

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
July 17 2018

The meeting of the Innsbrook Historical Society Leadership Team was held on July 17, 2018. It was called to order by President, John Welter, at about 1:00pm.

Present: John Welter, Wayne Edwards, Teresa Edwards, Mary Ann Barton, Jim Douglass, Debbie Price, Brad Ford, CeCe Lueking, Carolyn Cranston, and Chuck Magnuson

1. Minutes of the May 15, 2018 meeting were approved.

STANDING COMMITTEE REPORTS:

2. **Treasurer** – Teresa Edwards –

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

- a. Balance Sheet as of July 17, 2018 - balance of \$71,797.32
- b. Profit & Loss (P&L) Budget vs Actual January 1 – December 31, 2018
- c. Check Detail May 15 – July 17, 2018

Innsbrook has charged us \$200 to raise the tent in April

We have received donations from the Dale Clausen Memorial and expect more

3. **IHS Golf Tournament** - Jim Douglass – Meeting are under way for planning of the 2018 Log Cabin Open – Monday Sept 24. Progress is being made regarding hole sponsorships etc.

4. **Membership**–Debbie Price– Currently 144 members for 2018. Next Membership drive on Oct 27 in tent. Suggest we contact Tom Hood for entertainment at the drive gala - Tom plays old-time country music with some of his neighbors and friends. They had two guitars, fiddlers, bass player, percussion, etc. They have a wonderful sound and are really accomplished. They have been playing at some local wineries and just love country music! They often play for free, just because they love to play!

5. **Signage Update** – MaryAnn

Laura Adams of 94 Design is coordinating with Robin at Panier on the final proof for the signs in conjunction with Mary Ann – some minor changes are being made – progress seems to be going well. Laura is also coordinating some publicity for Turning Point (she is the president) – some of this involves the work the “cabin crew” has performed at the Turning Point facility.

6. **Curator/archivist/IHS historian** – Linde Flanders - not present – no updates.

7. **Restoration** –Wayne Edwards.

Progress is going very well – the walls are up and initial installation of the rafters is complete with the help of a large crane. Purlins are next.

8. **Acquisition/Interior Design and Education** – Carolyn Cranston -Display cases are being made and other related furnishings are being acquired.

8. **Archeology Update** – CeCe

Some old bottles have been found in the school house area – may have been a “dumping” area (Wayne)

9. Events - Brad & Chuck

Upcoming events 2018:

Sept. 15 @ 2 p.m.: Melissa Neels –Blues guitar and singer. www.melissaneels.net

Sept 29 @ 2 p.m.: Brian McNeill, Scotland's contemporary songwriter and musician
www.brianmcneill.uk

Oct 27 - Membership Drive (Tom Hood & friends?)

2019:

Three groups under contract–

May 11 @ 2 p.m.: The Baker Family –www.thebakerfamilybluegrass.com

Jun 1 @ 2 p.m.: The Sirens - www.stlsirens.com

Sept 28 @ 2 p.m.: Snor T Horse – Americana www.shortleafband.com

10 Misc

The Secretary position is open.

A group from Hawk Ridge will be doing a tour of the cabin and Innsbrook on Aug 9. Volunteers are needed to host.

The next IHS Leadership Meeting will be held on Tuesday, Sept 18, 2018 at 1:30 p.m. at the cabin