

**INNSBROOK HISTORICAL SOCIETY  
MINUTES OF LEADERSHIP TEAM MEETING  
August 15, 2017**

The meeting of the Innsbrook Historical Society Leadership Team was on 15 August 2017. It was called to order by the President, John Welter, at 1:00 pm.

Present: John Welter, Jim Lang, Debbie Price, Dan West, Wayne Edwards, Jim Douglass, Jackie Grah, Charlie Boyce, and Carolyn Cranston.

Excused: Cece Luecking, Chuck Magnuson, Mary Ann Barton, Priscilla Welter, Linde Flanders, and Jeff Thomsen

1. Minutes of the 16 May 2017 meeting were approved.

**STANDING COMMITTEE REPORTS:**

2. *Treasurer's Report – Jim Lang.*

- The Financial reports for June/July were handed to present members. They were accepted.  
**New Treasurer** *A motion was made to nominate Teresa Edwards to replace Jim Lang as treasurer. The motion was seconded. All membes present unanimously voted to have Teresa Edwards as treasurer.*

3. *Membership Report – Debbie Price.*

- Memberships as of 8/15/17 stand at 143 with \$14,567. The levels are as follow;
- Platinum: 3; Sustaining: 14; Patron: 46; and Family: 80.
- **Action Item:** Debbie is working to generalize the membership form on our website and will submit to Mike when completed.

4. *Events Report – Dan West and Chuck Magnuson (absent).*

- Tent has arrived and currently being stored at the warehouse at IBK property management. It will be permanently at Charrette Commons.  
**Action Item:** Dan is negotiating with Brian McNeill for possibly porch music on Oct. 2, 2018. The other possible preformers are Barbershop Quartet for that date.  
**Action Item:** Dan will contact and meet with Rick to determine where the tent will be placed for inclement weather. Rick will shoot grades to determine best drainage and avoid standing water. Dan prefers near the fire pit since it is closest to electricity. Dan and Charlie will meet to resolve. After the area is determined, there will trail set-up of the tent.  
**Action Item:** John will check with Pricilla about having the “Spring Fling” for the current membership on last of April which will be April 25, 2018 at 5 p.m.

5. *Cabin Usage – Dan West.*

- Continued discussion on revising the guideline and application form to reserve the cabin and pavilion We will continue to limit reservations to 2 weekends per month. Consideration of limiting non-IHS and IBK events to 35 people without prior approval. Charlie didn't think using other caterers would interfere with IBK catering since these would be smaller groups. Again, wedding are not to be held at the cabin..  
**Action Item:** John will contact Jeff and work with Dan and Chuck to finalize revisions to our gridlines for usage of the cabin and contract to have an event here.

6. *IHS Golf Tournament Report – Jim Douglass.*

- The planning meetings for the event are continuing until the tournament.
- Trying to stress the dinner and silent auction is open for non-golfers, too.
- We will be allowed to set up the silent auction items in the clubhouse where the dinner will be held.

7. *Restoration Report – Wayne Edwards.*

- The cabin floor was polished with linden seed oil. Tobacco barn has been set up with displays.
- Continuing maintenance of all the buildings and property will be about 14K a year. .

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8. *Additional Restorations.*

- Charlie mentioned a house that previously school house on Schuetzenground Road about 1 mile from Linden Crossing the group might consider for future restoration.
- **Action Item:** Carolyn to put together an AD-HOC group of the volunteer workers to assess the school on IBK property.

9. *Archeology Report – Cece Luecking (absent).*

- **Action Item:** John hasn't purchased book about pottery shards, but, will continue to pursue.

10. *Acquisition and Education – Carolyn Cranston.*

- Holly Stumpf has resigned and moved out of IBK.

**AD HOC COMMITTEE REPORTS:**

11. *Silent Docent – John Welter*

- A committee will be meeting again on Wed., 8/23/17 to further progress on signage for the Log Cabin History Museum.
- Linde has agreed to become our archivist/docent for the cabin.
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12. *Bylaws – John Welter*

- **Action Item:** John will set up meeting to review mission statement and our by-laws.

**CONTINUING BUSINESS:**

13. IHS Newsletter is still being pursued. Mary Ann Barton agreed to put it together but stressed that other members would need to contribute articles with FIRM deadlines.

14. *Displays– John Welter*

- John is currently working on three displays.
  - a. Original program/pamphlet used at the rededication of Harmonie Church which will be displayed at the Cabin is still being developed.
  - b. Information regarding the cabin to be used at the Hummel Family display sponsored by the Warren County Fine Arts Council is still in progress.
  - c. John met with the Warren County Historical Society to include a possible display of log cabin history.

15. *Schnucks cemetery*

- **Action Item:** Debbie will check with Keith Thompson about SHPO permit for working on the cemetery.

The IHS Leadership Meeting adjourned at 2:06 p.m.

The next IHS Leadership Meeting will be held on Tuesday, October 18 at 1:00 p.m. at log cabin.

Respectfully Submitted,  
Jackie Grah  
IHS Secretary