed will work with Jeanne and Kathy to complete the unfinished updates for the few policies still outstanding.

There is a new poster in the AB of Bessie Cammon in the family section. There are sweet quotes and references to her parents and grandchildren.

Bob wants to replace our antiquated projector with a monitor in the McGoldrick Library. No other discussion at this time.

Vice President/Ways & Means

Carol Paschal has volunteered to fill the vacant Vice President/Ways & Means position.

Jeanne made a motion to nominate Carol Paschal in order to fill Kat Treichel's vacated Vice Presidential/Ways & Means position. This will fill the balance of the 2 year term (through 2020).
2nd by Lynne. All Ayes.

Public Information – *Lynne Jacobsen*

Status of Bernice Recognition (with Peggy) The sign is here and will be placed upstairs in the Farmhouse.

Status of Signage Upgrade Part 3-We will need a sign for the generator.

The current newsletter was sent out electronically. Lynne will send out the "snail mail" member's newsletters soon.

Sounder information is due the 15th of the month.

Reader board update - no new information

Membership - We have a total of 233 members; 145 members are paid.

Web site - The docent information requested by Peggy will be added to the website by Bob.

Lynne has a dress form she wishes to donate.

Education – *Peggy Hodge*

(Educational programs, presentations, classes & events) 2019 and 2020

Potluck program - Bobi & Lynne will help Sutton with the food on the September 21 potluck. Anne Kane Burkly will be speaking that night on her book, the History of McNeil Island. It will be available for purchase/signing.

Lane Sample is coming in February - program Ft Nisqually.

Weekend Docent staffing for the farmhouse - We need more docents. Some had to drop out due to work commitments. Peggy will train on a one to one.

The Farmhouse will have docents Thanksgiving weekend.

Weekend Staffing for the archival building

Bob reports good steady activity at the AB. Saturdays have more guests which could be attributed partially to the Saturday Farm Market. Peggy is forming a list of job descriptions for the docents to be posted on the website. Example: responsibilities and qualifications.

Farmhouse heat pump will be set at 60 degrees and adjusted when the house is in use. Directions will be given to the docents. (68 -70 degrees when occupied)

September 17th the AI Elementary School children will visit the Johnson Farm.

Operations and Facilities – Wayne- Farmhouse Status

- Attic (insulation) The company Insulation4Les will come to the Island Wednesday of next week to give us a bid for the attic and underneath the building.
- Heat pump is in.
Windows to be put in during the Winter
- The hot water tank for the Farmhouse will be put in next Spring.
- **Wayne's List**
- Sawmill - The new blades are here.
- The dynamite shed will be moved.
- New roofs for sheds - currently working on them until workers get rained out.
Coop 2 Windows - This will be a Winter project.
- **Gardens** - Sue Huesby -no updated information.

Archival Building Report - Ed Stephenson

New Archival Building Annex (Rick & Ed) - (All the paperwork has been submitted to the County. We don't know when they will review it. The contractor has given us a deadline for the end of September or they have the option of increasing the cost to AIHS).

New Policy on Grant Financial Reporting-

Bob would like a way to document the procedure to submit a grant. Also, for financial purposes, how to chart the disbursement of funds.

Building Status-

The building is in great shape.

Jeanne and Jane are looking for the proper lights for the new causeway. Still looking. p3

Generator Status

Ed, Rick and Bob will meet with Vista Electric to get a clear understanding of our needs for a back up generator regarding wattage, electric or auto start, set up etc.

Discussion of an AED for the archival building.

Lynne reports that a Red Cross representative came to the Island for a training. She is helping Lynne find the appropriate AED for our needs. Lynne hopes to order and have it available in about a month.

Status: Archival Building as a museum – Dick Thom

Both Dick and Rick are happy with how the AB is being used. To be clear Rick is responsible but Dick with help with displays if needed.

Archives- Rick Anderson

Archival report and committee status - The committee did not meet this month due to a schedule conflict.

Rick went over the steps it requires to get a grant through. It is worth the work but requires a point person to see to the enormous amount of paperwork and the multiple steps required. Ed will write a procedure.

Displays Status -Melissa is working on a concept to expand one of the displays in Coop 2 into communications. Examples: radios, telephones, typewriters, computers.

Inventory/Cataloging Status - Slow; a team is needed for the Farmhouse.

Beau has been scanning pictures at home. Discussion was introduced regarding his internship renewal. There will be a huge project coming with pictures that need to be scanned. No resolution on continuation of the internship since he is “thinking about it”. He has done a lot and helped us quite a bit.

Farmhouse Vision and Plan (Karen S) - Karen and Rick will figure out what needs to be moved to the AB or Coop 2.

Rick made a motion to proceed with digitizing Island Memoir and attach it to our website so researchers would have access and search capabilities. Cost not to exceed \$200. 2nd by Lynne. Discussion. Motion made to amend the cost to be raised to \$300. 2nd Peggy. Aye (Beau will be able to do the digitizing and put it on the AIHS website.)

AI Movie - It is proceeding but some parts are being redone. The expectation is for a release in January. Walt Melewski put a short trailer together. It may be shown at the film festival.

The vast amount of land originally held by the farm was said to go from 40 to 200 acres . Investigation of the holdings are being researched on the amounts as well as when, how and who were involved in the changes.

Acquisitions - Liane Heckman

Liane located the deed of gift for the Gem Car. It was donated 6-29-2015 by Ron and Jacqueline Swallow from Tacoma. Rick will contact them to find out if they want it returned. If not, it will be sold, given away or gifted to a program that accepts this type of donation.

Dennis and Kathy Gardner donated a 1960 pre-Riviera Metsker map.

Community Services and Events – *Jeanne McGoldrick - 2019-2020 events*

September 21- potluck

September 28 Apple squeeze

October 12 - Martinez wedding (Cassandra)

October 26 - potluck - Nile Thompson

November 9 - General Meeting; (no board meeting this month); Vote on officers - 3 up for re-election. Todd, Lynne, Bobi

December 1- Farmhouse Holiday open house - 1-3pm

December 3 - Fire Department gathering

December 7 - Vivace Choir- (Island Arts) 4pm - Dave McGoldrick point person

December 8 - Bell Choir Concert (Peggy to double check this information)

December 14 - LDS dinner

March , 2020 Josh Griener - wedding

Tacoma Art Museum has a promotion available from September 28- Jan 5 . See Jeanne for details.

Treasurers Report – *Todd Billett*

2020 Budget -Proposed budget overviewed. Discussion on the importance of filing for a new grant and ideas on what we would need to purchase and repair. Example: paint for house and oil for some buildings. There is an opportunity to file for a government grant as well as non-government.

Financials for last month

Reports filed by Treasurer

Secretary's Report – *Bobi Hughes*. calendar posted- completed

Monthly Task List :

draft annual budget - Todd discussed in Treasurer's report

L&I report- Todd is working on the report

September potluck program - scheduled for 21st - McNeil book;

fire ex.- Dick. done.

ground control - done

water- not necessary because of the rain

pick up fallen apples- done

NEW BUSINESS AND MEMBER OPEN FORUM

No new business. Meeting adjourned 8:55

OFFICERS

Bob Bedoll-President

Ed Stephenson -

Past President

Carol Paschal-Vice-President

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

