

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
8 October 2019**

The meeting of the Innsbrook Historical Society Leadership Team was held on 8 October 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, , Brad Ford, Mike Gamble and Linda Gamble.

1. Minutes of the 20 August 2019 meeting were approved.
2. **Treasurer** – Teresa Edwards
 - a. Several reports were handed out to the members present which included:
 - 1) Balance Sheet for 7 October 2019 showed a total of \$48,600.62
 - 2) Profit & Loss (P&L) Budget vs Actual January 1 – 77 October 2019, 2019
 - 3) Financials 18 June 2019 through 7 October 2019
 - 3) Check Detail 18 June 2019 through 7 October 2019
 - b. All are asked to provide 2020 budget numbers to Teresa on or before December 2020.

STANDING COMMITTEE REPORTS:

3. **Membership** —Paula Dooley
 - a. As of 8 October 2019, IHS has 196 memberships.
 - b. Membership letters will go out in the month of January 2020.
6. **Restoration** — Wayne Edwards
 - a. Work continues on the School House which is nearing completion.
 - 1) Trench for electricity
 - 2) Flooring
 - 3) Masonry
 - 4) Terracing
 - 5) Front porch and handicapped entrance
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. While the School House is not complete, desks and other period artifacts will be put in place for the dedication.
8. **Events** –Brad Ford
 - a. The events of the 14 and 28 September were successful.
 - b. Schedule 2019
 - 1) 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

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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

Members of the Leadership Team have been asked to come up with a name for the Log Cabin and the surrounding area. The site is now much more than the Log Cabin itself.

OTHER:

11. **IHS Log Cabin Tournament**—Jim Douglass. The Tournament was a great success. At this time, it is estimated that there is a profit of \$17,000.

12. **2020 IHS Membership Kickoff and School House Dedication.**

a. 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.

B. There was a discussion regarding the schedule for and logistics of this event.

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

a. The title of the book is “Rescuing the Bones”

b. 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.

c. 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.

d. It needs to be stressed that this is not a “money maker” for IHS.

14. **Signage.**

As the School House nears completion, signage needs to be developed and placed.

The next IHS Leadership Meeting will be held on **Tuesday, 10 December 2019** at 1:30 p.m. the home of John and Priscilla Welter.

15. **Spring Fling.**

The Spring Fling is scheduled for Saturday, April 25. This Spring Fling will mark the 10th Anniversary of the Innsbrook Historical Society.

Meeting adjourned at 2:45 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS