

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
February 12, 2019**

The meeting of the Innsbrook Historical Society Leadership Team was held on February 12, 2019. It was called to order by President John Welter at 1:10 pm.

Present: John Welter, Debbie Price, Priscilla Welter, Mary Ann Barton, Jim Douglass, Linde Flanders, Paula Dooley, Stan Price, Carolyn Cranston, and Linda Gambill.

1. Minutes of the December 18, 2018 meeting were approved.
2. John Welter, President, thanked everyone for all the work that is being done.

STANDING COMMITTEE REPORTS:

3. Treasurer – Teresa Edwards (Absent) – Report given by John Welter

- a. Several reports were handed out to the members present which included:
 - 1) Balance Sheet as of February 7, 2019 - balance of \$76,012.75
 - 2) Profit & Loss (P&L) Budget vs Actual January 1 – February 7, 2019
 - 3) Check Detail Oct 9, 2018 – February 8, 2019
- b. A discussion was held concerning the establishment of an Endowment Fund for future maintenance of IHS holdings. It was decided to continue the discussion at the next meeting.

ACTION ITEM – John Welter: Place on agenda for April 16, 2019

4. Membership —Paula Dooley

- a. As of 12 February 2019, IHS has 174 memberships. Of this number, 44 are new to IHS. At this time, 25 2018 memberships have not rejoined.
- b. The December 2018 Membership campaign has been a success. The additional money spent has produced a significant increase in membership.
- c. On Saturday, April 13, 2019, there will be an event at Charrette Commons at which Innsbrook’s Community Clubs may present information about their activities and solicit memberships. Linde Flanders and others have volunteered to attend the information table for IHS. The event is scheduled to run from 8:00 am to 12:00.

ACTION ITEM – John Welter: Contact Karen Denson to reserve a table for IHS. Update: John has contacted Karen and IHS will have a table at the event on April 13, 2019.

5. Signage – Mary Ann Barton

- a. Signs continue to await installation. This is time and weather dependent.
- b. A meeting on Tuesday, March 19, 2019 at 2:00 pm will be held at the Charrette Commons to review and discuss photographs for inclusion the IHS “Coffee Table” book.
- d. Work developing brochures for the cabin museum following the drafting the Coffee Table book. It has been suggested that additional copies be run so that they may be sold as a fund-raiser for the Society.
- e. These projects will be assisted by 94 Design in the final stages.

ACTION ITEM -- Wayne Edwards: Make a first pass at available photos prior to the 19 March 2019 at Charrette Commons.

6. IHS Historian – Linde Flanders

At the March 19 meeting at Charrette Commons, Linde Flanders will be looking for information on the history of the IHS organization. It is hoped that original IHS members will be able to attend.

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ACTION ITEM – John Welter: Contact original members of IHS for the Charrette Commons meeting.

8. **Restoration** — Wayne Edwards (Absent) – Report given by John Welter
- a. A decision was made to set the bell tower aside. A topping out event in conjunction with the IHS Membership Event will be held in October 2019. Kirstin Boyce will ring the bell at the site.
 - b. School House. Dry walls and wainscoting have been installed. Mudding and sanding will begin. The pot-bellied stove is operational.
 - c. There was a discussion regarding security for the School House. This topic will continue to be discussed at a future meeting.

ACTION ITEM – John Welter: Contact James Higgins, Director of Security at Innsbrook, regarding possible security approaches for the School House.

ACTION ITEM – John Welter: Contact Kirsten Boyce in order to insure that she will be available for the unveiling of the bell tower.

9. **Interior Design** – Carolyn Cranston

There was a discussion regarding the dual use of the School House. It will be used at a museum and a meeting place.

ACTION ITEM – Carolyn Cranston: Meeting with Wayne Edwards and John Welter to develop a floor plan for the School House that will address the needs of a museum and a meeting room.

10. **Events** – Chuck Magnuson (Absent) and Brad Ford (Absent) – No report. Schedule stays as previously presented.

April 27 Time TBA: Spring Fling: Eric Parrent

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

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

Sept 14 @ 2pm: Rick Thum – Hammered Dulcimer Player www.rthum.com

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

Oct Date TBA: Membership Drive—Tom Hood Group

11. **Website** – Mike and Linda Gambill. Linda Gambill reported.

The website has five major pages, one of these is the School House. Linda Gambill asked that she and Mike be provided updates for the School House page. A slideshow of the development would be a good addition.

OTHER:

11. **Log Cabin Open** – Jim Douglass

- a. The Log Cabin Open will be held Monday, September 23, 2019.
- b. Two members of the 2018 committee have moved from Innsbrook. We are looking for two people to replace them.

12. **Spring Fling** – Priscilla Welter

a. The Spring Fling will be held on Saturday, May 27 in the area of the Log Cabin. This event is a “MEMBERS ONLY” function. It is a THANK YOU to the IHS membership. As in past years, it will be a pot-luck event with IHS supplying the meat and drink.

b. With the rise in membership (174 memberships = 348 individuals), it is expected that there will be more attendees. This will require renting/finding additional tenting.

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c. Invitations will be sent to members. We will attempt to obtain RSVP postcards to help with the cost of mailing. It was agreed that RSVP stamped responses were required in order to get a somewhat accurate estimated of the numbers attending.

ACTION ITEM: Priscilla Welter will call her committee together to work on this event.

13. Missouri Bicentennial – John Welter: No report..

The next IHS Leadership Meeting will be held on **Tuesday, 16 April 2019** at the Log Cabin (weather permitting).

Meeting adjourned at 2:45 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS