

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
20 August 2019**

The meeting of the Innsbrook Historical Society Leadership Team was held on August 20, 2019 at the home of John and Priscilla Welter. 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 Jeff Thomsen.

1. Minutes of the 18 June 2019 meeting were approved.

2. **Treasurer** – Teresa Edwards

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

- 1) Balance Sheet for 20 August 2019 showed a total of \$46,179.28. A change of \$10,338.62.
- 2) Profit & Loss (P&L) Budget vs Actual January 1 – August 20, 2019
- 3) Financials 18 June 2019 through 20 August 2019
- 3) Check Detail 18 June 2019 through 20 August 2019

STANDING COMMITTEE REPORTS:

3. **Membership** —Paula Dooley

- a. As of 20 August 2019, IHS has 195 memberships.

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

- a. Design 94 has produced a working draft of the book. The cost is approximately \$100 per book but this may change as requests for copies change. The more copies, the less the books cost.
- b. Production of the book will be advertised at various venues, the Golf Tournament, Village Views, Membership Kickoff. Individuals will be able to sign up through these events.
- c. It needs to be stressed that this is not a “money maker” for IHS.

6. **Restoration** — Wayne Edwards

- a. School House is nearing completion.
 - 1) Trench for electricity
 - 2) Flooring
 - 3) Masonry
 - 4) Terracing
 - 5) Front porch and handicapped entrance
- b. Tent Mold
 - 1) Due to the wet summer weather, the inside of the IHS tent has developed mold. Steps have been taken to remove the mold and to prevent it from reoccurring.
 - 2) It was decided to move the tent and spray the area
 - 3) The tent will no longer remain up for long periods of time.
 - 4) IHS will contract with a company to maintain the tent, putting it up and down, and storing it.

7. **Interior Design** – Carolyn Cranston

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

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8. Events – Chuck Magnuson and Brad Ford

- a. The events of the April, May, and June were very successful.
- b. Schedule 2019

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. Schedule 2020

1) 25 April Spring Fling -- Vince Martin

2) 9 May Baker Family

3) 23 May Hay Day

4) 12 Sep Ryan Hood

5) 26 Sep Wild Horse Creek Band

9. Archeology—

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

IHS need to continue to reach out to people beyond the membership using a higher level of exposure through more advertising of events. Communication tools such as The Village Views and Tracy Sator’s e-mail lists are excellent for getting the word out.

OTHER:

1. 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. Registration and sign up for dinners is going well. The cost is \$100 for golfers which includes lunch and dinner. Dinners are \$25 for non-golfers.

2. 2020 IHS Membership Kickoff.

The 2020 Membership Kick-Off Event is scheduled for Saturday, 12 October 2019. There will be wine and other beverages along with snacks. The event is presently scheduled to run from 2:00 pm until 5:00 with entertainment from 2:00 to 4:00. The dedication of the School House by Kirstin Boyce will take place at 4:00 pm. A committee will be formed to discuss and implement details.

3. Missouri Bicentennial – John Welter:

Marsha Tischler is submitting a quilt square of Innsbrook as an entry into a quilt which being pieced representing the various counties of Missouri. The square she submitted contained more that 100 pieces of material.

The next IHS Leadership Meeting will be held on **Tuesday, 8 October 2019** at 1:30 p.m. the Log Cabin.

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Meeting adjourned at 2:45 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS