

Innsbrook Historical Society
Leadership Team Meeting Minutes
January 17, 2017

The meeting of the Innsbrook Historical Society Leadership Team was on 17 January 2017. It was called to order by the President, John Welter, at 10:00 am.

Present: John Welter, Charlie Boyce, Jim Lang, Debbie Price, Chuck Magnuson, Carolyn Cranston, Mary Ann Barton, Dan West, Wayne Edwards, and Holly Stumpf

Excused: Jackie Grah, Priscilla Welter, Cece Luecking, Jim Douglass, and Jeff Thomsen

1. Minutes of the 18 October 2016 meeting were approved.

OLD BUSINESS/COMMITTEE REPORTS:

2. Treasurer's Report – Jim Lang: The Financial reports for November/December along with a year-end report were presented. Jim has requested budget estimates from all committees.

3. Membership Report – Debbie Price: Membership forms continue to arrive. At this time, over 50 have been received and are being processed. A more complete and accurate count will be available at the next meeting.

- **ACTION ITEM:** In November there will be a membership solicitation drive. Both e-mail and postal membership letters will be sent to current and past members. Also, Tracy will be requested to send an e-mail out to her mail group.

Action Completed: Letters were sent to 300+ former members of the Innsbrook Historical Society on 15 December 2016.

Action Needed: A membership announcement was not sent to Tracy. One will be sent to her this month (January 2017).

- **ACTION ITEM:** Debbie will work with Jim Lang to insure that the membership list and that of the Treasurer's are in synch.

Action Completed: On 26 October, an updated membership list was sent to the Treasurer. It contained 125 memberships.

4. Events Report – Dan West and Chuck Magnuson:

a. The schedule for 2017 was presented. Information about these events will be placed on the Innsbrook Calendar and in the Innsbrook Village News.

May 20	Harpeth Rising – Combining classical and folk music
September 9	Blend - An acapella group
September 30	Helen Russell & Company – Presenting blues and country

b. After discussion, it was agreed that there would be four (4) IHS-sponsored events in 2018. Some possibilities were Jim Henry of the Ambassadors of Harmony (Barbershop Quartet), an enactor, a Native-American pow-wow or similar event.

5. Spring Fling – Priscilla Welter: In Priscilla's absence, John Welter reported that the 3rd Annual Spring Fling will be held on Saturday, 29 April 2017. Plans are underway.

Innsbrook Historical Society
Leadership Team Meeting Minutes

January 17, 2017

6. IHS Golf Tournament Report – Jim Douglass: In Jim’s absence, John Welter reported that 2017 Log Cabin Invitation Golf Tournament will be held on Monday, 25 September 2017. Dinner will be held in the Innsbrook Clubhouse.

7. Restoration Report – Wayne Edwards:

a. Work continues on the Tobacco barn, upstairs room in the cabin and landscaping behind the cabin. A new electrical pole along with motion detectors will be added. Disability access will be improved.

b. Wayne stated that the overall renovation of the cabin will be completed this year (2017).

c. The Cabin requires a caretaker. The names of several individuals have been suggested.

- o **ACTION ITEM:** Wayne Edwards is to draft a job description for the position.

d. The Society is looking into boosting cell phone reception around the cabin.

- o **ACTION ITEM:** John Welter has been speaking with various cellphone providers. He will also speak with other personnel knowledgeable about what can and cannot be done in the valley where the cabin is located.

8. Archeology Report – Cece Luecking: In Cece’s absence, John Welter reported that due to the hard ground and the difficulty of obtaining credentialed assistance for an archeological dig, the Society was advised to do a dig on its own. We will be looking to do so. Several names were given as possible leaders for a “do-it-yourself” dig.

9. Acquisition and Education – Carolyn Cranston: Carolyn and John introduced Holly Stumpf to the IHS Leadership as our new Archivist. She has obtained the software and other materials from Barb Zappulla.

NEW BUSINESS:

11. Jim Lang suggested and it was approved that a line item, titled ADMIN, be added to the budget to cover costs such as insurance, postage, stationary, legal fees, etc.

12. Charlie Boyce provided an original program/pamphlet used at the rededication of the Harmonie Church following the destructive fire. An appropriate display will be developed for inclusion at the Cabin.

- o **ACTION ITEM:** John Welter will develop display.

13. John Welter was approached by an IHS member regarding information about the townships that make up Innsbrook. The three townships are: Hickory Grove, South Elkhorn and Charette. It was suggested that a possible source for information would be the Warren County Historical Society located in Warrenton.

14. The Warren County Fine Arts Council has sponsored a display on the Hummel Family. John Welter proposed that the Society may want to donate information regarding the cabin to the display. The Hummel family lived in the cabin from the late 1920’s through 1940.

Innsbrook Historical Society
Leadership Team Meeting Minutes
January 17, 2017

15. John Welter and Wayne Edwards brought of the need for information signage at the Cabin. This information would serve as a "Silent Docent" for the cabin. A committee has been formed to address the issue. Members include: John Welter, Mary Ann Barton, Chuck Magnuson, and Debbie Price. Others are welcomed to join.

16. Charlie Boyce brought up the needed to refurbish the Schnuck Cemetery located near the Old Red Barn. Grounds need to be cleared and stones reset. A committee will be formed to address the issue. Additionally, the idea of a "Ghost Walk" was made. Genealogy research has been done on the Innsbrook cemeteries and this could be used for the Ghost Walk.

17. While the status of the Old School House was discussed, assessment and action are to be deferred until the Fall of 2017.

18. The status of the Old Red Barn was briefly discussed. It is of historical significance.

19. The IHS Leadership Meeting will be held on **Tuesday, 21 March 2017 at 1:00 pm.**

20. Meeting Adjourned at 11:45 am.

Respectfully Submitted,

DEBORAH PRICE
IHS Board Member