



AIHS 47th Annual Meeting



Saturday November 12, 2022

7-8 pm. Archival Building & Zoom meeting.

Thanks to Jon Field and Sheryle Jaschke

Agenda for the AIHS Annual Meeting

- **Call to Order, Welcome, and Verification of a Quorum**
- **Approval of 2021 Annual Meeting Minutes**
- **Financial Reports – 2022 results and 2023 budget**
- **Reports from Officers and Directors (4 minutes each)**
 - **2022 Accomplishments and 2023 Goals**
- **Our Mission**
- **2025 Vision**
- **New Business: Election of Officers and Directors:**
- **Additional New Business?**
- **Close of Business meeting**
- **President's Award**
- **Announcements and Coming Events**

Agenda for the AIHS Annual Meeting

- **Call to Order and Verification of a Quorum**
- **Approval of 2021 Annual Meeting Minutes**
 - **Motion to Approve and Second**
 - **Discussion and vote**
- **Officer and Director Reports:**
 - 2022 accomplishments and 2023 goals**

Officer and Director Reports

2022 Accomplishments & 2023 Goals

President – Bob Bedoll

Treasurer - Todd Billett – 2022 Financials, 2023 Budget

Vice President – Carol Pascal

Gift Shop – Leslie Lamb, Virginia Cummings

Secretary – Dave Durette

Past President – Ed Stephenson

Public Information – Penne Wilson

Community Services & Events – Open, Bob Bedoll acting

Operations & Facilities – Wayne Wallace

Archives – Rick Anderson

Education – Peggy Hodge

President's Report – Bob Bedoll

We are in the golden age of AIHS

- **Facilities:** Our incredible facilities have become a focal point for community events and classes.
- **Events/Classes:** almost 250 classes and events this year, including 150 recurring classes/events, plus almost 100 unique events. (in conjunction with Island Arts)
- **Membership:** 266 members, a new record.
- **Salmon Bake Meals:** served over 700 salmon & rib meals, the most ever.
- **Silent Auction:** raised over \$15,000, the most ever.
- **Visitors:** 1,238, the most ever.
- **Fundraising Events:** Farm Day, Salmon Bake, Apple Squeeze, raised over \$30K, a new record.
- **Events:** Added a new annual event: Juneteenth (in conjunction with Island Arts)
- **Financial:** Over \$180K in reserve, and we'll continue to invest in our future through maintenance and capital improvements.
- **Facilities:** upgraded the farm buildings, grounds, new storage facility. Added New Greenhouse.
- **Displays:** upgraded our displays and collections.
- **Visitor Engagement:** We keep the gift shop open every weekend from April, and the farmhouse and archival building open and staffed every weekend this summer.
- **Videos:** We produced a new documentary, "The Anderson Island Story", shown here and the AIFF, and upgraded our video on-line presence to 27 videos and 22 3-minute shorts.

President's Report – Bob Bedoll

- **2023 Goals**

- **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 and all the museum buildings.**
- **Upgrade the bandstand, the annex, and the gardens.**
- **Maintain fiscal health**

Treasurer – Todd Billett

- **2022 Financials**
- **2023 Budget**

2022 Financial Report Highlights

Todd Billett - Treasurer

INCOME Jan. thru Oct. 2022			
Contributions, Gifts, Grants			5,729
Museum Store			0
Program Services			1,440
Events			42,246
Investment			240
Rental			1,300
Total Gross Income			50,957
EXPENSES Jan. thru Oct. 2022			
Administrative			11,915
Public Information			3,107
Operations & Facilities			15,147
Archives & Education			1,684
Events			10,467
Total Operating Expenses			42,322

SUMMARY		
Jan. thru Oct. 2022	2021	2022
TOTAL GROSS INCOME	45,190	50,957
TOTAL OPERATING EXPENSES	38,686	42,322
NET OPERATING INCOME	6,504	8,635
CAPITAL EXPENSES	11,514	19,250
NET INCOME	-5,010	-10,615

Balance Sheet: Assets	2021	2022
Total Checking/Savings	186,216	181,000

2023 Budget Highlights. Todd Billett - Treasurer

INCOME 2023 BUDGET	2022 Actual	2023
Contributions, Gifts, Grants	5,729	5,800
Museum Store	0	10,000
Program Services	1,440	1,440
Events	42,246	40,200
Investment	240	150
Rental	1,300	1,500
Total Gross Income	50,957	59,090
EXPENSES 2023 BUDGET		
Administrative	11,915	10,565
Public Information	3,107	3,100
Operations & Facilities	15,147	24,545
Archives & Education	1,684	3,900
Events	10,467	12,150
Total Operating Expenses	42,322	54,260

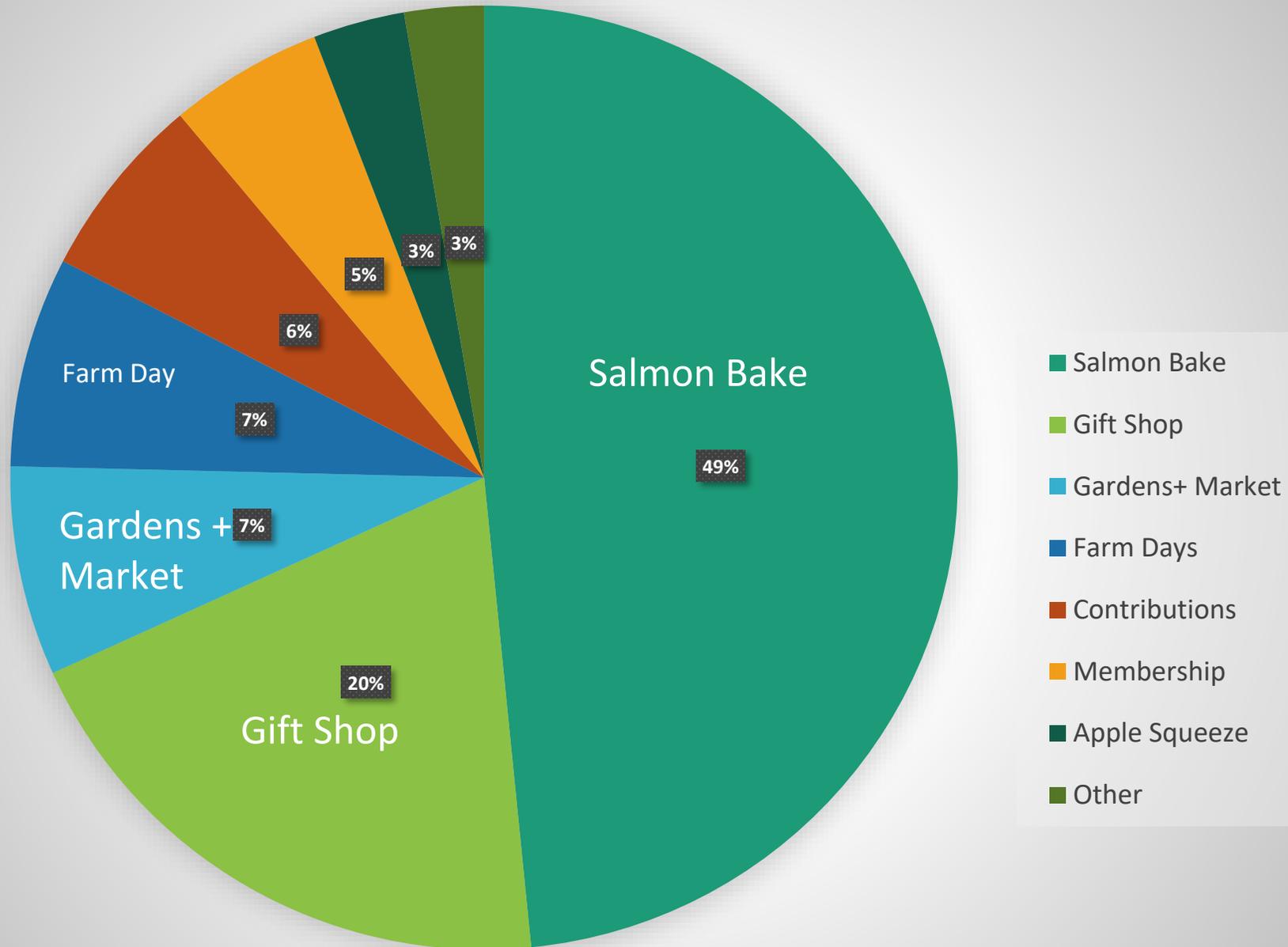
2023 BUDGET	
TOTAL GROSS INCOME	59,090
TOTAL OPERATING EXPENSES	54,260
NET OPERATING INCOME	4,830
CAPITAL EXPENSES	57,500
DEPRECIATION	22,000

Capital Expenses to be covered by funds from AIHS Reserve

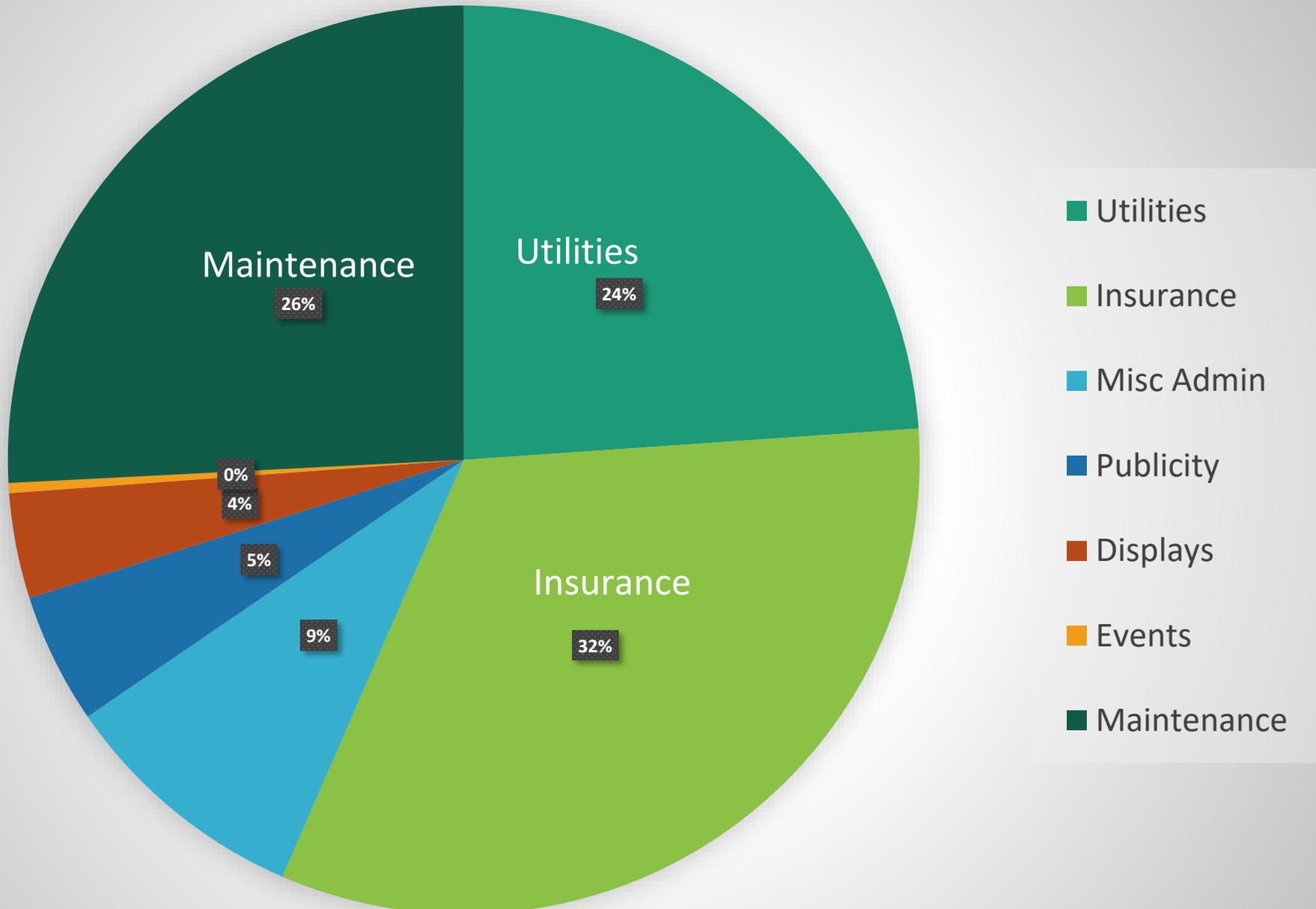
Capital Expenses Budgeted for 2023

2023 Capital Budget		
Pallet Racks Annex		1,200
Composting Station		2,000
Greenhouse		9,100
Multipurpose Covered Facility		30,000
Cold Room, Compressor		4,000
Well Pump Backup		2,000
Security System Upgrade		3,000
Arch. Building Sound/Video		5,000
Antique Apple Project		1,200
Total		57,500

AIHS Net Income 2022: \$48,000



AIHS Non-Capital Expenses 2022: \$30,000



Vice President – Carol Pascal

2022 Accomplishments

Insurance

Budget

Tax return

Gardening related activities

Greenhouse: Val Oppenheim

Garden Market: Maureen Takaoka

Market garden to supply the market: Sue Salo

Community Gardens:

Sue Huseby resignation

4 new Garden Coordinators:

Kathy Gadbois, Sofia Sabeti, Larry Gramling, Jimmy Ng

Ornamental Landscaping:

Laurie Opsal, Jane Groppenburger, Jeanne McGoldrick



Gift Shop – Leslie Lamb, Virginia Cummings

2022 Accomplishments

- Added 5 new local and NW consignors including art trinket shells, candles, laser printed items, pressed recycled glass, pottery.
- Cleared out old inventory by having outdoor, & clearance sales & prizes for the kids' scavenger hunt this summer.
- Donated high quality items to the silent auction.
- Hung a gift shop banner at the ferry landing. Survey says it has been very helpful bringing people in
- Discovered new NW artist works to carry in the shop by attending art shows in the area.

2023 Goals

- Have new lights installed in the gift shop and school room area.
- Rebuild the reader board at Nelson's corner.
- Get help with the AI phonebook Goal is to have the phonebook ready for sale April 1,2023.
- Train one or two consignor/volunteers to open and close on their own to give us a break some weekends.
- Attend a gift show out of state.



Secretary – Dave Durette

- Minutes of all meetings.
- Monthly Checklists.

Past President & Archival Building Manager –Ed Stephenson

- Continued routine maintenance of the building
- Continued landscape enhancements
- With help of our custodian Jon Field, assured the building was prepared for planned events
- Hosted almost 200 scheduled meetings, events and services.
- **2023 goals:**
 - Relocate stage speakers and screen for more accessible program viewing
 - Add repeater monitors and speakers half-way back on the walls for better viewing of programs.



Community Service and Events - Bob acting

- 4 major community & fund-raising events: Plant Sale, Farm Day, Salmon Bake, Apple Squeeze raised over \$30,000.
 - Salmon Bake served over 700 meals
 - The Silent Action raised over \$15,000.
Thanks Jill Aschendorf, Eillen Laskowski
- The Farm and Archival Building hosted almost 250 classes and events:
 - 5 Concerts with AIA and Island Arts (May, June, July, August)
 - AI Film Festival (with Island Arts)
 - Recurring classes and club meetings
 - One wedding and several private events
 - New online event reservation system has recorded over 100 reservations
- 2023 Goals – Add an Event Director, and keep up the good work.



Public Information – Penne Wilson

Collaborative and Hosted Events

- Photo Contest
- Musical Concerts
- Writing Workshop
- Community Memorials
- Juneteenth
- Potlucks and Presentations
- Peter Puget landing reenactment and art contest
- Display of gingerbread houses at Holiday Open House
- Traditional AIHS events: Farm Day, Plant Sales, Garden Market, Annual Salmon and Rib Bake and Silent Auction, Apple Squeeze
- Gift Shop and Museum Hours

Public Information – Penne Wilson

Multiple uses of Advertisement

- Use of message board at Yoman and the General Store
- Sounder
- Facebook (AIHS, Meanwhile, and Community pages)
- Historical Society Web Page
- Summer/Fall Newsletter emailed to all AIHS Members
- Fliers at General Store and Farm Bulletin Boards
- Sandwich boards at General Store and Yoman
- Increased use of signage at the farm and all existing signs labeled and organized.
- Signs on road from ferry landing and at the landing

Operations and Facilities 2022 - Wayne Wallace

- 1) **Beaver** – we installed a drainpipe that, if it works as we expect, will allow the Beaver to build all the dam he wants with no problems for our dam/pond.
- 2) **Power to Annex** – Yes, we finally did!
- 3) **Build the Woodshop** – The structure will be done by this year's end.
- 4) **Install pallet racks** into the Annex – Moved to 2023.
- 5) **Build Joel Janzen Memorial** – Done by the Garden team.
- 6) **Composting Project** – Tabled for now.
- 7) **Build greenhouse** – Bob and his crew did a great job! We also installed a security fence around greenhouse area.
- 8) **Bandstand expansion** – Tabled for now.



Operations and Facilities Goals for 2023

- 1) Continue Beaver harassment – we plan on installing a trail camera to view this varmint engineer. Also continue to monitor any dam building and remove all extra building material.
 - 2) Move and set up all tools into Woodshop.
 - 3) Install pallet racks into Annex.
 - 4) Move all equipment and extra building supplies into Annex and organize.
 - 5) Install new lights into Museum Store.
 - 6) New cooling unit into cold room.
 - 7) Paint/stain Coop's.
 - 8) Replace brakes on Farmall.
- No work-party on Nov 23.
 - Our last Work Party of this year will be December 15th.
 - We will start the 2023 Work Parties on January 4th.

 - Thank-You again to all Work Party volunteers.

Archival Director – Rick Anderson Activities and Accomplishments

- **Established gallery of island artists in McGoldrick Library.**
5 paintings, several sculptures, past Salmon Bake Posters.
- **New Portrait of Lois Scholl.**
- **Peter Puget interpretative site (with AI PRD).**
- **Antique Orchard Project.**
 - DNA testing of 16 old trees
 - Establishment of an orchard of 100 trees



Archival Director – Acquisitions 2022

- Hazel Heckman Collection: 10 boxes
 - 160 unpublished short stories
 - 5 Novels
 - Several plays
 - Correspondence



- Old Spinning Wheel
- Island Crank Phone
- Billy Hansen paintings
- Manure spreader
- Antique Manure spreader
- Repatriated Acorn Grinder to Tubatulabal tribe in CA
- Bettymae Anderson Quilts



Education Report – Peggy Hodge

Docents, Programs, Presentations, Classes

AIHS docents are guides for the Johnson Farm.

- Total docents 2022 – 26
- Docent meetings – 2. Trainings – Spring - 2
- Farmhouse and Archival Bldg. hours/weekend
- Volunteer hours – 453 hours Apr- Oct
- Farm day – Farm Scavenger Hunt (Ted N.)
- Apple Squeeze – “I Spy” game – (Lee Ann W.)
- OPEN Flags -5
- April to October visitors – 1,238 (881). August -318
- Field trips – 2 – AI Elem Fall/Spring
- AIHS website/ “Docent” tab/ Docent info. Next Training March and April



- Terry Albertson (Back-up)
- Sharon Bruhn
- Bruce and Sally Buchanan
- Jerry Burg
- Ellen Cool
- Virginia Cummings (Back-up)
- Irene Freed
- Jane Groppenberger
- Cindy Hardcastle
- Diane Hasland
- Peggy Hodge
- David Hummel
- Ann Ingham
- Lucy Janzen
- Sheryle Jaschke
- Kim Kowalski
- Leslie Lamb (Back-up)
- Jeanne McGoldrick
- Iris Mohr
- Mary Rabe
- Jerry and Linda Simonsen
- Karen Stephens
- Rick and Barbie Stockstad
- Susan Smith
- Lee Ann Whitaker
- Penne Wilson



Education Report – Peggy Hodge

Programs, Presentations

- **Potlucks and Programs – 2022**
 - September – Rockfish of the Southern Salish Sea
 - October – Birds of Johnson Farm – Video Online
 - January – Riviera and Island Water
 - February – Maritime WA National Heritage Area
 - March – Wild Foods Foraging



Education Report – Peggy Hodge

2023 Goals

- Continue to recruit, train, and schedule docents for the Johnson Farm.
- Provide docents for visitors, visitor groups, field trips, and AIHS events.
- Open buildings on weekends and events, as security & interest allows.
- Continue to edit the Docent Handbook, adding historical information.
- Revisit the Johnson Farm signage plan; install and maintain.
- Locate and invite qualified, engaging, and appropriate speakers for yearly potlucks.
- Keep information flowing to the AIHS website, Sounder, AI app, Docent Team, & tours.



- **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

- **President – 2 year term.**
 - The board nominates Bob Bedoll (but this is the last time)
- **Vice-President – 2 year term.**
 - The board nominates Carol Pascal.
- **Events Director – 4 year term, 3 years remaining.**
 - The board nominates Wendy Lessard.
- **Operations Director – 4 year term.**
 - The board nominates Wayne Wallace to continue.
- **Additional nominations from the floor.**
- **Vote**

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

Our Mission

OUR MISSION

- Preserve
- Present
- Engage



Our Mission:

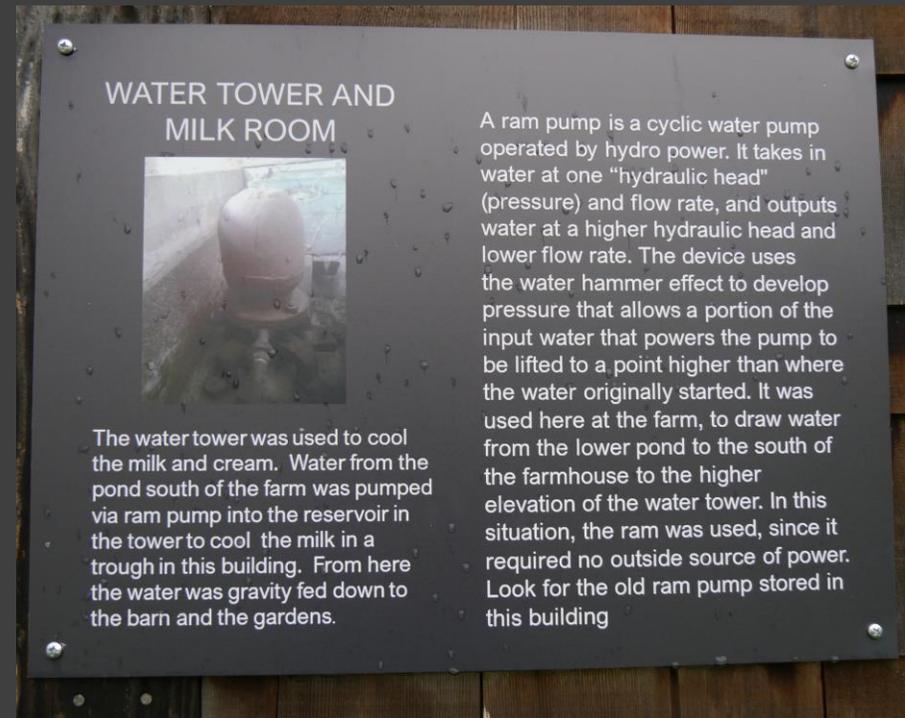
PRESERVE

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



Coop 1 & 2: Improved Displays

Archival Building: Tablets



New Signage

Our Mission: *PRESENT*

Our Mission: *ENGAGE*



JANUARY – Art Show
MAY - Concert

MAY – Plant Sale & Farm Day

JULY – Salmon Bake



AUGUST – Concerts
SEPTEMBER –
Film Festival



OCTOBER – Apple Squeeze

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).

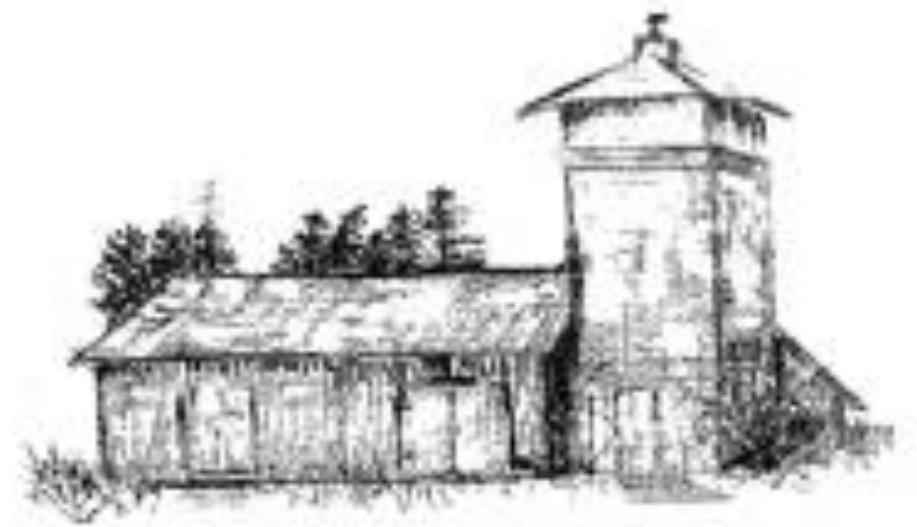
- **FACILITIES**

- **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.



Thank You Sue Huseby

Sue Huseby is stepping down as Community Gardens Coordinator after 15 years of service.

- When Sue started there were 22 gardens.
- Now there are 40 gardens (& 12 gardeners waiting)
- Sue helped establish and prepare all of the gardens, and worked with each of over 120 gardeners throughout the past 15 years.
- Sue and her husband Bill have made invaluable contributions to AIHS and the AI community.



Thank you, Sue, for 15 years of service!



In Memoriam

- **Elmer Brown** – former AIHS Operations Chairman and long-time gardener.
- **Bruce Buchanan** – physician, AIHS docent, and gardener.
reception here next Saturday

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

AIHS President's Award

2022 – Jim Battishill

2021 – Sutton & Karen Stephens

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

2022 President's Award

Jim Battishill - For years of exemplary service in support of AIHS and the farm.



Announcements & Coming Events

- **Membership:**

- All renewals and new memberships are good through 2023

- **Gift Shop:**

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

- **Upcoming Events:**

- Movie: Top Gun – Maverick. Saturday 11/19, 7pm.
- Vivace Choir, Saturday Dec 3, 5pm.
- Open House in the AB, Sunday Dec 4, 1-3 pm

Thank you
(for staying awake)