

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING

21 April 2020

The meeting of the Innsbrook Historical Society Leadership Team was held on 21 April 2020 using the ZOOM application. ZOOM provides videotelephony and online chat services through a cloud-based software platform and, in this instance, is used for teleconferencing. Use of ZOOM was required due to the on-going COVID-19 pandemic.

Present: John Welter, Priscilla Welter, Debbie Price, Mary Ann Barton, Jim Douglass, Paula Dooley, Carolyn Cranston, Teresa Edwards, Wayne Edwards, Cece Luecking, and Brad Ford. Meeting was called to order by John Welter at 1:30 pm.

1. Minutes of the 25 February 2020 meeting were approved.

2. **Treasurer** – Teresa Edwards

a. The 2020 committee budgets have been submitted along with the overall budget. Individual budgets were explained and approved.

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

- 1) Balance Sheet for 21 April 2020 showed a total of \$57, 649.48
- 2) Profit & Loss (P&L) Budget vs Actual January 1 – 21 April 2020.
- 3) Check Detail January 2020 through 21 April 2020.

STANDING COMMITTEE REPORTS:

4. **Membership** —Paula Dooley

a. Currently there are 155 memberships.

b. Due to the current pandemic, the Innsbrook Institute will not be performing this year. Also, the July 4th Fireworks Display has been moved to Saturday, September 5th. Later this year, Paula will look at placing an advertisement to boost membership in the booklet

4. **Restoration** — Wayne Edwards Wayne provided an overview of ongoing work. The following are highlights. Work has begun again with every one practicing social distancing.

a. The School House is now open to the public.

1. Work continues on the School House.
- 2) Front Porch needs to be finished. A ramp for the handicapped needs to be added.
- 3) Masonry and terracing will need to wait for more suitable weather
- 4) HVAC will be replaced in the School House.

b. Pursuing bids for well. This is part of the Rest Room Facilities project.

c. Cabin requires maintenance.

- 1) Guttering damaged by snow.
- 2) Driveway has eroded.
- 3) Logs require treatment
- 4) Clearing of grounds and bluff

d. Need to address the issue of the basement of the Tobacco Barn. The wet and damp is a problem.

e. The Garden Club has a demo garden at the Cabin. All materials have been donated by the Club. It adds much to the site. Thank you, Garden Club!

5. **Interior Design** – Carolyn Cranston

a. All donated objects have been tagged.

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b. At this time, IHS has an abundance of items. We may need to cull some items and not accept other.

6. Events—Brad Ford

a. Schedule 2020

- 1) 25 April Spring Fling -- Vince Martin
- 2) 9 May The Baker Family
- 3) 23 May Hey Dave
- 4) 12 Sep Ryanhood Group
- 5) 26 Sep Wild Horse Creek Band

b. Due to the pandemic the first three items on the schedule have been cancelled. The September events are on hold.

7. 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.

OTHER:

8. IHS Log Cabin Tournament—Jim Douglass.

The 2020 Tournament is currently scheduled to be held Monday, 21 September 2020. Due to the pandemic, a decision will be made later as to whether or not to move forward with the tournament.

9. Signage.

Further development of signage for the site is currently on hold.

10. Spring Fling.

a. Due to COVID-19, the Spring Fling for 2020 has been cancelled. Dependent on the progression of pandemic, a Fall Soire may be held instead.

11. NEXT LEADERSHIP MEETING. Tentatively scheduled for Tuesday, **23 June 2020** at 1:30 pm. Site to be decided.

Meeting adjourned at 2:15pm.

Respectfully submitted,

Deborah Price
Secretary, IHS