

INNSBROOK HISTORICAL SOCIETY MINUTES OF LEADERSHIP TEAM MEETING
8 September 2020

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

Present: Brad Ford, Debbie Price, Jim Douglass, Paula Dooley, Teresa Edwards, Wayne Edwards, Cece Luecking, Carolyn Cranston, and Mary Ann Barton. Meeting was called to order by Brad Ford (Interim President) at 1:45 pm.

SPECIAL ITEM:

Brad Ford updated the Leadership Council members with the results of the Board Directors Meeting held on 18 August 2020. All positions are Interim until the General Business Meeting which is to be held on Saturday, 26 September. An election will be at 3:00 pm. Members of the Board of Directors will be voted in at this time. In turn, the Board of Directors will select the Officers of the Leadership Council. This is in accordance with the Innsbrook Historical Society's By-Laws.

BOARD OF DIRECTORS

Wayne Edwards
Brad Ford
Cece Luecking
Debbie Price
Jeff Thomsen
Charlie Boyce (Ex-Officio)

LEADERSHIP COUNCIL

President: Brad Ford
Vice President: Paula Dooley
Treasurer: Teresa Edwards
Secretary: Debbie Price

MEETING:

1. Minutes of the 4 August 2020 meeting were approved.
2. **Treasurer** – Teresa Edwards
No changes since the 4 August 2020 meeting.

STANDING COMMITTEE REPORTS:

3. **Membership** —Paula Dooley
 - a. Currently there are 165 memberships.
 - b. Looking into the possibility of holding an Ice Cream Social in lieu of the Spring Fling in the April 2021 time frame.
4. **Restoration** — Wayne Edwards
 - a. The retaining wall should be completed sometime within the next few weeks. At that time, top soil will be added.
 - b. There are legalities that must be addressed prior to the actual building of the bathrooms. It is hope that work can begin in early Spring.
 - c. Innsbrook Historical Village be in maintenance mode for the Winter season.

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d. 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

It was noted that the Cabin and the School House need a little sprucing up. This will occur before the 26 September 2020 event.

6. Events –Brad Ford

a. Porch Music Schedule 2020

Due to the Covid Pandemic, Porch Music was basically cancelled. If possible, the entertainers for 2020 will be rescheduled for 2021.

b. 26 Sep Wild Horse Creek Band – Will be part of the Members-Only Event to be held on the same day.

c. Dates for Events – 2021

1. 24 Apr Spring Fling/Ice Cream Social
2. 08 May Porch Music
3. 17 May Log Cabin Invitation (with Silent Auction)
4. 22 May Porch Music
5. 11 Sep Porch Music
6. 02 Oct Autumn Event

d. Possible Events—2021

1. Ice Cream Social. This could be held in lieu of the Spring Fling. Possible inclusion in the event would be an ice cream social, petting zoo (donkeys, horses, etc.), tours, costumed docents, storytelling by Shirley Ritsema.

2. Open House for Workers. It was suggested that in the Spring an Open House be held for interested individuals to come to the Village to see neighbors working together to build the Village. People can come and speak with Wayne and his crew to see how they can merge their talents and interests in this project.

3. Autumn Event.

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.

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.

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. All sponsors of the 28 Event will be given the same level of sponsorship at 50% at the full tournament in May.

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9. 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 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.

10. Moving Forward

- a. 2-Story Cabin
Wayne Edwards has been approached with the possibility of moving a two-story log cabin on to the IHS property. This will be considered. It would make a good project but feasibility must be determined.
- b. The Schnuck/Kerkhoff Red Barn has been considered for moving to IHS Village. Legal restrictions and costs may make this a difficult project to accomplish. However, the idea of barn is a good one. There will be future consideration of placing a barn, if not the Red Barn, in the village.

11. Fall Decorations

Fall decorations will be purchased for decorating the Cabin, School House, and other areas of the village.

12. Honoring Past Members

It was suggested that the Leadership Council look into ways to honor/remember individuals who contributed to IHS whether it be financial, physical labor, serving, or volunteering. The possibility of a "Hall Fame" was mentioned. There will be further discussion on this subject.

13. NEXT LEADERSHIP MEETING. TUESDAY, 10 NOVEMBER 2020 1:30 at the School House.

Meeting adjourned at 2:50 pm.

Respectfully submitted,

Deborah Price
Secretary, IHS