

## INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING

December 5, 2017 – Rev A Dec 13, 2017

The meeting of the Innsbrook Historical Society Leadership Team was on December 5, 2017. It was called to order by the President, John Welter, at about 1:00pm.

Present: John Welter, Debbie Price, Dan West, Wayne Edwards, Teresa Edwards, Cece Luecking, Chuck Magnuson, Mary Ann Barton, Priscilla Welter, and Carolyn Cranston.

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

1. Minutes of the October 17, 2017 meeting were approved.

2. John passed on a note from Linde Flanders regarding her work on curator/archivist modules from the American Assn of State and Local History and her thanks to the board allowing her to pursue this course. John also noted that he would like her to also become the historian for the cabin and associated archives/records.

### STANDING COMMITTEE REPORTS:

3. **Treasurer** – Teresa Edwards - Several reports were handed out to the members present which included:

- a. Balance Sheet as of December 3, 2017
- b. Profit & Loss Budget vs Actual January 1 – December 3, 2017
- c. Check Detail October 12 – December 5, 2017

Teresa verified 1099 IRS form need to be issued to Sherry Wyatt for the maintenance work she has done for the log cabin in 2017 if over \$600.

**Action Item:** Teresa needs budget input from all IHS entities – Cabin “cleaning”, Events, Restoration, Signage/Silent Docent, Golf Tournament, Acquisition/Interior Design, Archeology, etc so she can put the 2019 budget together.

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

3. **IHS Golf Tournament** - Jim Douglass (absent)- – Thank you letters to sponsors and donors are in work.

4. **Membership**– Debbie Price – Currently 19 members for 2018 – 2 new

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

5. **Events** – Dan West and Chuck Magnuson.

a. John reported that some folks have expressed concern that the tent does not fit the “living with nature” environment desired at Innsbrook and about the duration that the tent is set up – he has been in discussions with Charlie regarding this – we have decided that we will be sensitive to this issue and try to minimize the time frame

b. 2018 Membership Kick-Off at our new tent on November 11 was a great success – including some new workers for the school house/cabin crew. Will do it again in 2018 on Oct 27.

c. Priscilla will lead activities for Christmas decorating at the Log Cabin

d. Dan West suggested we get a page in the next (2019) Innsbrook Insight magazine to promote our society

e. Spring Fling (**always** last Saturday of April) April 28, 2018 at 5 p.m.

f. 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.

**7. Restoration** – Wayne Edwards.

a. Work has started on the deconstruct, move and relocate the one room schoolhouse from West gate area to cabin area.

b. Wayne suggests that one use of the school house is as a meeting place and that we insulate and install a split AC/heating unit so that it can be used year around. We may also swap the cabin stove with the school house stove.

c. Wayne has contacted Flynn for estimate on drilling well at cabin site. \$12k for a “residential” well and \$50k for a “commercial” well – we will go with the residential option if and when we decide to do this.

**8. Archeology** – Cece Luecking.

**Action Item:** 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.

**9. Acquisition/Interior Design and Education** – Carolyn Cranston.

**Action Item:** Will evaluate needs for the schoolhouse .

**Action Item:** Will initiate research regarding local folks who may have attended or taught at the school house.- with help from CeCe and Mary Ann.

**AD HOC COMMITTEE REPORTS:**

**10. Signage/Silent Docent** – John Welter

Mary Ann has compiled a “working copy” layout of the signs for the cabin area. Next step will be to have a graphic signer generate “camera ready” layouts for sign make in PA to generate the weatherproof signs.

**Action Item:** John will contact graphic designer suggested by Robert Michelmann and the Hanson’s to see if they are interested and perhaps set up a meeting.

**Action Item:** Wayne will find pictures to incorporate into the layout.

**CONTINUING BUSINESS:**

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

**NEW BUSINESS:**

12. Gift for Jim Lang for his service as treasurer. Action Item: Teresa will check on cost of polo shirt with IHS logo on it.

13. Action Item: John contacted AT&T to see if service can be established at the log cabin for emergencies - they do not have any options. We should continue to research this item.

The IHS Leadership Meeting adjourned at 2:39 p.m. NOTE: The next IHS Leadership Meeting will be held on Tuesday, **January 16, 2018** at 1:00 p.m. at Charrette Creek