

Innsbrook Historical Society
Leadership Team Meeting Minutes
September 15, 2015

The meeting of the Innsbrook Historical Society Leadership Team was held at the Log Cabin on 15 September 2015. It was called to order by the President, John Welter at 1:30 p.m.

Present: John Welter, Wayne Edward, Dan West, Linda Gamble, Jim Douglass, Jeff Thomsen, Debbie Price, Barb Zappulla, Priscilla Welter, Chuck Magnuson, and Carolyn Cranston

Excused: Charlie Boyce, Jim Lang, Jackie Grah, Mary Ann Barton, and Cece Luecking

Guests: John and Linde Flanders

1. Minutes of the August 18, 2015 meeting were approved.
2. Treasurer's Report: In the absence of Jim Lang, John Welter discussed the Treasurer's Report of 31 August.
 - **OUTSTANDING ACTION ITEM:** All Committee Heads to submit budgets for 2016 to the Treasurer prior to 1 Oct 2015
 - **OUTSTANDING ACTION ITEM:** Present to Leadership Team what is required to setup escrow for Society's maintenance needs and future projects.

3. Membership Report: Debbie Price

No new memberships were added. However, Debbie was provided with three new membership forms at the meeting. These will be 2015-2016 members with their memberships ending 30 December 2016. An e-mail was sent to all members and past members regarding the upcoming IHS Invitational Golf Tournament.

- **OUTSTANDING ACTION ITEM:** In late October, early November, there will be a membership solicitation drive. Both e-mail and postal membership letters will be sent to current and past members. Also, Tracy will be requested to send an e-mail out to her mail group.

4. Events Report: Dan West and Chuck Magnuson

a. On Sep 13, 2015, Mark Rheagan performed as Abe Lincoln. It was a very successful presentation. It was the most successful presentation this year, 150+ people attended.

b. It was proposed, discussed, and agreed to by the Board that there would be two events in the Spring and two in the Fall. One of the Spring events would be the "Spring Fling" Thank You Dinner. This is for IHS members only. The remaining three events would be open to all.

c. There was a discussion and regarding the Annual Members Business Meeting at which elections are held. Under the By-Laws, this is to occur once a membership year. Due to the change of the Membership Year from July-June to January-December, it was proposed, discussed, and agreed to by the Board the next Annual Meeting would be scheduled for November 2016.

d. The following events have been scheduled by Dan West for both 2016 and 2017 Membership Years:

Innsbrook Historical Society
Leadership Team Meeting Minutes
September 15, 2015

2016

May 21	Lynn Rubright – story teller
Sep 10	R. J. Cowdery – folk singer
Oct 9	German Band

2017

May 20	Harpeth Rising
Sep 10	Blend Acapella group

- **OUTSTANDING ACTION ITEM:** IHS control of entertainers' advertising of IHS events.

5. Spring Fling Report: Priscilla Welter. The Spring Fling will be held on Saturday, 30 April 2016. This event is a "Thank You Dinner" for all current IHS members. IHS will provide the meat and the wine for the dinner. Participants will be asked to bring a dish. A committee has been formed to assist with this event. Members are: Priscilla Welter, Mary Ann Barton, Linda Gamble, Carolyn Cranston and Debbie Price. Others are invited to join.

6. IHS Golf Tournament Report: Jim Douglass. Planning for the tournament is going well. New banners and signs needed to be made. Some were lost due to Innsbrook's remodeling efforts. We currently have 12 teams for golf which is up from last year. We have 26 hole sponsors. The cut-off for hole sponsorships has now passed. Items for the Silent Auction continue to come in and will be taken up to the last minute. The names of all Silent Auction members will be displayed with the item. Ample beer and soda have been donated to the tournament. The cost of dinner is \$15.00 and lunch is \$10.00. Reservations will also be taken at the last minute. Dinner will be served at approximately 6:00 pm.

- **ACTION ITEM:** Debbie Price will provide Jim Douglass and John Welter a list of all hole sponsors so that a poster of the donors may be displayed at the Dinner and Silent Auction.

7. Restoration Report: Wayne Edwards

- a. The Pavilion is approximately 99% complete. Some landscaping details remain.
- b. The Log Cabin is approximately 97% complete. Flue work and landscaping still required.
- c. Another tier has been added to the front lawn of the cabin. It has been raked and woodchips spread.
- d. Work has begun on the Smoke House aka Tobacco Barn. Currently restoring rock walls and will be tuckpointing.
 - **GREAT NEWS:** Dan West has spoken with Lakeside Exteriors. They will be providing the roof the Tobacco Barn. They will donate both the labor and the materials for the roof. They only ask that we list them on our web page.
- e. Rock retaining walls in the back will need to be stabilized and rebuilt.
- f. It was suggested that the Society investigate a group that provides grants to historical societies. The name of the group is Questors.
 - **ACTION ITEM:** John Welter will investigate and report back to the Leadership Team.

8. Archeology Report: In the absence of Cece Luecking, John Welter reported that there will be two different archeologists visiting the cabin on Friday, Sep 18 at 9:00 am. One is Steve Gasovitch of

Innsbrook Historical Society
Leadership Team Meeting Minutes
September 15, 2015

Lindenwood University. The other is an amateur archeologist with experience in digs. Both will be surveying the cabin site for a possible dig. All are welcomed to join Cece on Friday morning.

9. BIDD Report: Carolyn Cranston and Barb Zapulla.

a. We have obtained a foot-pedal sharpening grinder for the cabin.

b. Barb is continuing to update the IHS Artifact Catalog. There have been some issues with the website display of information but those are being worked out.

10. Education Outreach Report: Carolyn Cranston. Efforts to interest the Wright City School District in the Log Cabin have been met with enthusiasm by teachers but there has been no actual response. It is believed that this is due to time restrictions on part of teachers and lack of funding within the district. Another approach is being researched. It was also suggested that IHS reach out to Boy Scouts, Girl Scouts and other similar organizations.

11. The School House Project: Carolyn Cranston. It was proposed, discussed, and agreed to by the Board that if monetarily and physically possible, the School House be moved to an area close to the Log Cabin. Costs estimates will need to be obtained and funding sources found.

12. Meeting Adjourned at 2:50 pm on 15 Sep 15.

Respectfully Submitted,

DEBORAH PRICE
IHS Board Member