

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING  
23 June 2020**

The meeting of the Innsbrook Historical Society Leadership Team was held on 23 June 2020 at the Log Cabin.

**NOTE: CHANGE TO DATE OF NEXT MEETING -Tuesday, 4 August 2020.**

Present: Brad Ford, Debbie Price, Jim Douglass, Paula Dooley, Carolyn Cranston, Jeff Thomsen, Teresa Edwards, Wayne Edwards, and Cece Luecking,. Meeting was called to order by Brad Ford (Interim President) at 1:40 pm.

1. Minutes of the 25 February 2020 meeting were amended and approved.
2. **Treasurer** – Teresa Edwards
  - a. Several reports were handed out to the members present which included:
    - 1) Balance Sheet for 23 June 2020 showed a total of \$45,194.03
    - 2) Profit & Loss (P&L) Budget vs Actual January 1 – 23 June 2020.
    - 3) Check Detail January 2020 through 23 June 2020.

**STANDING COMMITTEE REPORTS:**

3. **Membership** —Paula Dooley
  - a. Currently there are 164 memberships.
  - b. No additional memberships in the past two months.
4. **Restoration** — Wayne Edwards Work has begun again with everyone practicing social distancing.
  - a. The HVAC for the School House is now working.
  - b. The well has been drilled. It is 440' deep and water rises to 100' from the top. It can pump 15 gallons a minute.
  - c. The Garden Club will be moving their demo garden from the Convention Center to an area alongside the Log Cabin.
  - d. The School House will be open to the public following the same rules as used for the Log Cabin and the Pavilion. There was a discussion that the current system for reserving structures was not user-friendly. Teresa Edwards will speak with Mike Gambill (Web Master) about the possibility of a fillable PDF.
5. **Interior Design** – Carolyn Cranston
  - a. All donated objects have been tagged.
  - b. The furnishing of the School House is nearing completion
6. **Events** –Brad Ford
  - a. Schedule 2020
    - 1) 12 Sep Ryanhood Group
    - 2) 26 Sep Wild Horse Creek Band – Will be part of the Members-Only Event to be held on the same day.
  - b. All events are provisional. They are contingent on the spread of Covid-19.
  - c. Brad will be looking into contracting with entertainers for the 2021 Porch Music Series.

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**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. Reopening of the Innsbrook Society Historic Village.**

- a. Due to the Covid-19 pandemic, the Village was closed to the public in late April 2020.
- b. It was agreed that the Village would reopen on 4 July 2020. Visitors are responsible for self-governance.
- c. Laminated signs will be posted throughout the Village listing guidelines:
  - Do not visit if you have Covid-19 symptoms
  - Practice Social Distancing
  - No more than one family in a structure at a time
  - Wash hands before entering structure
  - Masks are encouraged.
- d. This information will be advertised in The Village Views.

**9. IHS Log Cabin Tournament**—Jim Douglass.

- a. There was a lengthy discussion holding the 21 September IHS Log Cabin Tournament. It was decided to move ahead with a 'reduced' tournament on the 21<sup>st</sup>. This means that while there will be a golf tournament with hole sponsors, there will not be a dinner or silent auction. The cost would be \$75.00 which includes lunch. This event is dependent upon the impact of Covid-19 in the area.
- b. IHS is looking to 17 May 2021 as date to hold a full tournament which would include dinner and a silent auction.
- c. If the 21 September event must be cancelled due to the virus, all monies and sponsorships will be moved to the 17 May 2021 event.

**10. Signage**

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

**11. Autumn Event.**

- a. Due to COVID-19, the Spring Fling for 2020 was cancelled.
- b. In lieu of the Spring Fling, an Autumn Event for members only is being planned. It will consist of appetizers, wine, and other beverages. It will be held outdoors in order to maintain social distancing.
- c. The Wild Horse Creek Band will provide entertainment.
- d. E-mails will be sent to the current membership. The event will be advertised in The Village Views and on several Facebook pages. These notices will state that it is for IHS members only.

**12. Board of Directors and Officers**

- a. John Welter formally resigned as Board Officer and President of IHS on 15 June 2020.
- b. Brad Ford was proposed as the interim president and was unanimously approved by Board of Directors and the Leadership Committee.
- c. There will be an election for the one vacancy on the Board of Directors. It will be held at the Autumn Event scheduled for 26 September 2020.
- d. The Nominating Committee will consist of Cece Luecking, Carolyn Cranston, and Teresa Edwards.

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**13. Schnuck/Kerkhoff Red Barn**

a. Brad Ford presented a proposal by Kirsten Boyce that IHS look at moving the Red Barn, currently in another section of Innsbrook, to the Village.

b. The Leadership Committee was open to the proposal. It will require further discussion with the Innsbrook Corporation as to whether or not this is a feasible project.

**14. NEXT LEADERSHIP MEETING. PLEASE NOTE DATE CHANGE** Tuesday, **4 August** at 1:30 pm at the Log Cabin.

**ADDITIONAL NOTE:** There will be a signing of a book for John Welter at the next meeting on 4 August. Please think of something you would like to write.

Meeting adjourned at 3:05 pm.

Respectfully submitted,

Deborah Price  
Secretary, IHS