

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING**  
**March 20 2018**

The meeting of the Innsbrook Historical Society Leadership Team was held on March 20, 2018. It was called to order by the President, John Welter, at about 1:00pm.

Present: John Welter, Wayne Edwards, Teresa Edwards, Cece Luecking, Mary Ann Barton, Priscilla Welter, Jim Douglass.

John spoke of the loss of our fellow officer and friend, Dan West. Chuck Magnuson has stepped in to take control of the IHS porch music.

1. Minutes of the January 16, 2018 meeting were approved.

**STANDING COMMITTEE REPORTS:**

2. **Treasurer** – Teresa Edwards –

a. IHS made a donation in remembrance of Dan to the National Fallen Firefighters Foundation.

b. Several reports were handed out to the members present which included:

a. Balance Sheet as of March 21, 2018 - balance of \$88788.92

b. Check Detail January – March 21, 2018

c. Have not heard from Jeff regarding insurance request for \$10,000 coverage for the school house. John to follow up with Jeff.

3. **IHS Golf Tournament** - Jim Douglass – First meeting for planning of the 2018 Log Cabin Open will be sometime in early May.

4. **Membership**–Debbie Price– Currently 128 members for 2018 compared to 143 in 2017 at this time. Expected to obtain more before the Spring Fling at the end of April.

5. **Signage Update** – MaryAnn

First meeting with Laura/Paul from 94 Design was held. There will be 3 signs: 1) Charrette Creek – we are looking for a photo for the main sign. Ideas were presented and thought to have Wayne to do collage of pictures and also go back to 94 Design for additional ideas. 2) Cabin and 3) Homestead and outbuildings. Separate sign later for the school house. Would also like 94 Design to do IHS brochure.

6. **Curator/archivist/IHS historian** – Linde Flanders - not present – no updates.

7. **Restoration** –Wayne Edwards.

a. MaryAnn submitted calendar and article to the Innsight with photos.

b. Cabin – suspects water in the basement. Rain barrels were purchased to collect water.

c. Schoolhouse - Work continues on the deconstruct, move and relocation of the one room schoolhouse from West gate area to cabin area. Exterior siding is gone. Interior – beadboard on walls is down, using the bead board for chair rail when restoring. The flag pole was dug up and bell tower is down. Foundation is needed for new site. Wayne to contact names given to us by Dan Meisner.

Reported by Priscilla: Carolyn had meeting on interior for schoolhouse. She is working on history and has listing of teachers. The group is going to visit different historical schoolrooms.

8. **Warren County Historical Society Visit Report – Mary Ann, CeCe and Wayne attended.** Wayne showed restoration video of cabin and left a copy for them. Would like to see if they would give us possibly more space to show our restoration of cabin and all buildings including school house. Suggestion was made to have our IHS team meeting at their location and also to invite them to have one of their meetings at our cabin.

9. **Archeology Update** – Cece Discussion was held with Keith and no one has permission to dig. Keith to provide us a plot plan. Cemetery can be cleaned up but cannot do any digging. Cleaning the cemetery might could do with the Garden Club.

**Events:**

Spring Fling – Tent to be setup; Deb to do invitations and Priscilla will continue with updates in Village Views.

The next IHS Leadership Meeting will be held on Tuesday, May 15, 2018 at 1:00 p.m. at the cabin.