

# The Anderson Island Historical Society

## June 14, 2023, Meeting Minutes

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

Verification of quorum (minimum of five) by Secretary, Dave Durette

### Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Dave Durette, Wendy Lessard, Carol Paschal, Ed Stephenson, Wayne Wallace, Penne Wilson

### Absent

Virginia Cummings, Peggy Hodge, Leslie Lamb

Adoption of the Agenda — approved as distributed.

Adoption of May Minutes – approved.

## Reports from Officers and Directors

### President (Bob Bedoll)

- Anderson Island Historical Society's (AIHS) representative to the Anderson Island Citizen's Advisory Board (AICAB) has been Ellen Kaspi. Recently, Ellen has moved off the island. Carol Paschal moved to submit Bob Bedoll's nomination for this role, moving forward. Penne Wilson seconded the motion. The motion passed, unanimously.
- Band Stand Project update: This project is currently on schedule. The Board needs to review, discuss, and approve the updated structural specifications and drawings so the plans can be submitted along with a Pierce County Permit application. Ed Stephenson moved to conditionally approve the plans, as presented, pending further review and approval by the Bandstand Subcommittee (Rick Anderson, Bob Bedoll, Ed Stephenson and Sutton Stephens). Penne Wilson seconded the motion. The motion passed, unanimously.
- The preparation for the Salmon/Rib Bake is on track. It will be great.

### Vice President (Carol Paschal)

- Plant Sales #1 and #2: Carol was pleased to report a grand total of \$5,685!
- The Garden Market will now be held every Saturday (skipping Salmon/Rib Bake)

- We continue to investigate a new point-of-sale (POS) system for use in the Gift Shop. One possible option is online Quickbooks (annual fee). But, Quickbooks is weak related to consignment sales. Other possible options will send data back and forth but there are additional considerations which are problematic. Both Bob and Carol are evaluating software options and will provide an update at the next Board meeting in July.
- Insurance: we received the bill.

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

- May financials for 2023 were presented to the Board.

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

- Farm Day was great! Lots of good attendance.
- Juneteenth – June 17 @Archival Building/Bandstand (The Kim and Brian Band). Start @3:30 – Band Starts @4 (beverages and cupcakes donated)
- Salmon/Rib Bake – July 1 (on track)
- Robb Wedding – July 15 (will get more info)
- American Legion Picnic – July 22 (minor adjustments)
- Concert: Reggae Band – July 22 @Bandstand
- Stephenson Reception – July 29 @Stephenson Hall.
- Invoicing for events: how has this been in the past? Wendy will be creating and implementing a simple and consistent invoice process (the contract is the online form).

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

- May financials for 2023 were presented to the Board.

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

- Please provide any additional information for the Sounder, as soon as possible.
- We need to publicize the link to purchase Salmon/Rib Bake tix online. Bob will send this information to Penne.
- NEW! Garden Market signs will arrive on 6/27.

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

- July 17 – next docent meeting/potluck picnic on the Archival Building's patio.
- July 21 – there will be fifteen senior adults touring the Farm House 11:00-1:00.
- September 23 – Drew Crooks “Remembering Medicine Creek”
- October 28 – Russ Rodocker “Anderson Island Water Supply”
- November 12 – A.I.H.S. Annual Meeting
- December 3 – A.I.H.S. Open House

- There are now twenty-five docents (after training six new docents). There are three new docents to train in June.

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

- The Welcome/Goodbye overhanging sign, above the south driveway entrance, is safely down on the ground. A new sign will likely be constructed during the winter months.

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

- Updated flooring for the Bandstand is complete. The A.I.H.S. recognizes these volunteers for their commitment, expertise, and time.

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

- Hazel Heckman books may be sold/donated to the Tacoma Book Center.
- Hazel Heckman's 100+ correspondences with fellow author, Murray Morgan (1916-2000), are being read and considered for possible future use.

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