

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING  
10 November 2020**

The meeting of the Innsbrook Historical Society Leadership Team was held on 8 September 2020 at the School House.

Present: Brad Ford, Debbie Price, Paula Dooley, Wayne Edwards, and Carolyn Cranston, Meeting was called to order by Brad Ford at 1:4305 pm.

**MEETING:**

1. Minutes of the 8 September meeting were approved.

**2. Treasurer –**

Teresa Edwards was unavailable for the meeting. However, the Treasurer Reports were provided. It was noted that the Golf Tournament made a profit of \$5,725.29.

**STANDING COMMITTEE REPORTS:**

**3. Membership —Paula Dooley**

a. IHS is ending the year with 173 memberships. Two memberships have been purchased for 2021.

b. Membership letters will be going out in the January timeframe. It will include a list of potential activities for 2021. Letters will be sent to all current members and to those who have been members within the last five years. Notice of the membership drive will be give to Tracy Sator for publication and to Karen Dennison for announcement to the Innsbrook community.

**4. Restoration — Wayne Edwards**

a. Gutters have been replaced

b. Innsbrook Historical Village be in maintenance mode for the Winter season.

c. Work on the Restroom facilities should begin in the Spring.

d. Outstanding Item: The IHS tent will need to be stored sometime in early October. Innsbrook has been asked if they would have an interest in taking custody of the tent to be used as they need with the provision that IHS would have 'right of refusal'. A decision is expected before the first of October.

**5. Interior Design – Carolyn Cranston**

Drop-off items are becoming an issue. IHS does not have the storage for items. Notices will need to be published detailing how items should be donated.

**6. Events –Brad Ford**

Dates for Events – 2021

1. 24 Apr IHS Village Day (Ice Cream Social) Vince Martin will entertain from 2:00 pm to 5:00 pm.

2. 01 May Discovery Day (9:00 am to 12:00 pm)

2. 08 May Porch Music – Baker Family (2:00 pm to 4:00 pm)

3. 17 May Log Cabin Invitation (with Silent Auction)

4. 22 May Porch Music – Hey Dave (2:00 pm – 4:00 pm)

5. 13 Jun Porch Music – Rod & Charlie (2:00 pm – 4:00 pm)

6. 02 Oct Fall Fest – Wild Horse Creek Band

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**7. 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.*

**OTHER:**

**8. IHS Log Cabin Tournament**—Scott Francin has volunteered as the Chairman of Golf Tournament Committee. The Tournament is scheduled to be held Monday, 17 May 2021. A dinner and silent auction are scheduled to be included.

**9. Fall Fest.**

a. In lieu of the Spring Fling, a Fall Fest for members only has been planned. The event is scheduled for 2 October 2020. How the Fall Fest will be held is dependent on the extent of the Covid pandemic next Fall.

c. The Wild Horse Creek Band will provide entertainment.

**10. Moving Forward**

A project needs to be identified that will spark enthusiasm within the Innsbrook Community. Several ideas were discussed. More discussion is required.

**11. Website**

The IHS website requires updating. An overall review is needed. To start, each chair will need to review their current entry.

**13. NEXT LEADERSHIP MEETING.** A date and time was not set at the close of meeting. ***(ADDENDUM: Next meeting will be on Tuesday, 9 February 2021 at 1:30 pm the Innsbrook Community Center and on Zoom.)***

Meeting adjourned at 2:45 pm.

Respectfully submitted,

Deborah Price  
Secretary, IHS