

# The Anderson Island Historical Society

## May 11, 2022 Meeting Minutes

Meeting called to order by President, Bob Bedoll at 7:01 p.m.

Verification of quorum (5) by Secretary, Dave Durette

### Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Virginia Cummings, Dave Durette, Peggy Hodge, Leslie Lamb, Jeanne McGoldrick, Carol Pascal, Wayne Wallace, and Penne Wilson

### Guest Attendees

### Absent

Ed Stephenson

Adoption of the Agenda May 11, 2022 — approved, as posted

Approval of April 13, 2022 Meeting Minutes — approved (with one, corrected typo)

## Reports from Officers and Directors

### Welcome - Special Items

Greenhouse Update: The new greenhouse is structurally complete! There is even electrical power and access to water. In the near future, a “sprinkler system” (misting and watering) and additional electrical outlets will be installed. The greenhouse has only two keys: Carol will have possession of Key #1, and Key #2 will be put/stored in the key box.

Bandstand Update: Rick A. reports that the advisory committee has met. There is general acknowledgment that a large, all-season structure for performers and an audience would benefit the island community. It’s possible that a large structure/complex could be constructed in the future on a much larger site (with robust parking). However, a structure of this magnitude would likely be beyond the Johnson Farm mission. The committee has recommended that the Board proceed with a slightly larger stage size i.e., Design 1: dimensions of a 28’ back, a 32’ front, and 20’ deep. The cost estimate for materials (steel structure) is \$37,000. There is \$30,000 currently budgeted for this project but there are about \$10,000 in pledged donations to make up the cost difference.

Discussion:

1. Will there be a back side to the structure? No, because it may be too loud depending on the type of music/environmental conditions. A back area could become a possible storage area.

2. Electric and lighting are not included in the \$37,000 cost estimate.

3. The project is targeted for completion by the Summer of 2024 (to be built by volunteers).

3. Is it possible to get a statement from IslandArts to endorse this improved structure?

A motion was brought forward and seconded stating: contingent on endorsement from the IslandArts 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.

**President (Bob Bedoll)**

- John will be sending a proposal to Bob regarding his salary. Bob will then get back to John. John is currently functioning as an independent contractor (maybe event director, perhaps?). There will be updates provided to the Board in the near future.
- ALHFAM 2022 Conference: June 23rd-28th Tacoma (significant costs to attend).

On Sunday, June 26<sup>th</sup>, AIHS has two presentations:

1. Showing of The Johnson Farm Story (Rick A.)
2. Workshop on creating videos for small museums (Bob)

**Vice President (Carol Pascal)**

- A draft of the AIHS 2021 tax filing was presented to the Board. In particular, are there any recommendations for program accomplishments (Part 3)? Examples could include care n' share, hosting vaccine and dental hygiene clinics, and other education/preservation type activities. The taxes need to be filed by May 15<sup>th</sup>. There was a motion by Rick A. to approve the tax filing by Carol. The motion was seconded by Todd B. The motion passed unanimously.
- Farm Day Update: Kevin Waltz is doing the chili/food prep for Farm Day. Also, we need to figure out how many tents will be needed (and find better ways to

secure the tents on windy days). There is a concert in the evening, so Farm Day cleanup will be at a rapid pace.

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

- The Profit & Loss numbers, from April 2022, were presented to the Board.
- Plant Sale #1: There were \$2,067 in sales.

### **Events (Bob Bedoll)**

- Peggy and Karen will continue to coordinate the Potluck events. There's currently no coordinator for the Apple Squeeze.
- Upcoming Events:  
June 19: Juneteenth Celebration (Rick A)  
July 02: Salmon & Rib Bake & Silent Auction (Bob)

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

- The Profit & Loss numbers, from April 2022, were presented to the Board.
- The updated A.I. Phone Books are being produced and the 2022 calendar that will be out soon.

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

- The bulletin board at the General Store has been updated.
- What do we want to do for a banner for salmon bake? It was decided to recycle an old design.

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

- Possible Presentations for Fall/Winter (1) Belen will do the first one (may feature birds/whales) (2) Underwater Puget Sound Rover (3) David Williams (author) (4) Upper Skagit Tribe (5) Medicine Creek

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

- We are continuing to work on electricity for the Annex. There's currently no water update for the Board.
- Joel's memorial was set today.
- The possible new garden plots are delayed until 2023 (to determine if we have enough water).

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

- There is nothing new to report.

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

- May 21st – the Peter Puget site dedication (co-sponsored with the Park Board) at the interpretive site on Jacob's point will occur at 1:30 p.m.
- Juneteenth – AIHS co-sponsor with IslandArts: a bring-a-lunch celebration will occur between 12:30 p.m.- 4:30 p.m. A musician will play the kora instrument and there will be a string quartet as well. Donnie is putting together a presentation. Rick A. is leading the event cleanup
- The Acorn Grinder artifact has been re-donated to the Tubatulabal Tribe.
- Rick has gone through Box 6 out of 12 of treasures from Hazel Heckman.

**Meeting Adjourned @8:52 p.m.**

