

**Innsbrook Historical Society**  
**Leadership Team Meeting Minutes**  
**May 17, 2016**

The meeting of the Innsbrook Historical Society Leadership Team was at John Welter's home on 7 May 2016. It was called to order by the President, John Welter at 10:09 a.m.

Present: John Welter, Wayne Edwards, Dan West, Linda Gamble, Jim Douglass, Priscilla Welter, Jackie Grah, Mary Ann Barton, Jeff Thomsen, Barb Zappulla, Cece Luecking, & Diane Schwarz.

Excused: Charlie Boyce, Chuck Magnuson, Jim Lang, Carolyn Cranston, Debbie Price, and Stan Price

1. Minutes of the 15 March 2016 meeting were approved.

2. **Treasurer's Report** – Jim Lang (excused)

a. Jim will send out his financial report. As of the end of April, 2016, there is \$70,682 in the checking account

b. Expected Expenses: 1. Corral about \$2,500; 2. Roof about \$3,000; 3. Spring Fling with details below.

3. **Membership Report** - Debbie Price (excused)

a. The plaque honoring Platinum Donors (\$1,000+) has been updated and at the cabin.

**ACTION ITEM:** John will contact Debbie about 3 new members forwarded by Carolyn.

4. **Entertainment Report** - Dan West and Chuck Magnuson (excused):

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

**ACTION ITEM:** Dan is finalizing contract with Blend Acapella group.

a. The Lake St. Louis Historical Society with about 40 people were here on Wed., April 20 for lunch at the Clubhouse and escorted to the log cabin. They gave \$330 donation as a "thank-you" for the tour.

b. The Lake Sherwood Women's Club will be here on Wed., May 19.

c. Art Show will be held on Sat., August 13 with some of the proceeds coming to IHS. Madonna Law is the chair person for the event.

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**5. Spring Fling Report** - Priscilla Welter.

- a. 130 members attended.
- b. Ran out of meat and beer. 49 bottle of wine were served.
- c. All receipts have been submitted with grand total of \$2,627.73 and excludes the music.
- d. Brad and Cindy Hanson took leftover salad to Senior Center.

**ACTION ITEM:** Clean-up was a nightmare so consideration will be given for potluck for next year's event. IHS would still provide meat/s. Appetizers, sides and desserts would be divided among Surnames. Each person would then take home their dishes

**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 are meeting.

**ACTION ITEM:** John or Jim will ask the artist for silent auction donations at Art Show on Sat., August 13.

**7. Restoration Report** - Wayne Edwards:

- a. Work continues on the tobacco barn with new roof, foundation redone, floors completed. Lynn Law is putting together an estimate for electricity.
- b. Garden Club planted flowers at the log cabin..
- c. Tobacco has been planted.
- d. Table has been completed with walnut that remained from the flooring. It is in the breezeway. Suggestion to move the guestbook from cabin room to this table

**ACTION ITEM:** Another two walnut tables to be built for upstairs of cabin for display.

**ACTION ITEM:** Next big project will be to back hoe land behind cabin and next to barn to level ground and repair retaining wall.

**ACTION ITEM:** Wayne is exploring options for basement of tobacco barn which retains water after rain.

**ACTION ITEM:** Betty Sill donated an old farm dinner bell. Wayne has found carriage and post for it in order to install at the cabin. It would be a great way to notify attendees of the end of break for porch entertainment.

**ACTION ITEM:** Logan Joehl, a high school student will be joining this summer to help at the cabin. He has helped before and hopes to use his work as a component of a "school project". John will contact Jeff who had to leave early about insurance concerns.

**ACTION ITEM:** IHS has been approached by Missouri DNR to conduct an "informal" assessment of the trees at the cabin site to determine best practices eg.: propagation and maximum growth. John Welter to contact DNR and set up survey..

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8. **The School House Project** – Carolyn Cranston (excused)
- a. John would like to follow the process that was used to obtain the log cabin and land.
  - b. Another large bell is being stored by IBK which may work better at the schoolhouse.
9. **Education Outreach**-- Carolyn Cranston (excused)
- a. John & Linde Flanders gave presentations to Wright City elementary school West on Friday, 3/18. John passed around a photo from Warren County "The Record".
10. **Archeology Report** – Cece Luecking
- With the many delays to coordinating a dig with several professors, IHS should consider a DIY archeological study ourselves..
- ACTION ITEM:** Cece will develop a plan.
11. **BIDD Report:** Carolyn Cranston (excused)
- a. Barb Zapulla attended the meeting and provided a report to the committee.
  - b. Completed updating all current donated items.
  - c. Excel/Power Point was given to Linda for Mike to update the website.
  - d. CD with only Power Point was given for cabin use when groups tour it.
  - e. Proposal to combin BIDD and A&C into one committee now that most of the work has been completed. THE PROPOSAL PASSED.
  - f. Verification that "thank-you" letters are being sent to people who donate items to the cabin thorough the Jim Lang.
  - g. Diane Schwarz was in attendance and gave the cabin a plaque with various barbed wire displayed on it.
- ACTION ITEM:** John will contact Jim to assess the process and determine if changes/additional help are required.
- ACTION ITEM:** John Welter and Carolyn Cranston are searching for a replacement. .
12. The next meeting is scheduled for 19 July 2016 at 10:00 a.m. The meeting adjourned at 11:25 a.m. John will be out of town for this meeting.

Respectfully Submitted, Jackie Grah, IHS Secretary