

The Anderson Island Historical Society

September 14, 2022 Meeting Minutes

Meeting called to order by President, Bob Bedoll at 7:00 p.m.

Verification of quorum (6) by President, Bob Bedoll

Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Peggy Hodge, Carol Pascal, Ed Stephenson, Wayne Wallace, Penne Wilson

Absent

Dave Durette, Virginia Cummings, Leslie Lamb,

Adoption of the Agenda — approved, with Rick Anderson's addition

Minutes of August Board Meeting — approved, unanimously

Reports from Officers and Directors

President (Bob Bedoll)

- Security at the Farm and possible solutions related to a disruptive islander. We are waiting on a meeting including VIP with Nancy F. and pierce county sheriffs. The idea is to draft a protocol (action steps) that we can all agree to and follow when confronting or confronted by the disruptive islander. Bob will provide updates as additional information becomes available.
- Events Chairperson (4-year Board position): we have a volunteer, Wendy Lessard – ideally starting December, 2022
- There are three members of the AIHS Board whose terms are expiring this Fall: Bob Bedoll (President), Carol Pascal (Vice President), and Wayne Wallace (Operations)
- Using AIHS dollars – how best to use the available funds for the benefit of the organization and the island residents? Please think of creative ways/opportunities to make proper use of our financial resources.

Vice President (Carol Pascal)

- Carol made of motion to gift Sue Huseby with a lifetime garden plot. Rick Anderson seconded the motion. Clarification question: will this gift also include a membership? Yes. Ed offered an amendment to the motion to clarify that this lifetime gift will be provided exclusively to only Sue Huseby and it is not transferrable to others. Rick Anderson seconded the amendment. The motion passed unanimously.
- Further information from Kevin Waltz is needed related to the possibility of baking bread in Coop 2.
- Carol and Todd need additional time regarding budget-related tasks. Please send any projects/budget proposals to Carol and Todd. Possible things to include: irrigation around the farmhouse and the memorial area near the entrance to the gift shop; landscaping plants for around the Archival Building; and supplies for the greenhouse activities.

Treasurer (Todd Billet)

- The Profit & Loss numbers, from August 2022, were presented to the Board.

Events (Bob Bedoll)

- Potluck a week from this Saturday – the first in over two years!
- Apple Squeeze – Bob is coordinating the event and Wendy will be shadowing. There is a low apple yield this year across the island! (Apple Math: 20 lbs. of apples = 1 gallon of cider and 1 large bag of apples = 40 lbs.)

Gift Shop (Virginia Cummings and Leslie Lamb)

- Absent but provided financial information for the gift shop

Public Information (Penne Wilson)

- Sounder due today 9/14.
- Newsletter for Farm by the end of the month (primarily delivered electronically).
- Reader Boards have been updated

Education (Peggy Hodge)

- 28 active docents (on call in October and November)
- 288 visitors in August
- Potlucks Planned for Fall (Potluck and Program) in the Sounder
- New “Open Signs” have been bought and will be displayed @Apple Squeeze

Operations and Maintenance (Wayne Wallace)

- Electric wiring inside the Annex is underway
- Construction of Wood Shop in the Annex continues

Archive Building (Ed Stephenson)

- AIHS should send a thank you note to John Larson for his recent cabinet work.
- Guidelines for future memorials would be helpful. Email Bob ideas for guidelines.

Archives and Acquisitions (Rick Anderson)

- Salmon Bake posters will be framed and put in the AB office
- Heckman Collection: recently read through a play she wrote.
- Maybe commission a painted portrait from a photo of Lois Scholl to display inside the Archival Building

Meeting Adjourned @8:49 p.m.

