

The Anderson Island Historical Society

August 10, 2022 Meeting Minutes

Meeting called to order by President, Bob Bedoll at 6:58 p.m.

Verification of quorum (5) by Secretary, Dave Durette

Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Dave Durette, Peggy Hodge, Carol Pascal, Wayne Wallace

Absent

Ed Stephenson, Virginia Cummings, Leslie Lamb, Penne Wilson

Adoption of the Agenda — approved, as posted

Reports from Officers and Directors

Welcome and One Special Item

Bandstand Update: This Project will not be going forward.

President (Bob Bedoll)

- There are three members of the AIHS Board whose terms are expiring this Fall: Bob Bedoll (President), Carol Pascal (Vice President), Wayne Wallace (Operations)
- The Events Chairman position remains unfilled, and Peggy may possibly retire early as the “Education” lead.
- Kevin Waltz has inquired about making bread in Coop 2. Carol and Bob will work with Kevin and come back to the Board with further details
- Security at the Farm was discussed, and possible solutions related to a disruptive islander. The Chairman asked to table the initial motion banning this individual from the Farm grounds and buildings until there is a more effective means of enforcement. Rick Anderson’s new motion was seconded by Bob Bedoll. It was unanimous in favor in tabling the original motion banning this individual from the Farm grounds and buildings.

Vice President (Carol Pascal)

- Outdoor restrooms are being left unlocked. Can we use auto-locked door? Fix locks to auto lock when shut.
- Also, we should update the entry code for the Archival Building. By the Apple Squeeze event, the commonly used code by many people will be disabled and new codes, unique to each individual granted access, will be distributed.
- Rabbits are eating many plants in gardens – live traps are being set.
- Maureen Harlow (Jane's assistant) is leading some efforts for the Garden Market. She has lots of experience and has been very helpful.
- Since AIHS cancelled a bunch of events during the pandemic, the insurance company may have lost knowledge of what we do here. We may have a rate adjustment when then understand how much we do at the Farm.
- Greenhouse: grafting and classes are on the horizon.

Treasurer (Todd Billet)

- The Profit & Loss numbers, from July 2022, were presented to the Board.

Events (Bob Bedoll)

- Karen who coordinates Potluck will be in MT, but Sheryl will fill in
- Apple Squeeze – we are hoping for 50 bags of Apples

Gift Shop (Virginia Cummings and Leslie Lamb)

- absent

Public Information (Penne Wilson)

- Sounder due tomorrow 8/11.
- Newsletter for Farm by the end of the month.

Education (Peggy Hodge)

- Potlucks Planned for Fall (Potluck and Program)
- Docents Picnic – half attended
- 239 visitors in July (61 were in June)
- New “game” in the Farmhouse (I spy “game”)
- New “Open Signs” will be bought and displayed

Operations and Maintenance (Wayne Wallace)

- Electricity from Barn to Annex is installed and energized
- Electric wiring inside the Annex is underway
- Construction of Wood Shop in the Annex is underway
- Question came up – will there be new light fixtures in the Gift Shop?

Archive Building (Ed Stephenson)

- Please make sure AB building is locked. The key location will be physically lowered to improve accessibility.
- We now have an engraver and new PC available.

Archives and Acquisitions (Rick Anderson)

- Framed Painting for the Board Room
- Acquisition: family of Hanna Knoll – old island crank phone
- Acquisition: antique typewriter (in working condition)
- De-acquisition: acorn grinder is gone to museum in CA
- Next Project: Ann Johnston's extensive collection of Native American baskets (foster parent for many N.A. children) – maybe put some of these baskets in the hand of the tribes
- Maybe add Lois Scholl portrait inside the Archival Building
- Heckman Collection: prior publishers are not interested in further publishing.
- Antique Apple Project: collected apples from 6 trees on island to have their DNA tested and evaluated
- Val has collected samples from the orchard – she'll propagate about 30 root stock – and 20 seedlings

Meeting Adjourned @9:04 p.m.

