

**INNSBROOK HISTORICAL SOCIETY
MINUTES OF LEADERSHIP TEAM MEETING
March 21, 2017**

The meeting of the Innsbrook Historical Society Leadership Team was on 21 March 2017. It was called to order by the President, John Welter, at 1:00 pm.

Present: John Welter, Jim Lang, Debbie Price, Carolyn Cranston, Dan West, Wayne Edwards, Holly Stumpf, Jim Douglass, Priscilla Welter

Guest: Virginia Messersmith

Excused: Jackie Grah, Cece Luecking, Chuck Magnuson, Mary Ann Barton, Charlie Boyce, and Jeff Thomsen

1. Minutes of the 17 January 2017 meeting were approved.

STANDING COMMITTEE REPORTS:

2. Treasurer's Report – Jim Lang.

- The Financial reports for December/January/February were presented. Changes had been made to previous reports due to updated information.
- A change in procedure has been made. Beginning in April, all membership forms and checks will be given to the Membership Chairperson. Previously they had been given to the Treasurer. The Membership Chairperson will send out acknowledgement letters and deposit the checks into the bank. The Treasurer will be provided a copy of the deposit slip for their records.
- Insurance has been obtained for the property held by the Innsbrook Historical Society and for its Directors and Officers.

3. Membership Report – Debbie Price.

- Memberships current stand at 133. There are 3 Platinum memberships, 13 Sustaining memberships, 45 Patrons, and 72 Family.

4. Events Report – Dan West.

- The schedule for 2017 Events has changed. There is one new addition.
 - Sat, 29 April – 5:00 pm -- Spring Fling – Eric Parrent and Family (Blue Grass) IHS Members Only
 - Sat, 20 May – 2:00 pm -- Harpeth Rising (Chamber/Folk) Open to all
 - Sat, 17 June – 2:00 pm – Wire Pilots (Contemporary Jazz) Open to all
 - Sat, 9 September – 2:00 pm – Blend (Forever Doo-wop) Open to all
 - Sat, 30 September – 2:00 pm – Helen Russell & Company (Classic Country, Comedy & Impersonations) Open to all
- The following events have been scheduled for 2018. Dates to be announced later.
 - Dennis Stoughmatt – Ray Price, the Cherokee Cowboy Tribute
 - Impersonation of General “Black Jack” Pershing. Reenacting the Battle of Bealeu Woods and the horrors of the Meuse Argonne along with Dioramas (World War I)
 - Melissa Neels – Blues guitar and singer
 - Barber Shop Quartet
- A suggestion was made that IHS look into the pros and cons of purchasing a tent for use at concerts and other activities.

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Action Item: Dan West will look into the costs and other requirements surrounding the purchase of a tent.

5. Spring Fling Report– Priscilla Welter.

- The Spring Fling, an IHS Members Only function, will be held on Saturday, April 29, at 5:00 pm at the Log Cabin. Invitations have been ordered and will be sent out to all current members the week of March 27th.
- A decision was made to add fried chicken to the menu.
- A tent(s) will be required in case of rain.

6. IHS Golf Tournament Report – Jim Douglass.

- The 2017 Log Cabin Invitational Golf Tournament will be on Monday, 25 September 2017. The golf tournament will be held at Innsbrook and dinner along with a Silent Auction will follow at the Innsbrook Clubhouse.
- Planning meetings for the event will begin in May.
- Mr. Gene Williams will be joining the Planning Committee.

7. Restoration Report – Wayne Edwards.

- Works continues around the cabin.
 - Gravel has been spread
 - Beams are being added to the Tobacco barns
 - LED lighting is being obtained for the front and rear cabin porches
 - The wooded area behind the Pavilion is being cleared and will make a nice picnic area. It was suggested that a table be purchased.
 - Electrical outlet will be placed on the electrical pole.
- A suggestion was made that the current tobacco garden be replaced with an herb garden. Herb gardens were common in frontier gardens.
- The issue of a caretaker was again discussed.

Action Item: Dan West will discuss position with a potential caretaker.

8. Archeology Report – Cece Luecking.

- John Welter reported in Cece's absence. The Society has been advised to do a dig on its own. We will be looking into doing so.
- It was suggested that IHS purchased a book on the topic of pottery shards and their identification. John Welter will do so

9. Acquisition and Education – Carolyn Cranston.

- At the present time, new purchases are not required. Donations have continued.

AD HOC COMMITTEE REPORTS:

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10. Displays – John Welter

- John is currently working on two displays.
 - Original program/pamphlet used at the rededication of Harmonie Church which will be displayed at the Cabin.
 - Information regarding the cabin to be used at the Hummel Family display sponsored by the Warren County Fine Arts Council

11. Schnucks Cemetery Project – John Welter.

- A proposal has been written and sent to Keith Thompsen to be presented to the State Historical Preservation Office (SHPO). This has been delayed as Innsbrook Corporation is still in negotiations to begin the new development area.

12. Silent Docent – John Welter

- A committee has been formed to address the development of information for signage around the cabin. It is to meet again within the coming three weeks.
- John Welter developed a ‘strawman’ of possible topics to be used for the signage.
- Informational material was received from Pannier regarding printing and development of signage. While using local resources to build the platforms for signage was discussed, it proved to cost-prohibitive.

NEW BUSINESS:

13. IHS Newsletter. Dan West suggested reviving the IHS Newsletter. This will be discussed with Mary Ann Barton upon her return.

14. The Warren County Record is now printing articles on the history of Warren County.

Action Item: John Welter will contact the Warren County Record’s editor for possible contributions by IHS.

14. The next IHS Leadership Meeting will be held on Tuesday, May 16. Time and location will be announced later.

15. The IHS Leadership Meeting adjourned at 2:30 p.m.

Respectfully Submitted,

DEBORAH PRICE
IHS Board Member