

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
January 16 2018

The meeting of the Innsbrook Historical Society Leadership Team was held on January 16, 2018. It was called to order by the President, John Welter, at about 1:00pm.

Present: John Welter, Dan West, Wayne Edwards, Teresa Edwards, Cece Luecking, Chuck Magnuson, Mary Ann Barton, Priscilla Welter, Linde Flanders, Jeff Thomsen, and Carolyn Cranston.

Excused: Jim Douglass, Linda Gambill, Mike Gambill, Debbie Price, and Charlie Boyce.

1. Minutes of the December 5, 2017 meeting were approved.

STANDING COMMITTEE REPORTS:

2. **Treasurer** – Teresa Edwards –

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

a. Balance Sheet as of December 31, 2017 - balance of \$81,379.83

b. Profit & Loss Budget vs Actual January 1 – December 31, 2017 -will split out tent and school house expenses.

c. Check Detail December 6- 31, 2017

b. Proposed budgets for each “entity” were approved.

c. Jeff reported that we have a new Insurance carrier - the Scott Agency – added the tobacco barn (\$13k, contents \$2k), pavilion (\$10k), tent and will add school house (\$30k)

e. Teresa verified 1099 IRS form to be issued to Sherry Wyatt for the maintenance work she has done for the log cabin in 2017.

f. Receipts are needed for reimbursement from Teresa

3. **IHS Golf Tournament** - Jim Douglass (absent)- – Thank you letter for sponsors and donors was great.

4. **Membership**–Debbie Price (absent)– Currently 87 members for 2018 – 12 in process

John put together a letter to include for the membership drive. A new “vendor” was used to do the stuffing and mailing. Saved us some \$ as well as the hassle.

5. **Events** – Dan West and Chuck Magnuson.

a. We are working the 2019 season with group under contract – Snor T Horse

b. Highway 15 (similar to Eric Parent) will be the entertainer for the Spring Fling

c. Village Views insert was great - Mary Ann will write insert for Insight magazine

d. 2018 PORCH MUSIC

May 19 @ 2 p.m.: Dennis Stoughmatt-Ray Price the Cherokee Cowboy Tribute

June 2 @ 2 p.m.: Dr. Pablo Baum will reenact General “Black Jack” Pershing at the Battle of Bealeu Woods and the Meuse Argonne.

Sept. 15 @ 2 p.m.: Melissa Neels, soloist –Blues guitar and singer. Oct. 6 @ 2 p.m.:

Brian McNeill, Scotland’s contemporary songwriter and musician.

e. Dan will look at obtaining another crank up pole for the tent to make it easier to set up the tent.

6. **Curator/archivist/IHS historian** – Linde Flanders

- a. Linde completed work on curator/archivist modules from the American Assn of State and Local History – “graduated with honors” and thanked the board for allowing her to pursue this course.
- b. Linde also agreed to become the historian for the cabin and associated archives/records. She also noted that Barb Zappulla did a great job setting up the “system.”
- c. Linde noted that she has forms to acknowledge gifts and would like to organize the existing photos at the cabin and use appropriate materials to ensure preservation.

7. **Restoration** –Wayne Edwards.

a. Work continues on the deconstruct, move and relocation of the one room schoolhouse from West gate area to cabin area. Much of the interior has been completed (walls and ceiling). The “cabin crew” has been doing volunteer work at Turning Point during this cold spell.

8. **Archeology** – Cece Luecking.

Cece will get a group together to examine the area by the creek and bluffs. There may be Indian artifacts such as the Mississippi in this area.

9. **Acquisition/Interior Design and Education** – Carolyn Cranston.

- a. Carolyn has gathered several historic photos of the school house (District 34) and similar school houses of that era.
- b. She has generated some findings regarding local folks who may have attended or taught at the school house. She was given some suggestions on who to contact to obtain further information.

AD HOC COMMITTEE REPORTS:

10. **Signage/Silent Docent** – John Welter

The silent docent team met with Laura and Paul Adams of 94 Design (graphic artists) to get their perspective on development of the signage to be used at the cabin. They are experienced with this type of work (state of Missouri) and have worked with “production” companies such as Pannier and a local shop in Washington MO. They will be submitting bids on doing the graphic arts segment for our project.

NEW BUSINESS:

Warren County Historical Society would like us to attend and present our mission and progress to their new board on Feb 22 at 7 PM. At their Historical Society building. John will provide some content and contact information with help from CeCe, Mary, Ann, and Carolyn. Wayne will present.

The next IHS Leadership Meeting will be held on Tuesday, March 20, 2018 at 1:00 p.m. at the Edwards.