



AIHS 45th Annual Meeting



Saturday November 13, 2021

7-8 pm. Archival Building & Zoom meeting.

Agenda for the AIHS Annual Meeting

- **Call to Order, Welcome, and Verification of a Quorum**
- **Approval of 2020 Annual Meeting Minutes**
- **Financial Reports – 2021 results and 2022 budget**
- **Reports from Officers and Directors (4 minutes each)**
 - **2021 Accomplishments and 2022 Goals**
- **Year in Review and 2025 Vision**
- **New Business: Election of Officers and Directors:**
- **Additional New Business?**
- **Close of Business meeting**
- **Announcements and Coming Events**

Agenda for the AIHS Annual Meeting

- **Call to Order and Verification of a Quorum**
- **Approval of 2020 Annual Meeting Minutes**
 - **Motion to Approve and Second**
 - **Discussion and vote**
- **Officer and Director Reports:**
 - 2021 accomplishments and 2022 goals**

Officer and Director Reports

2021 Accomplishments & 2022 Goals

President – Bob Bedoll

Treasurer - Todd Billett – 2021 Financials, 2022 Budget

Vice President – Carol Pascal

Gift Shop – Leslie Lamb, Virginia Cummings

Secretary – Paul Oppenheim (last year of term)

Past President – Ed Stephenson

Public Information – Penne Wilson

Community Services & Events - Jeanne McGoldrick (last year of term)

Operations & Facilities – Wayne Wallace

Archives – Rick Anderson

Education – Peggy Hodge

President's Report – Bob Bedoll

- **A Little Bad News:**

- We continued to be challenged by COVID concerns.
- We cancelled all potlucks due to COVID concerns.

- **A Lot of Good News:**

- We were able to hold all our outdoor events, including Farm Day, the Salmon Bake, and the Apple Squeeze, which were very successful as events and fund raisers, raising over \$30K.
- We are in excellent financial shape and will continue to invest in our future through maintenance and capital improvements.
- We were able to carry out our primary missions of Preservation and Presentation.
- We upgraded farm buildings and grounds, and finished our new storage facility.
- We were able to keep the gift shop open all year.

President's Report – Bob Bedoll

- **2022 Goals**

- **Restart monthly potlucks and programs.**
- **Continue our tradition of great community events.**
- **Move us in the direction of the 2025 Vision**
- **Enhance the content and usefulness of the Archival Building**
- **Upgrade the bandstand, the annex, and the gardens.**
- **Maintain fiscal health**

Treasurer – Todd Billett

- **2021 Financials**
- **2022 Budget**

2021 Financial Report Highlights

Todd Billett - Treasurer

| INCOME Jan. thru Oct. 2021 | |
|-------------------------------------|---------------|
| Contributions, Gifts, Grants | 5,484 |
| Museum Store | 0 |
| Program Services | 4,707 |
| Events | 34,900 |
| Investment | 99 |
| Rental | 0 |
| Total Gross Income | 45,190 |
| EXPENSES Jan. thru Oct. 2021 | |
| Administrative | 9,083 |
| Public Information | 1,633 |
| Operations & Facilities | 18,489 |
| Archives & Education | 582 |
| Events | 8,899 |
| Total Operating Expenses | 38,686 |

SUMMARY

| Jan. thru Oct. 2021 | 2019 | 2021 |
|---------------------------------|---------|---------------|
| TOTAL GROSS INCOME | 44,005 | 45,190 |
| TOTAL OPERATING EXPENSES | 32,648 | 38,686 |
| NET OPERATING INCOME | 11,358 | 6,504 |
| CAPITAL EXPENSES | 65,592 | 11,514 |
| NET INCOME | -54,234 | -5,010 |

| Balance Sheet: Assets | 2019 | 2021 |
|------------------------------|---------|----------------|
| Total Checking/Savings | 209,742 | 186,216 |

2022 Budget Highlights. Todd Billett - Treasurer

| INCOME 2022 BUDGET | 2020 Actual | 2022 |
|---------------------------------|--------------------|---------------|
| Contributions, Gifts, Grants | 40,814 | 4,300 |
| Museum Store | 0 | 9,500 |
| Program Services | 5,269 | 4,600 |
| Events | 2,765 | 33,500 |
| Investment | 152 | 150 |
| Rental | 1,000 | 0 |
| Total Gross Income | 50,901 | 52,050 |
| EXPENSES 2022 BUDGET | | |
| Administrative | 8,226 | 10,045 |
| Public Information | 855 | 1,500 |
| Operations & Facilities | 12,599 | 23,255 |
| Archives & Education | 319 | 1,850 |
| Events | 459 | 9,550 |
| Total Operating Expenses | 22,460 | 46,200 |

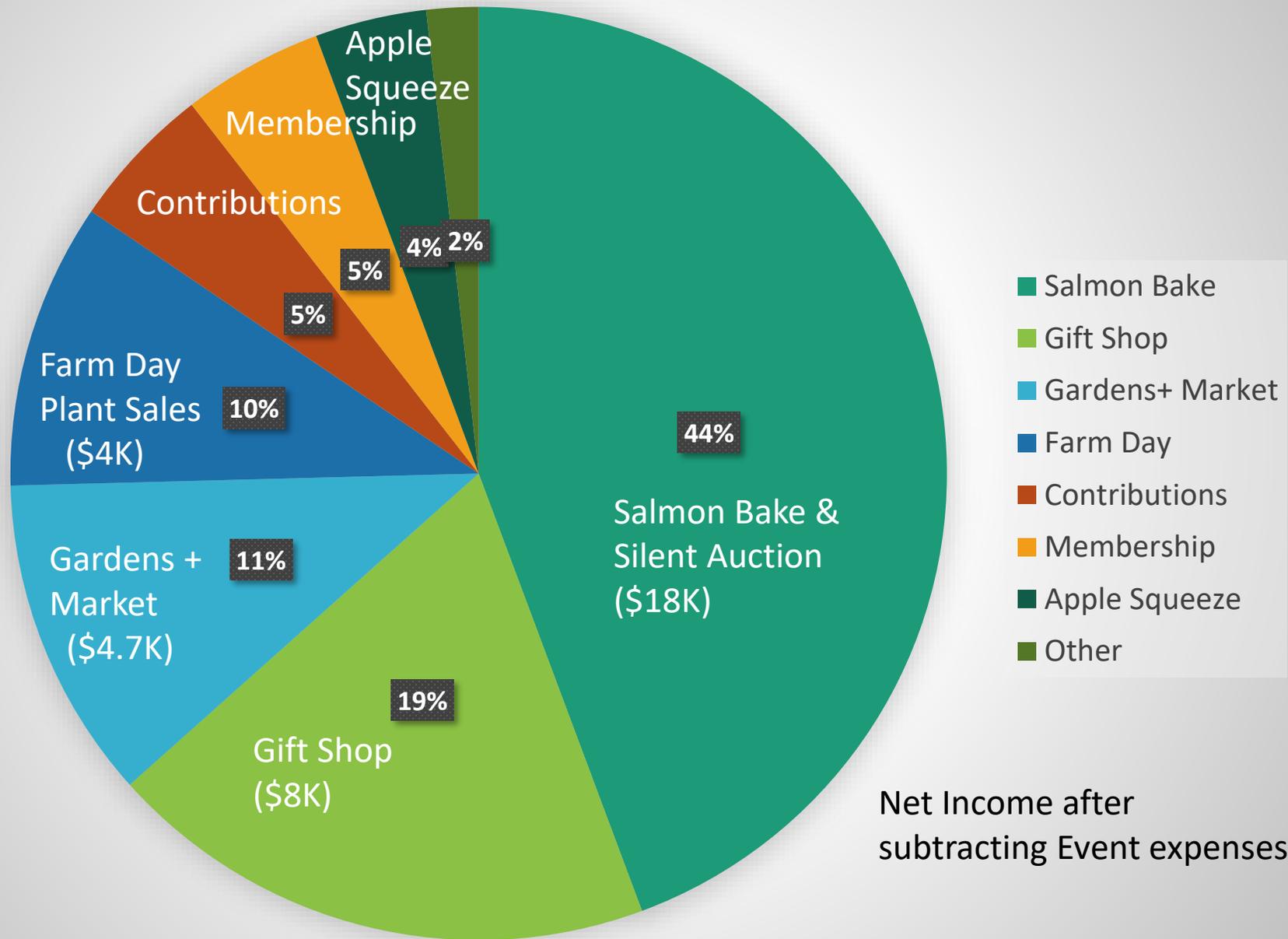
| 2022 BUDGET | |
|--------------------------|----------------|
| TOTAL GROSS INCOME | 52,050 |
| TOTAL OPERATING EXPENSES | 46,200 |
| NET OPERATING INCOME | 5,850 |
| CAPITAL EXPENSES | 56,200 |
| NET INCOME | -50,350 |

Capital Expenses to be covered by funds from AIHS Reserve

Capital Expenses Budgeted for 2022

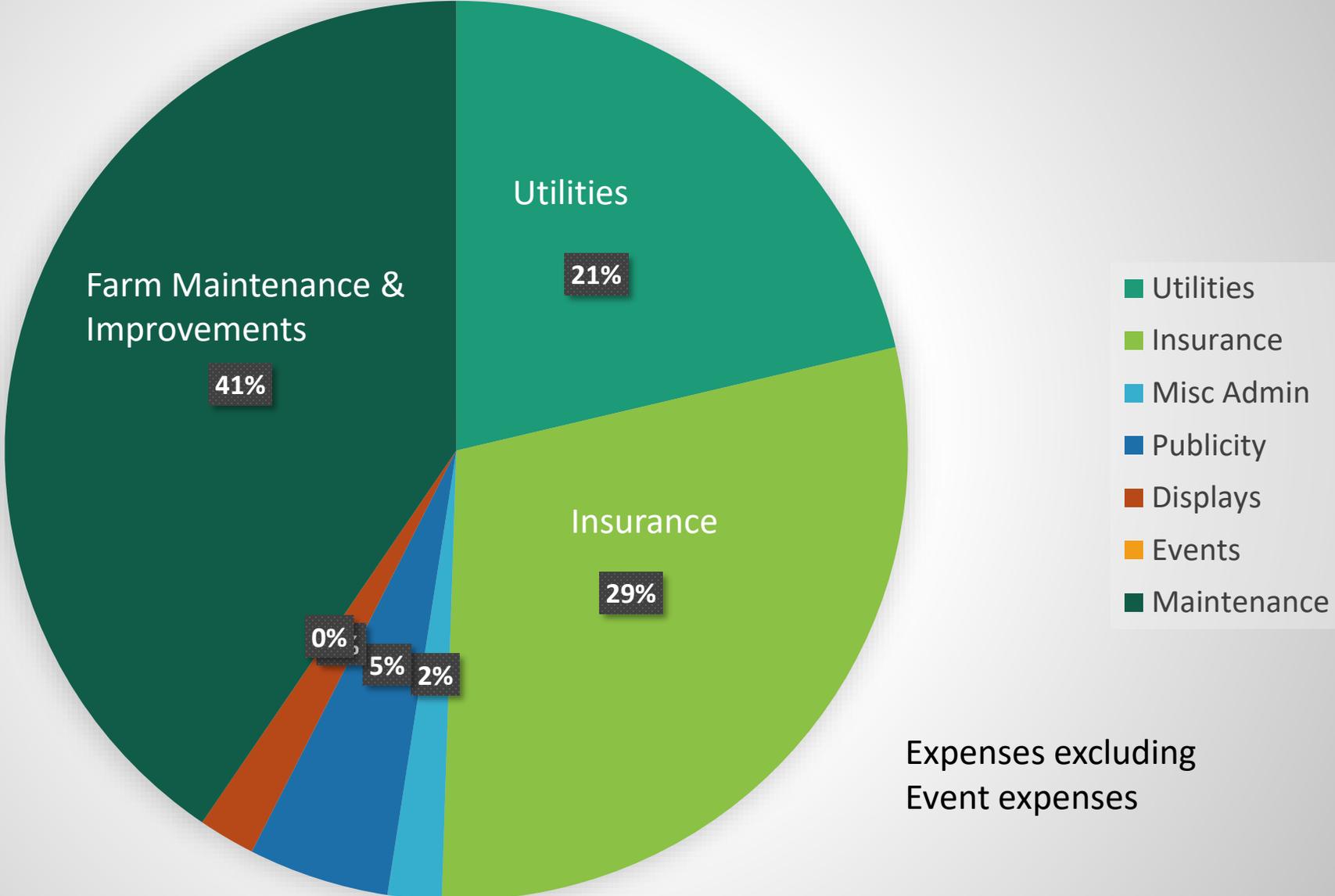
| | |
|---|---------------|
| 8000 . Capital Expenses | |
| 8xxx Greenhouse | 20,000 |
| 8xxx Bandstand | 30,000 |
| 8xxx . Composting Station | 2,000 |
| 8xxx. Pallet Racks for Annex 1,000 | |
| 8xxx. 5- 10x10 tents 1,300 | |
| 8xxx. 3- 10x20 tents 1,400 | |
| 8xxx. Annex 500 | |
| Total Capital Expenses | 56,200 |

AIHS Net Income 2021 (approx. \$42,000)



Net Income after subtracting Event expenses

AIHS Net Expenses 2021 (approx. \$30,000)



Vice President – Carol Pascal

2021 Accomplishments

Insurance review

Asked Kendall Lyman to review adequacy of policy

Invited Insurance Risk Manager to tour grounds

Modified liability language in event policies and garden contract

Accounting review

Set up new filing system for accounting records

Formed audit committee

Verified financial statements accurate

Reviewed processes

Working to implement all recommendations from internal audit.

Plant sale

Worked with plant sale team to grow more plants, increase revenue

Museum store

Continued to support accounting and credit card processing functions

Vice President – Carol Pascal

2022 Goals

Insurance

Get new valuation for Archival Building

Financial

Perform another internal audit – annual event

Ensure documentation of all accounting procedures for AIHS and Museum Store

Form Investment Committee - review investment strategy for AIHS

Plant Sale and Gardens

Work with gardeners to further improve revenue from plant sales

Assist in setting up educational opportunities for gardeners

Work on establishing greenhouse and plant growing facilities for education and plant sales

Gift Shop – Leslie Lamb, Virginia Cummings

2021 Accomplishments

- open the entire year and returned to normal hours
- new Quickbooks inventory control system and Point of Sale
- added 7 new island consignors including: a potter, artist, woodworker, fused glass, wood magnets maker, and fabric crafter.

2022 Goals

- new lighting in the gift shop
- improve advertising/awareness/marketing
 - place banner at ferry dock on fence
 - add signage at upper driveway
- continue to cultivate island artists/highlight consignors each month
- train appropriate volunteers to open and close shop
- paint the outside windows with bright flowers
- attend a gift show for buying additional inventory (probably out of state)



Secretary – Paul Oppenheim

- Minutes of all meetings.
- Monthly Checklists.

Past President & Archival Building Manager –Ed Stephenson

- Continued routine maintenance of the building and accessories
- Installed drapes on the stage
- Installed a timer for the large Air Handler
- Purchased a professional piano keyboard for services and concerts
- Continued landscape enhancements
- Assured the building was prepared for planned events
- Hosted over 100 scheduled meetings, events and services in the building



Public Information – Penne Wilson

Public Information

Annual Report – Penne Wilson Director

Public Information – Penne Wilson

Multiple Avenues of Advertisement

- Use of message board
- Sounder
- Facebook: Anderson Island Historical Society
- Historical Society Web Page
- Fall Newsletter
- Fliers at General Store
- Folding Signs
- Event Signs



Public Information – Penne Wilson

Cooperative Events

- Photo Contest supported by Island Arts
- Publicized on Websites of Both Organizations
- Facebook
- Sounder
- Sandwich Boards and Registration Fliers at General Store
- Winning Photos hung in Archival Building with Public Viewing
- Winning Photos on both websites (AIHS and Island Arts)
- 80 Entries



Community Service and Events Report for 2021 - Jeanne McGoldrick

- Plant Sale, Farm Day, and Garden Market raised over \$8000.

Thanks Jane Groppenberger, Jeanne McGoldrick, Carol Pascal, Lora Barrett, and team.

- Salmon Bake and Silent Action.
- Apple Squeeze. (Thanks to Bob Folks for fixing the Dragon)
- Concerts (May, July, August)
- 2022 Goals – restart monthly potlucks and programs.



Operations and Facilities 2021 - Wayne Wallace

- Finished the Salmon Bake Shed
- New roof on Bathrooms
- Moved John Deere bailer into Storage Shed for display
- Repaired Dragon – new hydraulic cylinder
- Redesigned storage area in Cold Room Shed
- Installed new windows in Coop
- repaired windows in Farmhouse
- BEAVER ISSUE!



Operations and Facilities Goals for 2022

- 1) Continue BEAVER harassment !!!
 - 2) Power to Annex
 - 3) Build Woodshop in Annex
 - 4) Addition of pallet racks into Annex
 - 5) Joel Janzen Memorial
 - 6) Composting project
 - 7) Erect greenhouse
 - 8) Bandstand expansion project
- Our last Work Party of this year will be December 15th.
 - We will start the 2022 Work Parties on January 5th.
 - Thank-You again to all Work Party members.

New Annex



- The Annex added 2400 sq. ft. of covered area for:
 - Facilities for a wood shop, equipment repair area.
 - Storage for Historical Collection objects
 - Storage for Farm tools and equipment and materials.



Archival Director – Rick Anderson

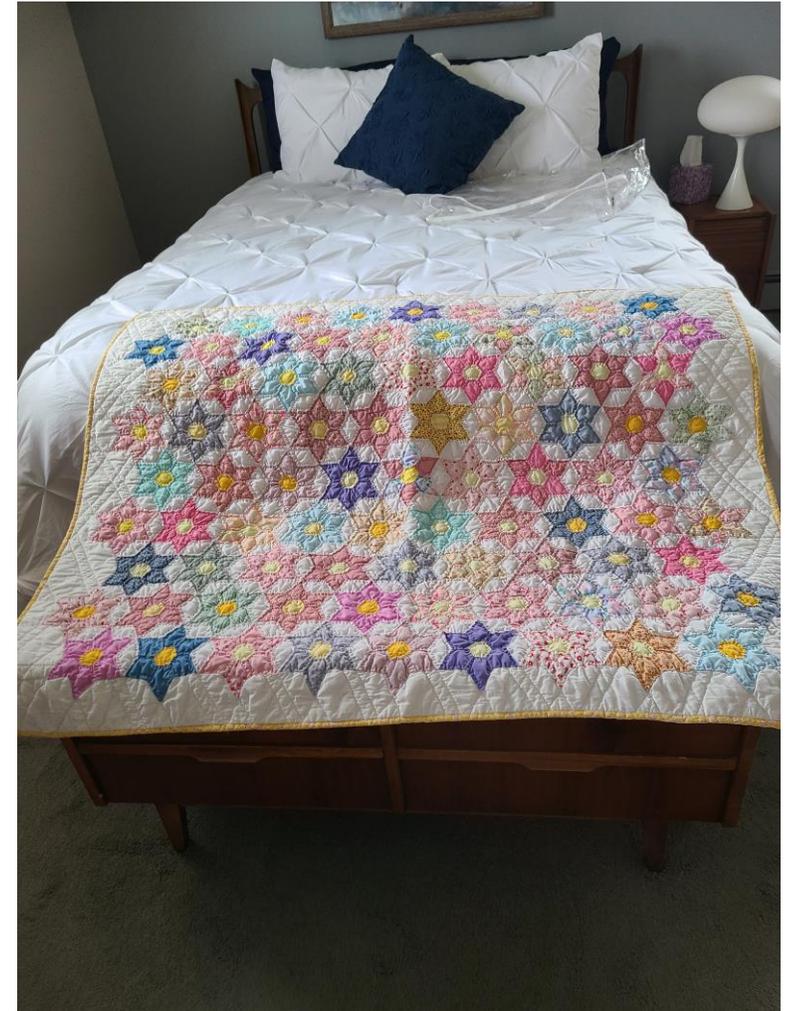
Activities and Accomplishments

- Won Heritage League of Pierce County award for film, “The Johnson Farm Story,” produced by John Larsen, Edited by Bob Bedoll, script by Rick Anderson.
- Completed film “The Anderson Island Story” by Bob Bedoll
- Completed Archival Annex Building by a team of expert volunteers led by Bob Bedoll.
- Continued Upgrade of Johnson Farm House by Karen Stephens
- Met with Reg Bailey and assessed implements displayed outside the barn
- Continued Reorganization of Coop II by Melissa Anderson. Set up display of John Luhr Still.
- Military Display expansion by Ray Mohr
- Restoration of Ed Falkenberg’s sculpture “Seals” by Rick Stockstad



Archival Director – Acquisitions 2021

- Lois Scholl Doll and Mink Coat donated by Dixie and Bob Van Buskirk (Lois' nephew)
- Antique Manure spreader donated by Michael Herkert (need to transport to farm)
- Lois Scholl quilt donated by Kay Vorhees.



Archival Director – Goals

- **Scan Photo Collection – Many historic photographs are stored in cardboard boxes.**
- **Curate Entire Collection & Enter in Past Perfect – Technically savvy volunteers needed!**
- **Continue assessment of artifacts stored in Coop II, including radios and typewriters, create signage for displays.**
- **Curate and make signs for artifacts stored in and outside the barn.**
- **New Display Cases – Fill several new display cases. Displays honoring Alma Ruth Laing and Lois Scholl are contemplated.**
- **Continue Reorganization of Displays in Farm House.**

Education Report – Peggy Hodge

(Docents, Programs, Presentations, Classes)

- **Docents** - *AIHS docents are guides for the Johnson Farm.*

- Total docents currently – 20
- Annual docent meeting
- Farmhouse and Archival Building hours
- “Tablets”
- Volunteer hours
- April to October visitors
- Most Visitors in one month
- Three Field Trips
- AIHS website – “Docent” –
Qualifications, Roles, Responsibilities, Benefits



- **Potlucks and Programs – 2022**

- January – Peter Puget
- February – *The Anderson Island Story* movie
- March, September, October



- **AIHS Library**

- Organization
- Shelf List
- Circulation



Education Report – Peggy Hodge

Thanks to 2021 Docents

- Terry Albertson (Back-up)
- Arild Barrett
- Bruce and Sally Buchanan
- Ellen Cool
- Virginia Cummings (Back-up)
- Irene Freed
- Jane Groppenberger
- Peggy Hodge
- Ann Ingham
- Sheryle Jaschke
- Leslie Lamb (Back-up)
- Iris Mohr
- Jerry and Linda Simonsen
- Karen Stephens
- Rick and Barbie Stockstad
- Susan Smith
- Lee Ann Whitaker
- Penne Wilson

Education Report – Peggy Hodge

2022 Goals

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- Continue to increase the number of trained **AIHS Docents**
- Offer several 2022 Spring/Summer **Docent training sessions**
- Schedule Docents **April – October, 2022**
- Encourage individual and **group tour groups** at Johnson Farm
- Generate additional **grade-appropriate curriculum** for local and mainland students
- Continue the edit of new content for the **new Docent Handbook**
- Locate and invite qualified speakers for **Potluck Programs, 2022**
- Keep **information** flowing to AIHS website, AI app, Sounder, & Docents
- Maintain **AIHS Library collection** for research; process donations meeting AIHS Mission

- **Old Business**
- **New Business**
 - **Election of Officers and Directors**
- **Adjourn Business Meeting**
- **The Year in Review**
- **2025 Vision**
- **President's Award**
- **Announcements**

Election of Officers and Directors

- **Events Director – 4 year term.**
 - The board nominates Lora Barrett to replace Jeanne McGoldrick.
- **Secretary – 2 year term.**
 - The board nominates Dave Durette to replace Paul Oppenheim.
- **Additional nominations from the floor.**
Please use Zoom Chat or unmute yourself.
- **Remote**
- **Vote using Zoom Poll.**

- **Old Business**
- **New Business**
 - **Election of Officers and Directors**
 - **Any other new business ?**
- **Adjourn Business Meeting**
- **The Year in Review**
- **2025 Vision**
- **President's Award**
- **Coming Event Announcements**

The Year in Review

OUR MISSION

- Preservation
- Presentation
- Community



Our Mission:

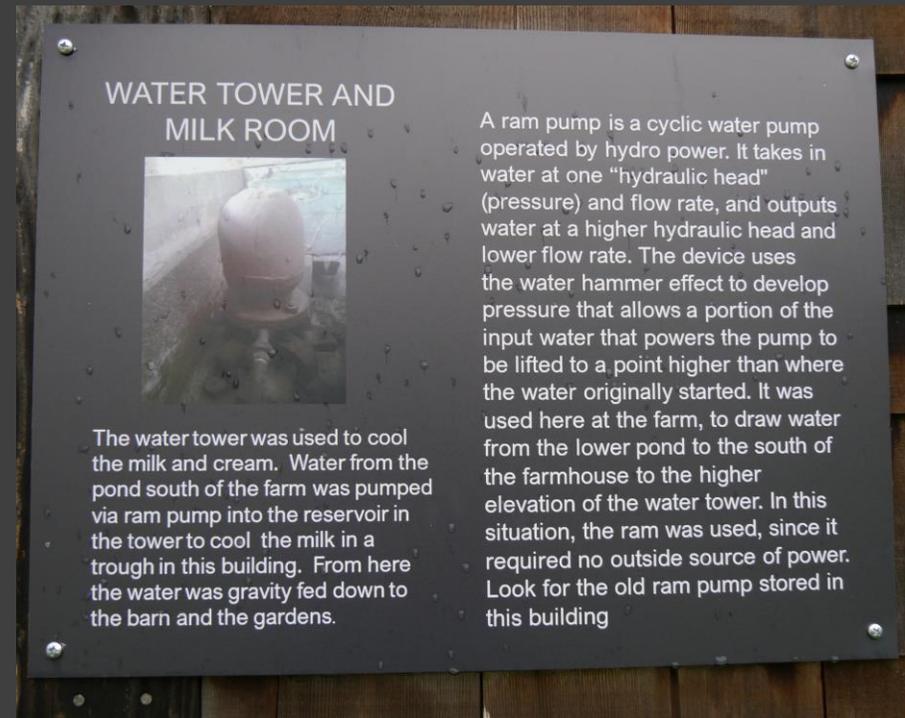
PRESERVATION

- The Barn
- Farm Buildings
- Farm House
- Cataloging our photos and artifacts



Coop 1 & 2: Improved Displays

Archival Building: Tablets



New Signage

Our Mission: *PRESENTATION*

Our Mission: *COMMUNITY*



MAY – Plant Sale & Farm Day



JULY – Salmon Bake



AUGUST – Concerts

SEPTEMBER –
Film Festival



OCTOBER – Apple Squeeze

JANUARY – Art Show
MAY - Concert

2025 Vision

- **ORGANIZATION**

- The AIHS is a vibrant organization dedicated to the history of Anderson Island.
- A significant percentage of the Island population belongs to the organization (and many of them are under fifty).

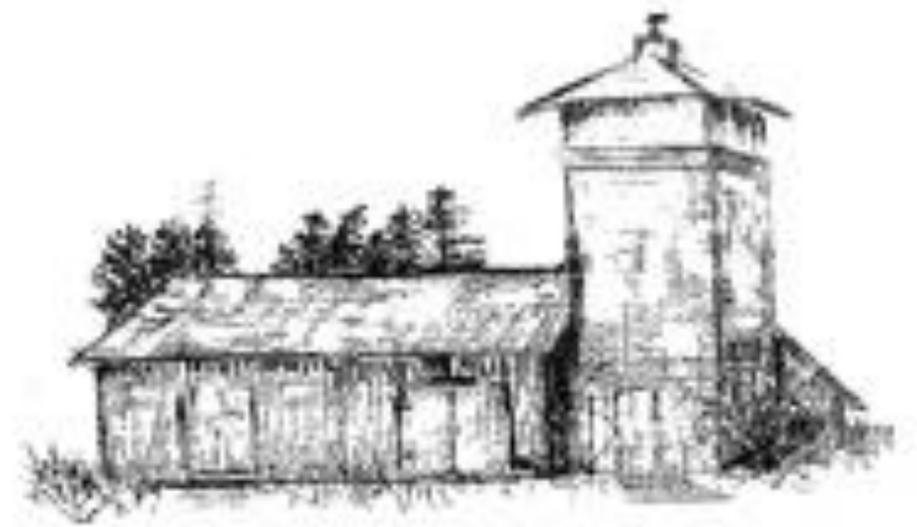
- **FACILITIES**

- **COLLECTION**

- An extensive and ever-growing collection of island artifacts and chronicles

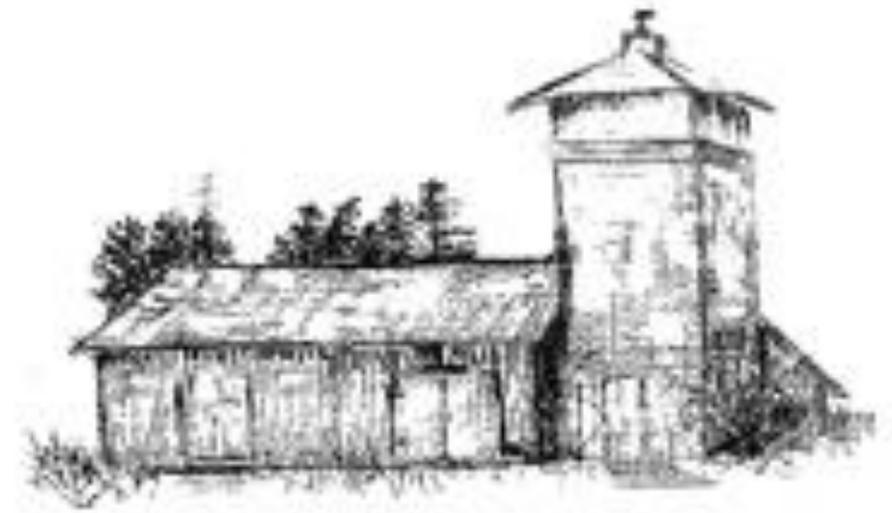
- **COMMUNITY**

- The AIHS actively engages and nurtures the Anderson Island Community



FACILITIES

- **Archival Building:** serves as a Visitor Center for the entire AIHS/Johnson Farm and Museum.
 - Contains an inviting, comprehensive, and well-organized set of displays that tell the story of the history of Anderson Island.
 - Rotating displays from the AIHS collection.
 - Meeting hall for many of the AIHS events.
- **Johnson Farm:**
 - Well Maintained buildings, clearly signed displays that tell the story of life on the farm one-hundred years ago.
 - A crew of docents is available for guided tours.
 - The gift store offers Island memorabilia and gift items for sale.



- **Old Business**
- **New Business**
 - **Election of Officers and Directors**
- **Adjourn Business Meeting**
- **The Year in Review**
- **2025 Vision**
- **President's Award**
- **Coming Event Announcements**

Thank You Jeanne McGoldrick

- Jeanne McGoldrick is stepping down from the AIHS board after almost 20 years of service.
- Jeanne was AIHS president from 2005-2007.
- She has been the Event Director for the last 14 years, since 2008, and has coordinated every Salmon Bake.
- She received the President's Award in 2009.
- Jeanne and Jane Groppenberger were the Archival Building landscape designers (and implementers).
- Her contributions to the Historical Society have been enormous and invaluable.
- She will remain 'Event Director Emeritus'.



AIHS President's Award

2021 – ???

2020 – Peggy Hodge

2019 – Lynn & Dave Jacobsen

2018 – Wayne Wallace

2017 – Ed Stephenson

2016 – Rick Anderson

2015 – Carol Duncan

2014 – Marsha Howells

2013 – Jane Groppenberger
Sue Huesby

2012 – Todd Billett, Lucy Stephenson

2011 – Ray Mohr, Kathy Bailey

2010 – Dick Throm

2009 – Jeanne McGoldrick

2008 – Mikey & Terry Sleight

2007 – Bmae Anderson

2006 – Jim Singer

2005 – Bernice Hundis

2004 – Alma Ruth Lang

2002 – Bob & Yolanda Nelson

2001 – Jean & Earl Gordon

2021 Presidents Award

Sutton and Karen Stephens

- Sutton served as AIHS Present in 2014.
- Sutton led the refurbishment and recertification of the Barn in 2017-2018
- Sutton led the rebuild of the 'Salmon Bake Shed' this year.
- Sutton is leading the design of the Bandstand enhancements.

- Karen oversees the potlucks.
- Karen is the curator of the farmhouse.

ANNOUNCEMENTS

- **Membership:**

- All renewals and new memberships are good through 2022

- **Gift Shop:**

- Gift Shop open Sat & Sunday noon-4, also Fri Nov 27 (Friday after Thanksgiving).
- Archival Building open Saturday noon-3.

- **Upcoming Events:**

- Open House in the AB, Sunday Dec 5, 1-3 pm
- Potluck & Program: January 22, 6pm. Program: Peter Puget & the Discovery of AI
- Potluck & Program: February 26, 6pm. Program: “The Anderson Island Story” (preview...)

COMING EVENTS

Thank you
(for staying awake)