

The Anderson Island Historical Society

September 13, 2023, Meeting Minutes

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

Verification of quorum (5) – confirmed (8 Board members in attendance)

Board Attendees

Rick Anderson, Bob Bedoll, Todd Billett, Virginia Cummings, Peggy Hodge, Leslie Lamb, Wendy Lessard Carol Paschal, Ed Stephenson, Wayne Wallace, Penne Wilson

Absent

Dave Durette

Adoption of the Agenda — approved as distributed.

Adoption of August Minutes – draft distributed and approved.

Reports from Officers and Directors

President (Bob Bedoll)

- Thank you, Ed for the use of your truck to transport the jugs for Apple Squeeze!
- Bandstand Project Update: Bob and Rick traveled to Centralia and met with Luke @Exodus Engineering. All designs for “fancy” roofs were rejected by Exodus Engineering. Designs for “simple” shed roofs are now being analyzed by Exodus Engineering. Graphics of these simple designs were shown to the Board.
- Garden POS Replacement: Selected Shopify \$50/month for Year 1, then \$40/month for future years (w/ 50% off hardware). The inventory is currently being loaded. The target transition date to the new POS is 9/23.

Vice President (Carol Paschal)

- AIHS Insurance: exercise class participants may need to complete waivers.
- In 2024, there will be another Plant Walk event.
- On 10/16, Pumpkin Patch picking for island kids.
- Garden water: seems to still have too much sediment.
- Selling of T-shirts during concerts will no longer occur.

Treasurer (Todd Billet)

- The financials (profit and loss data) for August 2023 were presented to the Board. Of special note, almost \$4,000 in profits from the Garden Market.

Events (Wendy Lessard)

- Sept. 9th - Cory Wilds Band
- Sept. 16th - Apple Squeeze & Bake Sale (Dragon set up on Wednesday)
- Sept. 23rd - Potluck and Program – Remembering Medicine Creek

Gift Shop (Virginia Cummings and Leslie Lamb)

- Gift Shop financials were presented to the Board. Sales continue to be strong.

Public Information (Penne Wilson)

- Please provide any publicity/information for the Sounder, as soon as possible.
- The new event signs have been great.

Education (Peggy Hodge)

- Sept. 23rd – Drew Crooks “Remembering Medicine Creek” (\$50 honorarium)
- Oct. 28th – Russ Rodocker “Anderson Island Water Resources”
- Nov. 12th – AIHS Annual Meeting
- Dec. 3rd – AIHS Open House
- Jan. 27th – Anna Thurston “Native Plants & Bird”
- Feb. 24th – unknown speaker/program at this time
- Mar. 23rd – Ann Irish “The Story of the Puget Sound Islands”
- AIHS Visitors update: Mid Aug. – mid Sept. had about 300! visitors on Saturdays

Operations and Maintenance (Wayne Wallace)

- The overhead “Welcome” sign above the south driveway (winter project)
- Electrical panel for farmhouse pantry (spring project)
- Rabbit fence and garden shed have been complete.
- Widen sidewalk between coops
- Men’s toilet by Gift Shop
- Install no-smoking signs
- Possibly add a well filter
- Update/change padlocks

Archive Building (Ed Stephenson)

- The outdoor daylight sensors were replaced.
- Too many items in Storage room
- Possibly re-adjust the placement/orientation of the speakers in AB

Archives and Acquisitions (Rick Anderson)

- Work continues related to Hazel Heckman's life story and that of her parents.
- McNeil Maps – to be displayed

Meeting Adjourned @8:50 p.m.