



Innsbrook Historical Society

Leadership Team Meeting Minutes

June 16, 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 1:33 p.m.

Present: Wayne Edward, Jeff Thomsen, Debbie Price, Jackie Grah, Barb Zappulla, Charlie Boyce, Cece Luecking , and Carolyn Cranston.

Excused: John & Priscilla Welter, Jim Douglass, Jim Lang, Mary Ann Barton, Chuck Magnuson, Dan West, Mike & Linda Gamble,

1. Minutes of the May 20, 2015 meeting were approved.
2. Treasurer's Report: Wayne handed out the Treasurer's report from Jim Lang (absent) for end of May. Jim also provided handout of proposed budget for 7/1/15 thorough 12/31/15 with the change in membership year.
ACTION ITEM: All committee heads to review Jim's proposed budget till end of 2015 to concur or revise.
ACTION ITEM: Jim Lang will double check the IRS status and amend as appropriate.
3. Membership Report: Debbie Price. As of May 31, 2015 we have 72 memberships (\$7,645). Debbie emailed on 6/16/15 to current members the change in membership year & how their membership extends 6 months.
ACTION ITEM: Debbie wants to change proposed budget on Jim's handout from \$2,000 to \$1,000.
ACTION ITEM: Jeff Thompsen in process of amending the by-laws to reflect the change from fiscal to calendar year.
4. Events – Dan West (absent) and Chuck (absent).
 - a. 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: Chuck will double check our contact with artist/s and make sure there is no publication or advertising without IHS approval. (Open from last meeting)
ACTION ITEM: Proposed 2016 budget for entertainment since this has been are largest expenditure outside of the log cabin itself.
5. Spring Fling – Priscilla Welter (absent) and Mary Ann Barton (absent).
ACTION ITEM: Priscilla and Mary Ann will get together to determine date for 2016 Spring Fling. (Open from last meeting)
6. Restoration - Wayne Edwards. There are some new volunteers who have joined in working on the restoration.
 - a. 90% of the pavilion has been completed.
 - b. Additional landscaping needs to be completed around the pavilion.
 - c. **Future plans:** 1) corral; 2) retaining wall behind the log cabin repaired; 3) Executive office.
ACTION ITEM: Decision on how the smokehouse will be used will determine how it will be restored..
7. Cabin Use Guidelines appear to be working well.
8. Archeology - Cece Luecking.
Unfortunately, Chris Koeing had to cancel his dig on June 27 – 28 due to his son having surgery during that timeframe. **ACTION ITEM:** Charlie contacted Karen so it is noted in the Village Views. Cece will notify Tracy Sator's distribution to send email out and Debbie will send out to the membership.

Chris Koeing contacted the Missouri State Historic Preservation Office and sent a PDF file of the archaeological site form that Mike Fuller filled out several years ago recording the cabin location as an official archaeological site.

9. Education Outreach - Carolyn Cranston

Carolyn has contacted the Wright City school district about Mark Rehagen's Lincoln presentation and will contact them again. Suggestions to extend to Warrenton school district, Boy Scout groups and homeschoolers.

ACTION ITEM: Carolyn will get a guest book for visitors to the cabin to sign when they visit the log cabin.

ACTION ITEM: Jackie will provide Carolyn's name to someone she knows who homeschools.

10. IHS golf tournament – Jim Douglass (absent)

Jackie and Debbie noted the committee has met several times and hole sponsorship commitments are coming in and silent auction items are being gathered.

11. BIDD – Carolyn Cranston and Barb Zappulla.

Kitchen table was donated by Ethan Allen and Carolyn delivered to the cabin today. The legs are broken off and need to be repaired. Since it has square nails, it is at least a 100 years old.

A foot pedal stone grinder is still needed.

As of 9/14/2014, there are 175 items photographs of donated items on the website. Additional items that Carolyn has acquired need to be cataloged. "thank-you" cards to the donor as a check and balance.

Barb hasn't contacted Lola who has offered to give us a barn loom since we aren't sure we have room for it.

ACTION ITEM: Wayne will provide the dimensions of the smokehouse to Barb. (Open from last meeting)

ACTION ITEM: Charlie suggested having a notation on our website that currently our donation requests are full but they can contact Barb or Carolyn for determination.

12. *Mary Ann provided a suggestion on possible philanthropic outreach project of: the "National History Day in Missouri" which an annual competition open to students in the 6 - 12th grades who research and present some aspect of Missouri history.* All members felt this was a worthwhile suggestion to pursue. Charlie suggested looking into belong to the Missouri State Historical Society and pursue a direct relationship with us.

12. New Business –

ACTION ITEM FOR ALL: Maintenance funding for the future of the log cabin and surrounding area. How can we as a society set up endowment/s to sustain this society going forward?

ACTION ITEM FOR Charlie and Carolyn: Discuss the possibility of moving the Red Schoolhouse somewhere in the log cabin area or near the red barn.

13. Next meeting will be July 21 at 1:30 p.m. at the log cabin. Meeting concluded at 2:40 pm.

Submitted by Jackie Grah, June 17, 2015