

Innsbrook Historical Society
Leadership Team Meeting Minutes
March 15, 2016

The meeting of the Innsbrook Historical Society Leadership Team was at John Welter's home on 15 March 2016. It was called to order by the President, John Welter at 1:35 p.m.

Present: John Welter, Wayne Edward, Dan West, Linda Gamble, Jim Douglass, Debbie Price, Priscilla Welter, Chuck Magnuson, Jim Lang, Carolyn Cranston, Jackie Grah, and Cece Luecking,

Excused: Mary Ann Barton, Jeff Thomsen, Charlie Boyce, and Stan Price

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

2. **Treasurer's Report** – Jim Lang:

a. Jim will send out his financial report. As of the end of February, 2016, there is \$71,076.89 in the checking account

3. **Membership Report** - Debbie Price/Jim Lang:

a. There currently 113 members to IHS with 6 new members.

b. The plaque honoring Platinum Donors (\$1,000+) requires updating and there are three for the 2016 year..

ACTION ITEM: Debbie Price will add their names to the plaque and update for the other years to have it updated.

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, & Dan, her son will provide music.

Sep 10 R. J. Cowberry – folk singer

Oct 9 German Band

2017

May 20 Harpeth Rising

Sep 10 Blend Acapella group

b. Dan will no longer use tents for inclement weather but switch to the Charrette Center.

All concerts are open to the public. Dan goes up to security the day of the event for notification and to have maps available to the log cabin for anyone outside of Innsbrook.

c. The Lake St. Louis Historical Society will be here on Wed., April 20 for lunch at the Clubhouse and escorted to the log cabin and given an overview of our work and mission.

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- d. The Lake Sherwood Women's Club will be here on Wed., May 19.
- e. Art Show will be held on Sat., August 13 with some of the proceeds coming to IHS.
- f. Follow-up to Action Item Regarding Entertainment Contracts. Jeff Thomson who was not present at this meeting so this remains in the minutes has developed a contract that will be used to when scheduling entertainment for IHS events.

5. Spring Fling Report - Priscilla Welter.

a. Caterers contacted were Innsbrook, Ron's Catering and West Allen Grill. West Allen Grill was the lowest at \$9 per person. They will deliver the food and will provide servers.

b. Determination on how many tents, tables and chairs were discussed. We used both tents that IBK had last year. We may need a third tent. Wayne suggested Priscilla contact Scott Costello with Tri-City Insurance who has a tent. Catering and West Allen Grill. West Allen Grill was the lowest at \$9 per person. They will deliver the food and will provide servers.

ACTION ITEM: Debbie will order invitations and mail to current members with self-addressed return envelope with RSVP date of April 15, 2016..

ACTION ITEM: Priscilla will go to Sam's for wine, beer, water and soda after we have numbers of attendees.

ACTION ITEM: Wayne is having gravel delivered to have it spread and will extend some into the field to make a larger area for the table and chairs.

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 have a kick-off meeting in April..

7. Restoration Report - Wayne Edwards:

a. Work continues on the Smoke House which we have changed to tobacco barn with the foundation fixed and tuck-pointed. Sliding barn doors have been added. A new roof is required and John is waiting on American Oasis for an estimate which maybe between \$3,000 - \$5,000. New flooring will be done after the roof has been completed. New rafters will be constructed. Lynn Law is putting together an estimate for electricity.

b. Garden Club will again plant flowers at the log cabin..

c. Since we are now using it as a tobacco barn, tobacco will be planted in the back of the log cabin. Wayne suggested using one of the walls to display tobacco that will be grown, implements related to tobacco. Other walls with farming implements which would display donations we already have. Jackie suggested possibly having some items not identified but let students guess what they were used for.

d. Wayne received a voicemail that the barn loom is still being saved for us. Since we are utilizing the building for tobacco and it is a very large item, it do not want it. Carolyn will get the number and thank the person but no thanks on this donation.

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e. Carolyn has found a tobacco grinder for \$100 and requested the board approve her purchase. All present approved it.

e. Wayne would like to get another table about 5' by 2.5' possibly to be in the breezeway of the cabin in order to remove some of the clutter on the big table in the cabin. All agreed for him or Carolyn to pursue the purchase of it.

8. Archeology Report – Cece Luecking

a. Steve Dafovitch with Lindenwood University is interested but is not able to commit at this time but Cece will keep in contact with him.

b. Jim Meiners who is an amateur archeologist and would assist with a potential dig by members of IHS. The board would prefer Mr. Dafovitch.

ACTION ITEM: Cece has not gotten a call back from Patty Wright with University of Missouri-St. Louis but will continue to try to reach her.

9. BIDD Report: Carolyn Cranston

a. Since Barb Zapulla will no longer be able to serve as the cataloger for the Society, we need to get the software she is using to archive and catalog our donations.

ACTION ITEM: John Welter and Carolyn Cranston are searching for a replacement. John will contact Dale Clausen who may accept the position.

10. The School House Project – Carolyn Cranston.

a. Carolyn Cranston, Charlie Boyce and John Welter met a few weeks ago to discuss the schoolhouse since it is too cost prohibited to move from its current location to the log cabin property.

b. A motion was made for IHS to accept the schoolhouse deed from IBK Corp.

c. A motion was made for a new schoolhouse committee to be created for the planning and restoration of the schoolhouse. Carolyn Cranston will chair this committee and report back to the board.

ACTION ITEM: Carolyn Cranston will contact people who have shown interest.

11. Education Outreach-- Carolyn Cranston

a. John & Linde Flanders will give a presentation to Wright City elementary school West on Friday, 3/18. Jackie and Deb will help them set up.

a. Carolyn has contacted Amber Harston who home schools and will put a notification on the local homeschooling website.

12. The next meeting is scheduled for 17 May 2016. Meeting Adjourned at 2:40 pm on 15 March 2016.

Respectfully Submitted, Jackie Grah, IHS Secretary