

**ANDERSON ISLAND HISTORICAL SOCIETY MINUTES
OF BOARD MEETING OF DECEMBER, 2017
December 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

Vice President Pat McGoldrick called the meeting to order at 7:00 PM. A quorum was verified. In attendance were Pat McGoldrick, Todd Billett, Wayne Wallace, Liane Heckman, Dick Throm, Lynne Jacobsen, Jeanne McGoldrick, Kelly Hinds and Rick Anderson.

Adoption of Agenda

The Agenda was adopted as written.

Approval of July Board Meeting Minutes

The minutes of October 11, 2017, were adopted.

REPORTS

Secretary's Report - Rick Anderson (acting)

- Rick Reviewed the task list. All tasks are pending.

Treasurer's Report – Todd Billett

- November Report – Todd reported the following:
- November Income - \$272.17
- November Expenses - \$1531.84
- Net Income - [\$1259.67]
- Total Checking & Savings - \$239,733.08
- Total Assets - \$715,797.22

Museum Store Report – No Report

Vice President's Report – Pat McGoldrick

- Pat reported that the total insurance cost would be \$4746.31. There will be a deductible of \$5000 per building.

Archival Building Report - Ed Stephenson submitted a written report:

- One display case has been completed and all but the front frames of the next five cases have been completed.
- The new carpet has been installed in the library.
- The new library table is nearing completion and is expected by year's end.
- The board has unanimously agreed that the Archival Building Library will henceforth be known as The McGoldrick Library.
- Much work has been done on the flower beds on the north side of the AB.
- Tanner Electric has been asked to prepare a cost estimate for installing a new light pole in the parking area north of the building.

Archives (Displays, Inventory) – Rick Anderson

- Rick reported that eight people had volunteered to serve as curators for various buildings on the museum grounds.
- Inputting of data into PastPerfect 5.0 has begun.
- The American Legion has begun preparing their display honoring Veterans and Service Members from Anderson Island, past and present.
- Rick will submit a draft Accessions Policy in January.
- Rick reported on his attendance at a South Sound Heritage Association meeting and a consensus was reached that AIHS should join SSHA.

- The acquisition of historical artifacts from Tanner Electric was noted.

Community Services and AIHS Events– Jeanne McGoldrick

- There have been several December events: Magical Strings Dec. 2, Holiday Open House Dec. 3, Firefighters Appreciation Banquet Dec. 5 and Volunteer Appreciation Dinner Dec. 6.
- The LDS Church will hold a dinner in the Archival Building on December 16.
- Art Show will be held January 19 & 20.
- January 27 potluck featuring Dr. Barry Goldstein, Head of Geology Department at UPS.
- May 5 Island Bands Concert
- May 26 Farm Day
- August 18 Summer Band Concert

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

- Docent program - Lynne Jacobsen reported that docent training will continue in February.
- Potluck programs for February and March are pending.

Operations and Facilities – Wayne Wallace

- Wayne reported that holiday lights will be installed on the Fordson tractor on display out front.
- Storage is needed for the Gem Car. It should be close to the Archival Building.
- Work parties will resume January 3.
- A place to store garbage is needed. It would be nice to recycle our trash.
- Dave Jacobsen has installed three new heaters in the Lois Scholl Room.
- A vacuum sweeper would be a great addition to the Archival Building maintenance equipment.
- It was moved and seconded to hold a farm sale on Farm Day. Motion passed.
- Orchard pruning will start in February.
- The Nature Trail needs attention. There are rotten boards on the bridge.
- Replacement of the garden posts will begin soon.

Public Information – Lynne Jacobsen

- Virginia Cummings was the winner of the Salmon Bake poster contest.
- A line drawing by Kym Crawford will be the cover of the 2018 phone book.
- The phone book project will start in January.
- The next newsletter has been drafted and will be published soon.

Meeting was adjourned at 8:50 PM. Next monthly meeting January 10, 2018.