

**Innsbrook Historical Society**  
**Leadership Team Meeting Minutes**  
**January 13, 2016**

The meeting of the Innsbrook Historical Society Leadership Team was John Welter's home on 13 January 2016. 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, Priscilla Welter, Chuck Magnuson, Jim Lang, Cece Luecking, Charlie Boyce, and Stan Price

Excused: Mary Ann Barton, Carolyn Cranston, Jackie Grah

1. Minutes of the October 16, 2016 meeting were approved.

2. Treasurer's Report – Jim Lang:

a. The IHS new fiscal year began 1 January 2016. Jim Lang presented the Treasurer's Report for the period for the last half of Fiscal Year 2015. The IHS finished the year with \$69,110 on hand. Jim explained the accrual process that would be used to carry over membership due from one year to the next.

b. Jim presented the Budget for Fiscal Year 2016. Discussions centered on the breakdown of categories. Porch Events is now Entertainment which has a budget of \$7,000. The Spring Fling is a separate line item with a budget to be determined. Meetings remain a separate line item with a budget of \$500. Education/Genealogy is Education/Archeology with a budget of \$2,000.

c. Follow-up to Action Item Regarding an Escrow Account for IHS. After discussion, the Leadership team determined that there was not a need for an Escrow/Rainy Day fund at this time.

3. Membership Report - Debbie Price/Jim Lang:

a. Follow-up to Action Item Regarding Membership Drive for 2016

1) In early December a membership solicitation letter was mailed to all prior IHS members. Also an e-mail containing the same information was sent out to all contact on the Innsbrook mail group maintained by Tracy Sator. The response to the membership drive was successful. To date IHS has 105 memberships for 2016.

2) John Welter thanked Jim Lang, Debbie Price, and Mary Ann Barton for their work on this drive.

b. The plaque honoring Platinum Donors (\$1,000+) requires updating.

**ACTION ITEM:** John Welter will get the plaque to Debbie Price so that additional names may be added. The plaque may require redesign.

**Innsbrook Historical Society**  
**Leadership Team Meeting Minutes**  
**January 13, 2016**

4. Entertainment Report - Dan West and Chuck Magnuson:

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

2016

May 21	Lynn Rub right – story teller
Sep 10	R. J. Cowberry – folk singer
Oct 9	German Band

2017

May 20	Harpeth Rising
Sep 10	Blend Acapella group

b. Follow-up to Action Item Regarding Entertainment Contracts. Jeff Thomson has developed a contract that will be used to when scheduling entertainment for IHS events.

c. The Lake Sherwood Women’s Club will be visiting the cabin in May 2016. Other clubs have expressed in coming to the Cabin Site.

5. Spring Fling Report - Priscilla Welter.

a. The Spring Fling will be held on Saturday, 30 April 2016. This event is a “Thank You Dinner” for all 2016 IHS members.

b. After discussion, it was decided that the Spring Fling for 2016 will be catered.

**ACTION ITEM:** Priscilla will investigate various caterers. The committee will later meet and discuss the different menus and cost

c. invitations to all current 2016 members will be sent out in mid-March. The invitations will include self-addressed stamped envelopes for RSVP responses.

**ACTION ITEM:** Debbie Price will obtain invitations and mail to members.

6. IHS Golf Tournament Report - Jim Douglass:

The 2016 Annual Innsbrook Historical Society Log Cabin open is scheduled for Monday, 26 September 2016. The Golf Committee will begin to meet in May.

7. Restoration Report - Wayne Edwards:

a. Work continues on the Smoke House. A new roof is required.

b. Other projects on the current agenda are the Retaining Wall and the Corral.

**Innsbrook Historical Society**  
**Leadership Team Meeting Minutes**  
**January 13, 2016**

8. Archeology Report – Cece Luecking

The two archeologists were asked to present a plan for work at the cabin. Jim Meiners is an amateur archeologist and would assist with a potential dig by members of IHS. The other is Steve Dafovitch of Lindenwood University. He had not responded at the time of this meeting. Cece will contact him after the school year begins at Lindenwood University.

**ACTION ITEM:** Cece will follow up with Steve Dafovitch

9. BIDD Report:

a. Carolyn Cranston was unable to attend the meeting but sent in a report.

b. The cost for Innsbrook Corporation to clean the cabin and surrounding area is \$49.00 per hour. It was decided that the cabin would be cleaned on an ‘as needed’ basis. This would be determined by John Welter, Wayne Edwards, and Dan West.

c. Barb Zapulla will no longer be able to serve as the cataloger for the Society. The Leadership Team agreed that a cataloger was needed for archiving and acknowledging contributions to the Society.

**ACTION ITEM:** John Welter and Carolyn Cranston will search for a replacement for Barb as cataloger.

10. The School House Project – Charlie Boyce.

a. Carolyn Cranston along with Alex Luongo has met with Tim Kilby to discuss various options regarding the cabin. Among the options were: Moving the School House, dismantling and rebuilding the School House at the Cabin site, building a replica at the Cabin site, or leaving in place. After discussion, it was determined to leave the School House in place.

b. Charlie Boyce said that the School House was basically rebuilt in the 1990’s. What is of historical significance is the land on which the School House sits. Possible future plans for the School House could be to restore with period pieces, and use to further educational history. The School House sits on a 20 acre parcel with a small lake and could easily be accessed by the Meadows Nature Trail.

c. Charlie Boyce also said that while the land for the School House could be deeded to the Innsbrook Historical Society, the area might also be developed by the Innsbrook Corporation.

d. The Society did not make a decision whether or not they were ready to sponsor the refurbishing of the School House at this time. They have asked that a written proposal be

**Innsbrook Historical Society**  
**Leadership Team Meeting Minutes**  
**January 13, 2016**

developed and presented for consideration by the Leadership Team. This proposal should include who will be overseeing the work, workers, what is required and approximate costs.

**ACTION ITEM:** Debbie Price will contact Carolyn Cranston concerning a development of a written proposal.

11. Education Outreach:

John & Linde Flanders are preparing a presentation to Wright City elementary school in Spring, 2016.

- **OUTSTANDING ACTION ITEM:** Jackie will contact Roger Harston and refer to Carolyn on home schooling contacts.

11. Art Show – John Welter.

John was approached by Madonna Law and Bob Golding as to whether or not they could hold an Art Show at the Cabin with part of the proceeds going to the Society. The Leadership Team agreed. However there was an issue regarding nails in the cabin walls. After discussion, it was felt that nailing art work to the cabin walls would be okay. However it was suggested that consideration be given to using adhesives such as 3M products be used and to look at the Aspen Center to see how Innsbrook hangs art work within the Conference Center.

13. It was proposed and agreed that the IHS Leadership Team Meetings be held every two months on the 3<sup>rd</sup> Tuesday. The next meeting is scheduled for 15 March 2016.

14. Meeting Adjourned at 2:50 pm on 13 January 2016.

Respectfully Submitted,

DEBORAH PRICE  
IHS Board Member