

# The Anderson Island Historical Society

## February 8, 2023 Meeting Minutes

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

Verification of quorum (5) by Secretary, Dave Durette

### Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Dave Durette, Peggy Hodge, Ed Stephenson, Penne Wilson

### Guests

Jeannie McGoldrick, Dave McGoldrick

### Absent

Virginia Cummings, Leslie Lamb, Wayne Wallace, Wendy Lessard, Carol Pascal

Adoption of the Agenda — approved as posted, unanimously

Minutes of January Board Meeting — draft distributed and approved, unanimously

## Reports from Officers and Directors

### President (Bob Bedoll)

- Reader Board Update: the new, double-sided reader board will be 7' x 4' with 7 rows and 6" letters; total cost about \$1,500. It will be installed soon.
- Memorial Policy: Ed distributed a draft policy to the Board for review/feedback.
- Succession Planning: A.I.H.S. President, Vice President, and Operations roles.
- Bandstand Roof Revisited:  
Background: in May 2022, a motion was brought forward and seconded stating: "contingent on endorsement from the Island Arts group, the Board authorizes Design 1 (not to exceed \$30,000 of the budgeted AIHS funds)." There were 7 voting members in support of this motion and 1 voting member was opposed. The motion passed. Then, Island Arts did not provide or deny their endorsement for the project. The project was then put on hold.

Today: Dave McGoldrick expressed concerns related to minimal gains for A.I.H.S. For example, if it rains, the audience will not be covered and will not sit out in the rain listening to concert. In summary, Dave M. feels that the cost of roof outweighs the minor benefits. It was acknowledged that late October to May

would have difficult weather for any outdoor performance. Ultimately, a much larger structure, designed specifically for acoustics and indoor performing arts would be beneficial for the A.I. community (but beyond A.I.H.S.). Also, a gain mentioned during the discussion was that a bandstand roof would increase flexibility for outdoor events. Ed brought forward a motion to remove the contingency of endorsement from Island Arts. – not exceed a cost to AIHS general fund (non-earmarked fund) \$30,000. Bob seconded the motion. The motion passes unanimously with 7 “yesses”. This was the agreed upon official wording of the motion: “*The Board authorizes the Bandstand Enhancement Project, consisting of enlarging the bandstand and adding a shed-style roof over the structure. The project is not to exceed \$30,000 of the AIHS general fund.*”

### **Vice President (Carol Pascal)**

- Market Garden Update: we have not yet found someone to be a co-supervisor for the Garden Market. The garden planning group members are pursuing options, but it would be good to have another request out there to the board members to actively seek out candidates.
- Greenhouse Update: The greenhouse is almost ready to go for the season. Clete Rodocker is building benches, the irrigation/misting system is complete, and the landscape fabric is installed. We have most of the supplies we need for planting. Wayne and Laurie have been discussing the design for the storage shed, and construction should begin soon.

### **Treasurer (Todd Billet)**

- The year-end financials for 2022 were presented to the Board.
- Rick A. brought forward a motion to approve the year-end financials for 2022; seconded by Penne. The 2022 fourth-quarter financials were approved, unanimously.

### **Events (Wendy Lessard)**

- The Film Festival wants to move to August 26/27. This conflicts with opening the AB as a museum (though the Farm House could still be open). A vote of the Board is necessary. Bob brought forward a motion to approve the new dates for the Film Festival; seconded by Rick A. The motion passed with 6 in favor and one opposed.
- The Art Show – Feb 24, 25 @AB. Share & Care to use Lois Scholl room on 2/24. Potluck evening on 2/25.

### **Gift Shop (Virginia Cummings and Leslie Lamb)**

- There are no specific updates currently. However, general preparations continue for opening the Gift Shop in 2023.

### **Public Information (Penne Wilson)**

- Phonebook is still accepting updates/revisions. Bob and Penne will discuss the A.I.H.S. information listed in the phonebook.
- Please send Event & Potluck Publicity information to Penne prior to Sunday.

### **Education (Peggy Hodge)**

- February 25, 2023 – Tom Cameron (a bit of an additional cost) – “Mushrooms of Anderson Island: What is and How to Identify” (\$100 for lodging @ winery)
- March 25, 2023 – Dr. Jeanne Ross (Veterinarian) title to be decided
- April 22, 2023 – Chris Moore – “Marine WA National Heritage Area – A Program of WA Trust for historic Preservation” (3000 miles of Salish coastline to manage)

### **Operations and Maintenance (Wayne Wallace)**

- Run electricity from Barn (200a) to Annex (100a): installed and energized
- No new updates except the driveways have been repaired (next project...rabbits!)

### **Archive Building (Ed Stephenson)**

- Everything is great. Curtains are currently being installed near the back of the Archival Building.
- There are no current updates regarding a Disaster Plan.

### **Archives and Acquisitions (Rick Anderson)**

- Good news – Evelyn Morrison (the 3<sup>rd</sup> President of Historical Society) took many photos in the 1970s and 1980s – Trina Wiggins has some of these photos which can be scanned.
- Antique Apple Project Partial Results provide evidence the three of the apple trees, sampled from the island, are either exceedingly rare/almost extinct or currently considered extinct. *A.I.H.S. has received an Education Award for the Antique Apple Project.*
- *Hazel Heckman Collection: scanned first 10 stories will be posted on the AIHS website.*
- *Dick Throme's chemistry set story, from the 5<sup>th</sup> grade – it's what led him to be a chemist.*
- *Would someone like to help start a scrapbook (calling all scrapbookers that may be interested)?*

**Meeting Adjourned @8:45 p.m.**

