

The Anderson Island Historical Society

October 12 and 26, 2022 Meeting Minutes

October 12 Meeting called to order by President, Bob Bedoll at 6:59 p.m.

Verification of quorum (5) by Secretary, Dave Durette

Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Virginia Cummings, Dave Durette, Peggy Hodge, Jeannie McGoldrick, Carol Pascal, Ed Stephenson

Absent

Leslie Lamb, Wayne Wallace, Penne Wilson

Guests

Glenn Robb, Michael White

Adoption of the Agenda — approved as posted, unanimously

Minutes of September Board Meeting — approved as posted, unanimously

Reports from Officers and Directors

President (Bob Bedoll)

- A possible security incident inside the Archival Building was discussed and a short video was presented to meeting participants. The owner of the property will be contacting the individual in the video to request that the property be returned. Other possible actions, approved by the Board, include (1) docent access, (2) new keys and updated door codes, (3) filing a police theft report, (4) membership privileges.
- 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) – all 3 will run for another term
- November General Membership Meeting (no November Board Meeting)
Board members: please prepare a 3-4 minute recap of 2022 and your goals for 2023, and send to Bob to include in the PowerPoint presentation. Bob will organize the program for the Annual Membership Meeting.

Vice President (Carol Pascal)

- Garden Committee Chair: Carol Pascal
 - Gardens:** Kathy Gadbois, Sofia Sabetti, Jimmy Ng, Larry Gramling
 - Garden Market:** Mo Harlow, Jane Groppenberger
 - Market Garden:** Sue Salo
 - Landscaping:** Laurie Opsal, Jane Groppenberger
 - Greenhouse:** Val Oppenheim
- Kevin Waltz Lease agreement details were presented to the Board. Rick Anderson moves to accept the agreement; motion seconded by Peggy Hodge – motion passes unanimously

Treasurer (Todd Billet)

- The Profit & Loss numbers, from September 2022, were presented to the Board.
- Apple Squeeze numbers: \$2,289
- Budget for 2023 presented and approved, unanimously

Events (Bob Bedoll)

- Potluck a week from this Saturday – the first in over two years!

Gift Shop (Virginia Cummings and Leslie Lamb)

- The Profit and Loss Sales report provided for the gift shop
- Margaret wants to mentor a new Anderson Island Phone Book; Sara Garmire has agreed to work on the advertisements for the phone book

Public Information (Penne Wilson)

- Event & Potluck Publicity: Sounder info due 10/14
- A.I.H.S. Newsletter – emailed on 10/08/22
- 2023 Salmon Bake Poster Contest – more discussion needed

Education (Peggy Hodge)

- There are 27 active docents.
- Numbers of Visitors during Apple Squeeze: AB-46, Barn-41, Coop2-35, Logging-25, Farm House-62.
- October Potluck: Belen Schneider, reprise of her Birds of Anderson Island

Operations and Maintenance (Wayne Wallace)

- Electric wiring inside the Annex is progressing
- Winterizing the irrigation system
- Add to Annual Task list: turn off water valves for irrigation – update list

Archive Building (Ed Stephenson)

- There are no new updates at this time

Archives and Acquisitions (Rick Anderson)

- Acquisition: Billy Hansen collection painting
- Maybe commission a painted portrait from a photo of Lois Scholl to display inside the Archival Building – not painted bought software – no painting

Meeting Adjourned @9:25 p.m.

October 26 Special Board Meeting called to order by President, Bob Bedoll at 1:00 p.m.

Verification of quorum (5) by Secretary, Dave Durette

Board Attendees

Absent

Actions: There is a proposed update to the A.I.H.S. requirements

