



Innsbrook Historical Society

Leadership Team Meeting Minutes

August 18, 2015

The meeting of the Innsbrook Historical Society Leadership Team was held at the log cabin on 16 June 2015. It was called to order by Wayne Edwards, Board of Director of the Society at 1:39 p.m.

Present: Wayne Edward, Jeff Thomsen, Debbie Price, Jackie Grah, Charlie Boyce, Cece Luecking, John Welter, Jim Douglass, Jim Lang, Mary Ann Barton, Dan West, Gamble.

Excused: Barb Zappulla, Chuck Magnuson and Carolyn Cranston.

1. Minutes of the June 16, 2015 meeting were approved.

2. Treasurer's Report: Jim Lang provided handout of budget vs actuals for 6/1/15 through 7/31/15. Jeff Thomsen has paperwork to be signed by board to revise the Society's by-laws to reflect calendar year.

**ACTION ITEM:** All committee heads submit budgets for 2016 by October, 2015.

**ACTION ITEM:** Present to the board what it entails to set up escrow for log cabin maintenance for future.

3. Membership Report: Debbie Price.

Jim Lang received a new member and will send to Debbie. She emailed to current membership the extension of their membership for additional 6 months. She has created a database to maintain current and past members.

**ACTION ITEM:** Debbie will email to the members with a photo of the Snowy Owl which is an item in the silent auction of the Log Cabin Invitational a heads up on the golf tournament and 9/13 Lincoln impersonator.

**ACTION ITEM:** Debbie will send in late Oct. or early Nov. the member solicitation renewal by email and then snail mail based on her database previous mentioned of current and previous members.

4. Events – Dan West (absent) and Chuck (absent).

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

Dan is proposing 2 events in spring and 1 in fall. He is looking at Lynn Rilbright (?), a storyteller in late April. He asked for guidance on the type of performances to bring to the log cabin. Many suggestions were given but most members present feel that in keeping with the era of the log cabin that 1. Civil War era; 2. Western expansion; 3. Cowboyish; 4. Bluegrass; 5. Country western. Tent usage has worked well and costs \$400 each to have it set up and taken down.

**ACTION ITEM:** Chuck (absent) will double check our contact with artist/s and make sure there is no publication or advertising without IHS approval. (Open from last meeting)

5. Spring Fling – Priscilla Welter (absent) and Mary Ann Barton

**ACTION ITEM:** Priscilla and Mary Ann will get together to determine date for 2016 Spring Fling. (Open from last meeting)

6. Restoration - Wayne Edwards.

a. Pavilion has been completed other than more brush trimming.

b. Dan suggested that the first tier at the log cabin be leveled so attendants to Porch events don't have problems with their lawn chairs tipping back. This will be added and prioritized with the volunteer workers.

c. Decision by members present that we want to retain smokehouse as a smokehouse.

c. **Future plans:** 1) corral; 2) retaining wall behind the log cabin repaired; 3) Executive office.

7. Archeology - Cece Luecking.

Chris Koeing will not be able to work with us. He referred Cece to Steve Gasovitch who is archeologist with Lindenwood. She has referred Steve to our website but he isn't sure he has students available.

**ACTION ITEM:** Cece will contact Suzanne Baetz who knows an amateur archeologist for possible dig with Innsbrook volunteers.

8. Education Outreach - Carolyn Cranston (absent)

9. IHS golf tournament – Jim

a. Hole sponsorship are a little behind from last year with gold sponsorship has not been taken.

b. Brad Ford is helping Jim with getting more golfers to play in the tournament which remain \$100 per golfer with box lunch and buffet dinner included in this price.

c. Food has gone up a little so box lunch will remain \$10 and buffet dinner will stay \$15 for non-golfers.

10. BIDD – Carolyn Cranston (absent) and Barb Zappulla (absent).

A foot pedal stone grinder is still needed.

11. Philanthropic – Mary Ann Barton:

Members agreed that the suggestion of: *the "National History Day in Missouri"* should be pursued.

**ACTION ITEM:** Members voted to have Mary Ann pay the \$50 to join Missouri State Historical Society.

12. New Business –

Further discussion on the Red Schoolhouse on whether to pursue moving or leaving where it is located especially since the building itself has been previously rehabbed but some original components remain. Charlie said that we have a pot belly stove donated for the schoolhouse.

**ACTION ITEM:** Wayne and some others need to access what needs to be done before we decide if IHS will pursue.

13. Next meeting will be September 15 at 1:30 p.m. at the log cabin. Meeting concluded at 3:24 pm.

Submitted by Jackie Grah, August 24, 2015