

**INNSBROOK HISTORICAL SOCIETY  
MINUTES OF LEADERSHIP TEAM MEETING  
October 17, 2017**

The meeting of the Innsbrook Historical Society Leadership Team was on October 17, 2017. It was called to order by the President, John Welter, at 1:02pm.

Present: John Welter, Debbie Price, Dan West, Wayne Edwards, Teresa Edwards, Cece Luecking, Chuck Magnuson, Mary Ann Barton, Priscilla Welter, Jackie Grah, and Linda Gambill.

Excused: Jim Douglass , Linde Flanders, Mike Gambill, Jeff Thomsen, Charlie Boyce, and Carolyn Cranston.

Guests: Brad Hanson and Dale Clausen.

1. Minutes of the August 17, 2017 meeting were approved.
2. Jackie Grah is stepping down as secretary and Chuck Magnuson has volunteered to take this position.

**STANDING COMMITTEE REPORTS:**

3. *Treasurer's Report – Teresa Edwards.*

Several reports were handed out to the members present which included:

- a. Balance Sheet as of October 15, 2017
- b. Profit & Loss Budget vs Actual January 1 – October 15, 2017
- c. Check Detail August 1 – October 15, 2017

**Action Item:** Teresa is checking to verify whether 1099 IRS form will need to be issued to Sherry Waite for the maintenance work she has done for the log cabin in 2017

**Action Item:** Teresa will check with Jeff Thomsen on our classification since someone has asked if IHS could have the same classification as "Turning Point".

4. *IHS Golf Tournament Report – Jim Douglass (absent).*

From Teresa's report, the golf tournament IHS income of \$19,640.00 – expense of \$4,302.92 = \$15,337.08  
KUDOS to Jim and his team!

5. *Membership Report – Debbie Price.*

- a. Memberships as of 10/17/17 stand at 143 total members and 1 additional membership for 2018 .
- b. The revised generic membership form is on our website.

6. *Events Report – Dan West and Chuck Magnuson.*

- a. 2018 Budget presented to the membership for Log Cabin Porch Music.
- b. 2018 Membership Kick-Off at our new tent on Sat., November 11, 2017 from 1 – 4 p.m. with refreshments including smore's with a campfire.

Suggestions on advertising this event includes: Harmony Church bulletin, Village News, Tracy Sators' email IBK distribution, and Facebook.

**Action Item:** John will put together a letter to include for the membership drive. Debbie will work with Teresa on printing the membership forms. When needed, stuffing the envelopes will be helped by the team.

- c. Christmas at the Log Cabin: using local materials to decorate and post on Facebook.
- d. Spring Fling (last Saturday of April) April 28, 2018 at 5 p.m.
- e. 2018 PORCH MUSIC

**May 19 @ 2 p.m.:** Dennis Stoughmatt-Ray Price the Cherokee Cowboy Tribute

**June 2 @ 2 p.m.:** Dr. Pablo Baum will reenact General "Black Jack" Pershing at the Battle of Bealeau Woods and the Meuse Argonne.

**Sept. 15 @ 2 p.m.:** Melissa Neels, soloist –Blues guitar and singer.

**Oct. 6 @ 2 p.m.:** Brian McNeill, Scotland's contemporary songwriter and musician.

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7. *Restoration Report – Wayne Edwards.*

- a. Last cabin project s are building a grape arbor with an adult and kiddie swing by the pavilion.
- b. Still evaluating the lower level of the tobacco barn. Since we haven't had much rain, it has remained dry.

8. *Additional Restorations John Welter, Wayne Edwards, Dale Clausen and Brad Hanson.*

- a. John offered 3 options moving forward with the cabin crew.
  1. Improve cabin site near the pavilion area with potable water and restroom.
  2. Deconstruct, move and relocate one room schoolhouse from current location to cabin area.
  3. Do nothing.

**Action Item:** Wayne will contact Flynn for estimate on drilling well for Option 1.

**Action Item:** Linda proposed that the cabin crew prioritize the schoolhouse for its historical significance by deconstruction the schoolhouse enough to analyze the structure of it. It was seconded and unanimously approved.

9. *Archeology Report – Cece Luecking.*

**Action Item:** Once there is a hard freeze, Cece will get a group together to examine the area by the creek and bluffs . There may be Indian artifacts such as the Mississippi in this area.

10. *Acquisition and Education – Carolyn Cranston (absent).*

- a. Unless there is really significance, all present feel we have enough donations.
- b. With the numerous items we already have, revolving display were proposed.

**AD HOC COMMITTEE REPORTS:**

11. *Signage – John Welter*

- a. Deb will send all of the committee's input to Mary Ann to edit and put into same voice.
- b. John has contacted sign maker in PA. w/o graphic art, 2' x 3' sign is about \$1,000 a piece.
- c. Brad Hanson knows some graphic artists in Warrenton and will give to John.
- d. Robert Michelmann has volunteered to use his metal skills to help with the signage.
- e. Do we need a caution/warning sign for the property - check with Jeff Thomsen.

**CONTINUING BUSINESS:**

12. *Schnucks cemetery*

**Action Item:** Deb has continued to check with Keith Thompson about SHPO permit for working on the cemetery.

**NEW BUSINESS:**

13. Gift for Jim Lang for his service as treasurer.

**Action Item:** Teresa will check on cost of polo shirt with IHS logo on it.

14. **Action Item:** John will contact AT&T to see if service can be established at the log cabin for emergencies.

The IHS Leadership Meeting adjourned at 2:39 p.m.

**NOTE: The next IHS Leadership Meeting will be held on Tuesday, December 5 at 1:00 p.m. at Charrette Creek Commons meeting room .**

Respectfully Submitted,  
Jackie Grah  
IHS Secretary