

**INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
4 August 2020**

The meeting of the Innsbrook Historical Society Leadership Team was held on 4 August 2020 at the Log Cabin.

NOTE: CHANGE TO DATE OF NEXT MEETING -Tuesday, 8 September 2020. Two events, 26 September and 28 September, require discussion.

Present: Brad Ford, Debbie Price, Jim Douglass, Paula Dooley, Jeff Thomsen, Teresa Edwards, Wayne Edwards, Cece Luecking and Mary Ann Barton. Meeting was called to order by Brad Ford (Interim President) at 1:37 pm.

1. Minutes of the 23 June 2020 meeting were 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 \$44,946.03
- 2) Profit & Loss (P&L) Budget vs Actual January 1 – 4 August 2020.
- 3) Check Detail January 2020 through 4 August 2020.

b. The issue of a Reserve Fund was raised. This would be a separate account with enough monies to cover operating costs and a cushion. It would be a “Rainy Day” account. The idea was well met but was tabled for a future meeting.

STANDING COMMITTEE REPORTS:

3. **Membership** —Paula Dooley

- a. Currently there are 165 memberships.
- b. One membership was added 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 has been fixed.
- b. Work on the well has been completed. It is 440’ deep and water rises to 100’ from the top. It can pump 15 gallons a minute.

c. With the help of Robert Michaelmann, the School House Bell has been repaired.

d. The School House Flooring has been finished. Work on the handicapped ramp and the railings has been completed.

e. To enhance the view of the Log Cabin 0 weeds and brush have been removed.

f. Galvanized guttering has been ordered for the Log Cabin.

5. **Interior Design** – Carolyn Cranston No Report. There have been numerous compliments from visitors regarding the School House and its interior.

6. **Events** –Brad Ford

a. Schedule 2020

1) 12 Sep Ryanhood Group has been cancelled.

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.

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c. Brad will be looking into contracting with entertainers for the 2021 Porch Music Series. It is hoped to reschedule the 2020 lineup that was cancelled due to the Covid pandemic.

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. The Innsbrook Society Historic Village is now open
- b. Due to the Covid-19 pandemic, the Village was closed to the public in late April 2020.
- c. Visitors are responsible for self-governance.
- d. Laminated signs have been 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.

9. IHS Log Cabin Tournament—Jim Douglass.

a. At this time a reduced golf tournament will be held on Monday, 28 September 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. Walk-ins are welcomed.

c. IHS is looking to 17 May 2021 as date to hold a full tournament which would include dinner and a silent auction.

d. 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—Mary Ann Barton

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 has been planned. The event is scheduled for 26 September 2020. It will consist of wine, and other beverages along with bagged snacks. The decision to go with bagged snacks is to limit the interaction among people. It will be held outdoors in order to maintain social distancing.

c. The Wild Horse Creek Band will provide entertainment.

d. E-mails have been 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.

e. If the CDC and other Public Health Offices recommend it, the event will be cancelled.

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12. Board of Directors and Officers

a. Brad Ford was proposed as member of the Board of Director and was unanimously approved by the Leadership Committee. Per the By-Laws, all members of the Board of the Directors must be approved by the General Membership. Also, per the By-Laws the officials of the Leadership Council/Committee are selected by the Board of Directors.

c. There will be a short business meeting of the at the General Meeting to be held on 26 September 2020.

13. Schnuck/Kerkhoff Red Barn

a. At the 23 June 2020 meeting, 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. However, The US Army Corp of Engineers have put a development hold on the area in which the barn is located. At this time, the project cannot move forward.

14. Moving Forward

a. As the physical aspect of the IHS Historical Village moves toward maintenance mode, there was a general discussion concerning future projects and events for the IHS. Education is an aspect of the charter that should be stressed. Events such as an Old Fashion Ice Social, tours with docents, or even a "Deutsch Days"-type event were suggested.

b. Moving Forward will be a topic of future meetings.

15. NEXT LEADERSHIP MEETING. PLEASE NOTE DATE CHANGE Tuesday, **8 September 2020** at 1:30 pm at the Log Cabin.

Meeting adjourned at 2:47 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS