

Innsbrook Historical Society
Leadership Team Meeting Minutes
March 31, 2015

The meeting of the Innsbrook Historical Society Leadership Team was held at the Log Cabin on 31 March 2015. It was called to order by the President, John Welter at 1:00 p.m.

Present: John Welter, Wayne Edward, Dan West, Linda Gamble, Cece Luecking , Jim Douglass, Jeff Thomsen, Debbie Price, and Priscilla Welter.

Excused: Charlie Boyce, Jim Lang, Jackie Grah, Mary Ann Barton, Chuck Magnuson, and Carolyn Cranston

1. Minutes of the February 15, 2015 meeting were approved.
2. Treasurer's Report: In the absence of Jim Lang, John Welter presented the Treasurer's report for this month.
3. Membership Report: Debbie Price. We are in the last fourth of the (2014-2015) membership year. As of March 31, 2015 we have 64 memberships (\$7,220.00).

ACTION ITEM: Debbie Price to contact Jim Lang to reconcile current membership roster with information on paid memberships.

4. Events – Dan West.

a. Mason Williams has agreed to provide entertainment for the Spring Fling scheduled for the evening of 8 May 2015. Mason is a guitarist. The cost will be \$150 for three hours.

b. On April 18, 2015, the Lindbergh School District's Colonial Fiddlers will perform at the cabin. Hot dogs, chips and drinks will be provided for the children. There will be approximately 80 performers.

c. On May 16, 2015, Jerry and Kim Bibb will be performing at the cabin. They will be joined by their daughter, Kim Bibb-Mars, who is a renowned fiddler in her own right.

d. On September 13, 2015, Mark Rehagen will perform as Abe Lincoln giving a campaign speech after returning from the Lincoln Douglas debates in Chicago.

ACTION ITEM: Carolyn Cranston is asked to notify the Wright City School District of this event before the end of the school year. She is also asked to notify them again at the beginning of the 2015-2016 year.

5. Spring Fling – Priscilla Welter.

A meeting of the Spring Fling Committee was held in February. Decisions made:

The main entry will be ham. Members will be asked to bring additional items (appetizers, side dishes and dessert). Wine, beer, and water will be served.

The Spring Fling will be by invitation only. Current members (2014-2015) will be mailed invitations accompanied by an RSVP card. The closing date for members to join IHS and still come to the dinner will be April 18, 2015.

5. Restoration: Wayne Edwards. Wayne presented a list of actions to be undertaken at the cabin and surrounding area.

- a. Flooring for the pavilion – dependent on the weather.
- b. Stone setting for mortaring and tuckpointing.
- c. Grading and backfilling.
- d. Stringing lights for pavilion.
- e. Caulking gutters.
- f. Continue work on security system.
- g. Upgrading of Executive Office.

6. Guidelines for Use of Cabin and Surrounding area: John Welter. John presented the revised guidelines to the Board and Leadership Team. After some discussion, edits were made to the revision. The guidelines were then reviewed and approved.

ACTION ITEM: John Welter will send the approved guidelines to Mike Gamble for posting on the website. He will also send them to both Tracy Sator for distribution through her e-mail string and to Innsbrook to be published in the Village Views.

7. Archeology: Cece Luecking. Chris Koeing will be conducting two archeology digs at the cabin this summer; once in June and once in August. The June dates will be 27-28 June. Times to be determined. The dig will last 4 hours each day. Participation will require a sign-up and participants will need to bring work gloves, shovels, a sharpie marker and clippers. It is suggested that people wear old clothes.

8. Meeting concluded at 2:30 pm.

Respectfully Submitted,

DEBORAH PRICE