

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
18 June 2019**

The meeting of the Innsbrook Historical Society Leadership Team was held on June 18, 2019 at the Log Cabin. It was called to order by President John Welter at 1:30 pm.

Present: John Welter, Debbie Price, Mary Ann Barton, Jim Douglass, Paula Dooley, Carolyn Cranston, , Teresa Edwards, Wayne Edwards, Chuck Magnuson, Brad Ford, and Cece Luecking.

1. Minutes of the 16 April 2019 meeting were approved.

2. **Treasurer** – Teresa Edwards

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

1) Balance Sheet as of 18 June 2019- balance of \$56,527.90

2) Profit & Loss (P&L) Budget vs Actual January 1 – June 18, 2019

3) Check Detail April 16 through June 18, 2019

b. At the 12 February 2019 meeting there was a discussion concerning the establishment of an Endowment Fund for future maintenance of IHS holdings. The consensus is that an endowment fund is not necessary currently.

STANDING COMMITTEE REPORTS:

3. **Membership** —Paula Dooley

a. As of June 18, 2019, IHS has 195 memberships. This is our second highest membership year to date.

b. The plaque listing the Platinum Category IHS members has been updated to reflect all years through 2019. It is located within the Cabin.

c. The 2020 Membership Kick-Off Event is scheduled for Saturday, 12 October 2019.

4. **Book Production** – Mary Ann Barton

Working with Wayne Edwards, Mary Ann Barton produced a thumb drive of photographs which was given to 94 Design. They will be working with Mary Ann and others to produce the IHS coffee table book.

a. The book will center on the construction of the cabin. Basic theme is neighbors working with neighbors.

b. The Introduction will be approximately 4 pages addressing the background and how the restoration started.

c. The remainder of the book will use the various construction points as chapters for presentation of photographs (i.e., deconstruction, step building, chinking, etc.)

6. **Restoration** — Wayne Edwards

a. Bell Tower is now up on the School House

b. Inside of School House is near completion. Heart of pine floors to be installed and heating and cooling work finished.

c. Retaining walls to be built.

d. Security was discussed. What is feasible and what are the costs.

e. The picnic tables at the Pavilion will be replaced.

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
18 June 2019**

7. Interior Design – Carolyn Cranston

Furniture and various items associated with frontier schools have been obtained. Carolyn Cranston is waiting for the “go-ahead” in order to complete the inside of the School House. It will be used as a museum and a meeting place

8. Events – Chuck Magnuson and Brad Ford

a. The events of the April, May, and June were very successful.

b. Schedule

1) Sept 14 @ 2pm: Rick Thum with others – Hammered Dulcimer Player

www.rthum.com

2) Sept 28 @ 2 pm: Shortleaf Band– Americana www.shortleafband.com

3) Oct 12: 2020 IHS Membership Kickoff—Tom Hood Group

c. There was a discussion regarding adding different music genres as events. Everyone agreed that this would be a good approach as we look to the 2020 schedule.

9. Archeology—Cece Luecking

We want to reiterate that before any historical digs or restoration efforts (i.e. cemeteries) are undertaken, we will get prior approval from all proper Missouri State agencies.

10. Marketing Initiatives –Brad Ford

a. The “Log Cabin” is more than a log cabin. It is a part of the Innsbrook experience. We need to look into making this known through out the growing community. Several suggestions were made such as “ghost walks” or “life on the frontier” events.

b. Emphasis needs to be placed that the Cabin is also a Museum.

b. At the April 16th meeting it was voted that a monogrammed dark green tablecloth be purchased for IHS sponsorship events. There is a delay due to personal difficulties, but the tablecloth will be purchased as soon as possible.

ACTION ITEM: Brad Ford will form a committee to look at developing marketing initiatives for presentation to the IHS Leadership Committee

OTHER:

1. Spring Fling—John Welter for Priscilla Welter

a. The Spring Fling was very successful. It is one of the “looked for” events at Innsbrook

b. The use of a second tent was needed.

c. The invitations were worth the cost.

d. There was too much food (meat). We will need to revisit portion control. What was extra were given to charities around the area.

2. IHS Log Cabin Tournament—Jim Douglass

a. Work on the tournament is moving forward. It will be held Monday, September 23, 2019.

b. The monies from the tournament will be used to provide a well with potable water along with toilet facilities at the Cabin

c. More golfers are needed. Several approaches to getting more golfers was discussed.

d. Mary Ann Barton had designed a poster to be used

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
18 June 2019**

3. Hummel Family Reunion. John Welter

On 25 May 2019, a Hummel Family Reunion was held in Warrenton. A number of people came to the cabin. John Welter acted as docent for the group. The family members were impressed with all the work that had been done.

4. Community Garden.

On June 8, 2019, the Community Garden participants held a barbeque at the Cabin and Pavilion. They wanted to thank the Society for the all the work that had been done and for making the grounds available to all.

5. 2020 IHS Membership Kickoff.

The Membership Kickoff will be held Saturday, 12 October 2019. This will be the Society's 10th Anniversary. There will also be a dedication of the School House.

6. Missouri Bicentennial – John Welter:

Nothing to report at this time.

The next IHS Leadership Meeting will be held on **Tuesday, 20 August 2019** at 1:30 p.m. the Log Cabin.

Meeting adjourned at 2:40 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS